



## DOSEOLOGY SCIENCES INC.

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of the holders of common shares of **Doseology Sciences Inc.** (the “**Company**”) will be held on **Thursday, September 12, 2024 at 10:00 am** (Pacific Time) via Microsoft Teams for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended June 30, 2023, the auditor’s reports thereon and the management’s discussion and analysis for the financial year ended June 30, 2023;
2. To fix the number of directors for the ensuing year at three (3);
3. To elect directors of the Company for the ensuing year;
4. To re-appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the board of directors to fix the auditor’s remuneration;
5. To re-approve the 10% rolling stock option plan of the Company, as more particularly described in the accompanying management information circular (the “**Circular**”); and
6. To transact such other business as may properly come before the Meeting or at any adjournment thereof.

Accompanying this notice is the Circular. The Circular contains details of matters to be considered at the Meeting.

The Meeting will be held in **virtual only format**, which will be conducted via Microsoft Teams. The Company is offering shareholders the ability to listen and participate (but not vote) at the Meeting in real time. Registered shareholders and validly appointed proxyholders may attend the Meeting at:

Meeting Link: <https://www.microsoft.com/en-ca/microsoft-teams/join-a-meeting>  
Meeting ID: 291 641 964 266  
Passcode: Pugw5m

**Shareholders who wish to ensure that their common shares will be voted at the Meeting, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it by telephone, internet or mail and follow the instructions set out in the form of proxy and in the Circular accompanying this Notice of Meeting.**

If you have any questions about the procedures required to qualify to vote at the Meeting or about obtaining and depositing the required form of Proxy, you should contact Endeavor Trust Corporation at 604-559-8880.

DATED at Vancouver, British Columbia, this 7<sup>th</sup> day of August, 2024.

**DOSEOLOGY SCIENCES INC.**

*“Scott Reeves”*

Scott Reeves  
Director