EGF THERAMED HEALTH CORP.

Suite 400 – 837 West Hastings Street
Vancouver, British Columbia, V6C 3N6, Canada
Telephone: 778-999-3353

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General and SpecialMeeting (the "**Meeting**") of the shareholders of EGF Theramed Health Corp. (the "**Company**") will be held on **Monday, July 14, 2025,** at 10:00 a.m. (Vancouver time) at Suite 400 – 837 West Hastings Street, Vancouver, British Columbia, V6C 3N6 for the following purposes:

1. to receive and consider the audited financial statements of the Company for the year ended June 30, 2023, and 2024, together with the auditor's report thereon;

2. to set the number of directors to hold office for the ensuing year at three (3);

3. to elect directors to hold office for the ensuing year;

4. to appoint an auditor of the Corporation for the ensuing year;

5. to approve the stock option plan as set forth in the accompanying information circular.

6. To consider and, if thought fit, to pass a special resolution of Shareholders approving the changes made to the Company's articles of incorporation.

7. To consider and, if thought fit, to pass a special resolution of Shareholders approving a share consolidation for up to 20 old common shares in exchange for 1 new common share.

8. to transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular accompanies this notice and contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

If you are a registered shareholder or appointed proxyholder and are planning to attend the Meeting, please notify the Company in advance of the Meeting at either the email address or phone number provided below:

Email: connoryuen@conquestvc.com
Telephone: 778 999-3353

DATED at Vancouver, British Columbia, this 9th day of June 2025.

By order of the Board of Directors.

EGF THERAMED HEALTH CORP.

/signed/ "Connor Yuen"

Connor Yuen
Chief Executive Officer and Director