Notice of Annual Meeting of Shareholders

Management invites each Shareholder to attend the meeting in person. Shareholders who are unable to attend the meeting and vote in person may still convey their voting instructions by appointing and instructing a proxyholder by completing, signing and returning the enclosed proxy in the enclosed envelope. If you are able to attend the meeting, completing and returning your proxy will not prevent you from voting in person. Please refer to the information circular for details of items of business to be transacted at the meeting.

NOTICE IS GIVEN that the annual meeting of Shareholders of MedMira Inc. will be held at MedMira Inc., 155 Chain Lake Drive, Suite 1, Halifax, Nova Scotia, B3S 1B3 on Monday, February 10, 2025, at 10:00 am (Atlantic Daylight Time) for the following purpose:

(1) to present the annual report and consolidated financial statements for the year ended July 31, 2024, and the auditors' report on the financial statements to the meeting as required;

(2) to elect directors for the ensuing year;

(3) to appoint auditors to hold office until the end of the next annual meeting of Shareholders and to authorize the directors to fix their remuneration; and

(4) transact such other business as may properly be brought before the meeting.

The details of the matters to be put before the meeting are contained in the information circular accompanying this notice of meeting.

Shareholders registered at the close of business on January 6, 2025, will receive notice of the annual meeting and will be entitled to vote, in person or by proxy, at the meeting.

By order of the Board of Directors,

(signed "Thomas Bergmann")

Thomas Bergmann

Chairman of the Board of Directors

December 31, 2024