NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

To be held on February 20, 2024

To the Shareholders,

NOTICE IS HEREBY GIVEN that a special meeting (the "Meeting") of the holders of common shares ("Shareholders") of Kane Biotech Inc. (the "Corporation") will be held on February 20, 2024 at 4 p.m. (Central Daylight Time). The Meeting will be a virtual only meeting. To access the Meeting, Shareholders may either:

1. access the Meeting by webcast by visiting:

   https://attendee.gotowebinar.com/register/8977184123296596312

2. access the Meeting by conference call by dialing one of the applicable numbers:

Australia: +61 2 9091 7604	Germany: +49 721 9881 4171	Panama: +507 308 4339
Austria: +43 7 2081 5389	Greece: +30 21 0 300 2914	Peru: +51 1 642 9452
Belgium: +32 28 93 7003	Hungary: +36 1 933 3702	Romania: +40 31 780 1161
Brazil: +55 11 4118-4901	Ireland: +353 15 360 755	South Africa: +27 11 259 4927
Bulgaria: +359 2 906 0608	Israel: +972 3 376 3073	Spain: +34 932 75 1334
Canada: +1 (647) 497-9385	Italy: +39 0 230 57 81 73	Sweden: +46 853 527 819
Chile: +56 2 3214 9683	Luxembourg: +352 34 2080 9222	Switzerland: +41 435 5015 62
Colombia: +57 1 607 2932	Malaysia: +60 3 7724 4062	Turkey: +90 216 900 2887
Czech Republic: +420 2 96 21 62 45	Mexico: +52 55 1500 1194	United Kingdom: +44 20 3713 5012
Denmark: +45 32 72 03 72	Netherlands: +31 202 251 018	United States: +1 1 (562) 247-8421
Finland: +358 923 17 0557	New Zealand: +64 4 974 7212	
France: +33 173 443 207	Norway: +47 21 93 37 39	

   If the Shareholder is accessing the Meeting by conference call, the access code is **268-326-110**.

The Meeting is being held for the following purposes:

1. to elect Robert Huizinga as an additional director of the Corporation until the next annual general meeting of the Corporation; and
2. to transact such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

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

Shareholders who do not expect to attend the Meeting are requested to date and sign the enclosed form of proxy and return it in the envelope provided for that purpose. All proxies to be used at the Meeting must be received by the Corporation's transfer agent, TSX Trust Company at PO Box 721, Agincourt, Ontario, M1S 0A1, Attention: Proxy Department, or by email to proxyvote@tmx.com, or by facsimile to 416-595-9593, or by internet by visiting www.meeting-vote.com and entering the 13-digit control number on the proxy, not less than 48 hours, excluding Saturdays, Sundays and holidays, preceding the Meeting or any adjournment(s) thereof.

The directors have fixed January 11, 2024 as the record date for the Meeting. Holders of record of common shares of the Corporation at the close of business on January 11, 2024 are entitled to receive notice of the Meeting and to vote thereat or at any adjournment(s) thereof.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) *"Philip Renaud"*

Philip Renaud

Chairman

January 11, 2024