

**MOSS GENOMICS INC.**  
Suite 907 - 1030 West Georgia Street  
Vancouver, BC V6E 2Y3

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

**NOTICE IS GIVEN** that the Annual General and Special Meeting of Shareholders (the “**Meeting**”) Moss Genomics Inc. (the “**Company**”) will be held at 1303 – 1030 West Georgia Street, Vancouver, BC, V6E 2Y3 on the 25<sup>th</sup> day of July, 2024 at 10:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the fiscal years ended June 30, 2023 and 2022, together with the auditor’s report thereon;
2. To fix the number of directors to be elected for the ensuing year at three (3);
3. To elect directors of the Company for the ensuing year;
4. To re-appoint Davidson & Company LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing fiscal year and to authorize the directors to set the auditor’s remuneration;
5. To consider and, if thought fit, to pass, an ordinary resolution to re-approve the Company’s 10% Rolling Stock Option Plan; and
6. to transact such other business as may be properly brought before the Meeting or any adjournment(s) thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

**The Meeting will be held in Person.**  
**The Company will make available, upon request, a telephone conference line**  
To receive the dial-in information, please email Michelle Teshima  
at [admin@sentinelcorp.ca](mailto:admin@sentinelcorp.ca) no less than 48 hours prior to the Meeting Date

***In order to streamline the Meeting process, the Company encourages shareholders to vote in advance of the Meeting using the form of proxy or voting instruction form mailed to them with the Meeting materials. Registered shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting. Beneficial shareholders who have not duly appointed themselves as proxyholder will be able to attend the Meeting as guests, but guests will not be able to vote or ask questions at the Meeting.***

The specific details of the foregoing matters to be put before the Meeting are set forth in the information circular (the “**Circular**”) accompanying this notice.

**This notice is accompanied by the Circular, a form of proxy and a supplemental mailing list return card.**

Regardless of whether a Shareholder plans to attend the Meeting, we request that each Shareholder complete and deliver the form of proxy as set out in the form of proxy and Information Circular.

The board of directors of the Company (the “**Board**”) has by resolution fixed the close of business on June 14, 2024 as the record date, being the date for the determination of the registered holders of common shares of the Company entitled to notice of and to vote at the Meeting and any adjournment(s) thereof.

Proxies to be used at the Meeting must be deposited with the Company, c/o the Company’s transfer agent, Odyssey Trust Company (“**Odyssey**”) at 350-409 Granville Street, Vancouver, BC, V6C 1T2 by mail or hand, or by fax in North America at 1-888-290-1175 no later than 48 hours, excluding Saturdays, Sundays and holidays, prior

to the time of the Meeting or any adjournment(s) thereof, unless the chairman of the Meeting elects to exercise his or her discretion to accept proxies received subsequently.

Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

Dated at Vancouver, British Columbia, this 14<sup>th</sup> day of June, 2024.

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) "Mark Tommasi"

Mark Tommasi  
Director