

CVR MEDICAL CORP.
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an Annual General and Special Meeting (the "**Meeting**") of the shareholders of CVR Medical Corp. (the "**Corporation**") will be held at 4664 Sierra View Drive, Denver, North Carolina, 28037, USA on Friday, June 15, 2018 at 1:00 p.m. (EST) for the following purposes:

1. to receive the financial statements of the Corporation for each of its fiscal years ended December 31, 2017, December 31, 2016, December 31, 2015, December 31, 2014, December 31, 2013, December 31, 2012 and the corresponding reports of the Corporation's auditors thereon;
2. to set the number of directors at five (5);
3. to elect the directors for the forthcoming year;
4. to appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditors of the Corporation and to authorize the directors of the Corporation to fix the auditors' remuneration;
5. to approve a new 10% rolling stock option plan to replace the Corporation's existing stock option plan, as described in the information circular; and
6. to transact such further or other business as may properly come before the Meeting or any adjournment thereof.

The details of the matters proposed to be put before the Meeting are set forth in the management information circular accompanying this Notice, which is supplemental to and expressly made a part of this Notice. Shareholders of record as of the close of business on May 11, 2018 (the record date) will be entitled to vote at the Meeting and at any adjournment or adjournments thereof.

DATED at the City of Denver, in the State of North Carolina, as of the 11th day of May, 2018.

By Order of the Board of Directors
of **CVR MEDICAL CORP.**

(signed) Peter Bakema

Peter Bakema
President and CEO

SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING ARE REQUESTED TO COMPLETE, AND DEPOSIT THE ENCLOSED FORM OF PROXY OR OTHER APPROPRIATE FORM OF PROXY WITH THE CORPORATION'S TRANSFER AGENT, AST TRUST COMPANY (CANADA), IN THE MANNER PROVIDED FOR IN THE ACCOMPANYING CIRCULAR, SUCH THAT IT IS RECEIVED AT LEAST 48 HOURS (EXCLUDING SATURDAYS, SUNDAYS AND STATUTORY HOLIDAYS IN THE PROVINCE OF BRITISH COLUMBIA) PRIOR TO THE COMMENCEMENT OF THE MEETING OR ANY ADJOURNMENT THEREOF, IN DEFAULT OF WHICH IT MAY BE TREATED AS INVALID. IN ORDER TO BE REPRESENTED BY PROXY, SHAREHOLDERS MUST COMPLETE AND SUBMIT THE ENCLOSED FORM OF PROXY OR OTHER APPROPRIATE FORM OF PROXY.

If you are a non-registered shareholder of the Corporation and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.