

QUEST PHARMATECH INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the holders of common shares (“**Common Shares**”) of Quest PharmaTech Inc. (the “**Corporation**”) will be held at the office of the Corporation, 8123 Roper Road NW, Edmonton, Alberta, on Monday, July 5, 2021 at the hour of 11:00 a.m. (Edmonton time) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Corporation for the years ended January 31, 2021 and 2020 and the Auditor’s Reports thereon;
2. to appoint Auditors for the ensuing year and authorize the Directors to fix their remuneration;
3. to elect directors for the ensuing year;
4. to consider and, if thought fit, to pass, with or without variation, an ordinary resolution ratifying and confirming the Corporation’s shareholder rights plan, as amended and restated, as more particularly described in the accompanying Management Information Circular; and,
5. to transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

Shareholders are referred to the Management Information Circular for more detailed information with respect to the matters to be considered at the Meeting.

The directors have fixed May 31, 2021 as the record date. Holders of Common Shares of record at the close of business on May 31, 2021 are entitled to notice of the Meeting and to vote thereat or at any adjournment thereof, except to the extent that a person has transferred any Common Shares after that date and the new holder of such Common Shares establishes proper ownership and requests, not later than ten days before the Meeting, to be included on the list of shareholders eligible to vote at the Meeting.

Dated at the City of Edmonton, in the Province of Alberta, this 31st day of May, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

Dr. Ragupathy Madiyalakan
Chief Executive Officer

Due to the COVID-19 outbreak and in light of limits on larger gatherings, the Corporation is also permitting shareholders to listen to the Meeting via telephone using the following numbers and pass code: Canada: 1 (866) 667 – 8813; USA: 1 (877) 746-4263; China: 4001-742644; South Korea: 00798-8521-7249; Guest pass code: 2253248#, and shareholders are encouraged to participate in the Meeting in this manner. Shareholders are not permitted to vote via telephone and therefore are encouraged to vote their Common Shares via proxy prior to the applicable proxy cut-off times.

If you are a registered shareholder of the Corporation and are unable to attend the Meeting in person, please date and sign the enclosed form of proxy and return it in the envelope provided or vote in the manner specified in the form of proxy. All proxies to be valid, must be received by Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1 at least 48 hours prior to the Meeting or any adjournment thereof.

If you are not a registered shareholder of the Corporation and receive these materials through your broker or through another intermediary, please complete and return the voting instruction form in accordance with the instructions provided to you by your broker or intermediary.