

TRYP THERAPEUTICS INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) of Tryp Therapeutics Inc. (the “**Corporation**”) will be held on June 23, 2022 at Element Hotel Boston Seaport 391-395 D Street Boston, Massachusetts 02210 USA at 9:00 a.m. (Eastern time), for the following purposes:

1. to receive the consolidated audited financial statements of the Corporation for the fiscal year ended August 31, 2021, and the auditor’s report thereon;
2. to fix the number of directors to be elected at the Meeting at five and to elect the directors of the Corporation to hold office until the close of business of the next annual meeting of the Corporation’s shareholders;
3. to appoint Smythe LLP, as auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration; and
4. to transact such other business as may properly be brought before the Meeting or any postponement or adjournment thereof.

Accompanying this Notice of Meeting is a management information circular dated May 24, 2022 (the “**Circular**”) and a form of proxy. Information relating to the items above is set forth in the Circular. The record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting is May 17, 2022 (the “**Record Date**”). Only Shareholders whose names have been entered in the registers of Shareholders on the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting.

Due to the ongoing concerns related to the spread of the coronavirus (COVID-19) and in order to protect the health and safety of shareholders, employees and other stakeholders and the community, shareholders are strongly encouraged to vote on the matters before the Meeting by proxy, appointing the person designated by management in the proxy form or voting instruction form.

To be valid, the enclosed form of proxy must be received by the Corporation’s transfer agent and registrar, Computershare Investor Services Inc. (the “Transfer Agent**”) at 100 University Ave., 8th Floor, Toronto, ON M5J 2Y1, Attention: Proxy Department no later than 9:00 a.m. (Eastern time) on June 21, 2022 or at least 48 hours, excluding Saturdays, Sundays and statutory holidays, before any adjournment or postponement of the Meeting.**

The Corporation reserves the right to take any additional precautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to further developments in the COVID-19 pandemic and in order to ensure compliance with federal, state and local laws and orders, including without limitation: (i) holding the Meeting virtually or by providing a webcast of the Meeting; (ii) hosting the Meeting solely by means of remote communication; (iii) changing the Meeting date and/or changing the means of holding the Meeting; and (iv) such other measures as may be recommended by public health authorities in connection with gatherings of persons such as the Meeting. Should any such changes to the Meeting format occur, the Corporation will announce any and all of these changes by way of news release, which will be filed under the Corporation’s profile on the System for Electronic Document Analysis and Retrieval (“**SEDAR**”) at www.sedar.com. We strongly recommend that you check the Corporation’s SEDAR profile and website prior to the Meeting for the most current information. In the event of any changes to the Meeting format due to the COVID-19 pandemic, the Corporation will not prepare or mail amended materials in respect of the Meeting.

Registered Shareholders are those persons who are named as owners of Common Shares on the register of Shareholders maintained by the Transfer Agent. A significant number of persons who beneficially own Common Shares hold those Common Shares in a brokerage account or through some other intermediary. In almost all cases, a person whose Common Shares are held through a broker (or other intermediary) will not appear as the registered holder of such Common Shares on the register of Shareholders. Non-registered Shareholders (i.e., persons whose Common Shares are not held in their own name) do not have the same legal rights as registered Shareholders in respect of shareholder meetings (including the right to vote directly at shareholder meetings and to appoint a proxyholder), and non-registered Shareholders will be required to act through the Transfer Agent, or their broker (or other intermediary) in order to have their Common Shares voted at the Meeting.

DATED this 24th day of May, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "James Gilligan"

James Gilligan
Interim Chief Executive Officer