NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting of shareholders (the "**Meeting**") of CareRx Corporation (the "**Company**") will be held at 320 Bay Street, Suite 1200, Toronto, Ontario, M5H 4A6 on May 28, 2026 at 11:00 a.m. (Eastern time) for the following purposes:

1. to receive the consolidated financial statements of the Company for the year ended December 31, 2025 together with the auditors' report thereon;

2. to elect the board of directors of the Company;

3. to re-appoint Ernst & Young LLP, Chartered Professional Accountants, as the auditors of the Company for the ensuing year and authorize the directors to fix the remuneration of the auditors; and

4. to transact any other business properly before the Meeting.

The accompanying management information circular of the Company dated April 13, 2026 (the "**Circular**") provides additional information relating to matters to be dealt with at the Meeting.

This year, the Company will be using "notice and access" to provide proxy materials to registered and beneficial holders of common shares of the Company over the internet. This delivery process expedites shareholders' receipt of proxy materials and reduces the costs and environmental impact of the Meeting. On or about April 27, 2026, the Company will send to shareholders as of the record date a Notice and Access Notification (the "**Notification**") containing instructions on how to access our proxy materials for the Meeting. The Notification includes instructions on how to vote online and on how to request a paper copy of the proxy materials by mail.

Shareholders are reminded to review the Circular before voting. Electronic copies of this Notice of Meeting and the Circular may be found on the Company's SEDAR+ profile at www.sedarplus.ca and also on the Company's website at www.carerx.ca and at https://docs.tsxtrust.com/2244. You are eligible to vote your common shares of the Company if you were a shareholder of record at the close of business on April 8, 2026.

If you are a registered shareholder of the Company and are unable to attend the Meeting or any adjournment(s) or postponement(s) thereof in person, please date, sign and return the accompanying form of proxy to TSX Trust Company, by mail or by hand delivery at 100 Adelaide Street West, Suite 301, Toronto, Ontario, Canada, M5H 4H1, or by facsimile at (416) 595-9593, Attention: Proxy Department, at least 48 hours (excluding Saturdays, Sundays and holidays) before the Meeting time.

If you are not a registered shareholder of the Company, a voting instruction form, instead of a form of proxy, may be enclosed. You must follow the instructions, including deadlines for submission, on the voting instruction form in order to vote your shares.

DATED at Toronto, Ontario this 13th day of April, 2026.

By Order of the Board

Jeff Watson, Chairman of the Board