BIOASIS TECHNOLOGIES INC.

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD ON DECEMBER 5, 2019

NOTICE IS HEREBY GIVEN that an annual meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Common Shares**") of Bioasis Technologies Inc. (the "**Corporation**") will be held at the offices of Goodmans LLP, 333 Bay Street, Suite 3400, Toronto, ON M5S 2H5 on Thursday December 5, 2019 at 9:00 a.m. (Eastern standard time), for the following purposes:

1. To receive the audited financial statements of the Corporation for the fiscal year ended February 28, 2019, together with the report of the auditor thereon;

2. To elect directors of the Corporation for the ensuing year;

3. To appoint an auditor for the ensuing year and to authorize the directors to fix the auditor's remuneration; and

4. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the accompanying management information circular (the "**Information Circular**"). The Information Circular is deemed to form part of this Notice of Meeting. Please read the Information Circular carefully before you vote on the matters being transacted at the Meeting.

A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment thereof. To be effective, the enclosed proxy must be mailed or faxed so as to reach or be deposited with the Corporation's transfer agent, Computershare Trust Company of Canada, 510 Burrard Street, 3rd Floor, Vancouver, British Columbia V6C 3B9, fax: (604) 661 9401, not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the Province of British Columbia) prior to the time set for the Meeting or any adjournment thereof.

DATED this 4th day of November 2019.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Deborah Rathjen*"
Deborah Rathjen, Executive Chair of the Board & Chief Executive Officer