

**Doseology Sciences Inc.**

**NOTICE OF ANNUAL MEETING OF THE SHAREHOLDERS**

**TAKE NOTICE THAT** an Annual Meeting (the "Meeting") of the shareholders of Doseology Sciences Inc. (the "Corporation") will be held on January 12, 2023, at 11:00 a.m. (Pacific time) virtually via the Zoom platform at <https://us06web.zoom.us/j/85792587453?pwd=L1VqdnVrRFdGOTArZXgvSnc0OTJFdz09>, Meeting ID: 857 9258 7453, Passcode: 399264 for the following purposes:

1. to receive the financial statements of the Corporation as at and for the year ended June 30, 2022, together with the report of the auditors thereon;
2. to fix the number of directors of the Corporation to be elected at the Meeting at five (5);
3. to elect the board of directors of the Corporation to serve until the next annual meeting of the shareholders or until their successors are duly elected or appointed;
4. to appoint the auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to determine the remuneration to be paid to the auditors; and
5. to transact such other business as may properly come before the Meeting.

Information relating to matters to be acted upon by the shareholders at the Meeting is set forth in the accompanying Management Information Circular and Proxy Statement (the "Management Proxy Circular").

Only shareholders of record as at the close of business on December 9, 2022 (the "Record Date") are entitled to receive notice of the Meeting.

Each Common Share will entitle the holder to one vote at the Meeting. Each resolution must be approved by a majority of the votes cast by the shareholders virtually online, or by proxy at the Meeting.

The Meeting will be held in a virtual-only format, which will provide registered shareholders with the opportunity to attend the Meeting virtually online and to vote online, by proxy. Shareholders will not be able to attend the Meeting physically but will be able to participate virtually via Zoom. The Board of Directors and management of the Corporation believe that enabling shareholders to attend the Meeting virtually will also lead to greater shareholder attendance and participation.

Only Registered Shareholders will be able to vote and ask questions at the Meeting. Such participants will be able to listen to the Meeting, ask questions and vote, all in real time, via the Zoom platform at <https://us06web.zoom.us/j/85792587453?pwd=L1VqdnVrRFdGOTArZXgvSnc0OTJFdz09>, Meeting ID: 857 9258 7453, Passcode: 399264. Shareholders will be able to access the Meeting using an internet connected device such as a laptop, computer, tablet or mobile phone, and the Meeting platform will be supported across browsers and devices that are running the most updated version of the applicable software plugins.

Shareholders who are unable to attend the Meeting via Zoom are requested to read, complete, sign and mail the enclosed form of proxy or to vote electronically in accordance with the instructions set out in the proxy and in the Management Information Circular accompanying this Notice of Meeting. Non-registered shareholders must seek instruction on how to complete their form of proxy and vote their shares from their broker, trustee, financial institution or other nominee. Please advise the Corporation of any change in your mailing address.

It is important to note that shareholders accessing the Meeting virtually must remain connected to the internet at all times during the Meeting in order to vote when balloting commences. It is your responsibility to ensure internet connectivity for the duration of the Meeting.

Following the conclusion of the formal business to be conducted at the Meeting, the Corporation will invite questions and comments from registered shareholders participating through Zoom who may submit their questions or comments through the Zoom platform. Messages or questions can be submitted at anytime during the Q&A session and until such time as the Chairman ends the session.

The Corporation will mail the Notice of Meeting and the accompanying Management Information Circular to shareholders. The Meeting Materials will also be available under the Corporation's profile on SEDAR at

[www.sedar.com](http://www.sedar.com) as of December 22, 2022.

By attending the Meeting online, you can vote at the Meeting through the Zoom platform available at <https://us06web.zoom.us/j/85792587453?pwd=L1VqdnVrRFdGOTArZXgvSnc0OTJFdz09>, Meeting ID: 857 9258 7453, Passcode: 399264; however, the Corporation encourages you to vote by proxy. The Corporation's goal is to secure as large a representation of shareholders as possible at the Meeting.

Should you have any questions regarding information contained in the enclosed documents or if you require assistance in voting your shares, please contact Endeavour Trust Corporation at 604-559-8880 or by email at [admin@EndeavorTrust.com](mailto:admin@EndeavorTrust.com).

**SHAREHOLDERS ARE CAUTIONED THAT THE USE OF THE MAIL TO TRANSMIT PROXIES IS AT EACH SHAREHOLDER'S RISK.**

DATED at Parker, Colorado as of the 19<sup>th</sup> day of December, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) "*Ralph Olson*"

Ralph Olson  
Chairman of the Board and a Director