AURORA SPINE CORPORATION

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

To the shareholders of Aurora Spine Corporation (the "**Corporation**"):

NOTICE IS HEREBY GIVEN that the annual and special meeting of the shareholders of the Corporation (the "**Meeting**") will be held on June 17, 2026 at 11:00 a.m. (Toronto time) at the offices of 1930 Palomar Point Way, Suite 103, Carlsbad, California, 92008, United States of America, for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Corporation for the fiscal period ended December 31, 2025, together with the auditor's report thereon;

2. to elect directors for the ensuing year;

3. to appoint the auditors for the ensuing year and authorize the directors to fix the auditors' remuneration;

4. to consider and, if appropriate, approve with or without amendment an ordinary resolution approving the current amended and restated stock option plan of the Corporation, as more fully described in the information circular in respect of the Meeting (the "**Circular**"); and

5. to transact such other business as may properly come before the Meeting or any adjournments thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the Circular.

Only shareholders of record as of the close of business on May 8, 2026 are entitled to receive notice of and to attend the Meeting or any adjournments thereof and to vote thereat.

Shareholders unable to be present at the Meeting are requested to date and sign the enclosed form of proxy and return it to TSX Trust Company, 100 Adelaide Street West, Suite 301 Toronto ON M5H 4H1, Attention: Proxy Department, not later than 11:00 a.m. (Toronto time) on June 15, 2026, or with the Chair of the Meeting before the commencement of the Meeting, or, if the Meeting is adjourned, not later than 48 hours (excluding Saturdays, Sundays, and holidays) prior to the time of such adjourned Meeting or with the Chair of the Meeting before the commencement of such adjourned Meeting.

Shareholders who are unable to attend the Meeting in person may join the Meeting virtually via Zoom. Shareholders who access the Meeting via Zoom will be able listen to the Meeting and ask questions in an informal question and answer period. **However, registered shareholders, and duly appointed proxyholders will not be able to vote via Zoom.**

In order to access the Meeting through Zoom, shareholders will need to download the application onto their computer or smartphone and then once the application is loaded, enter the Meeting ID and Password below or open the following link:

https://us06web.zoom.us/j/85292542877?pwd=7hOcVDzIiYswlaCHza93bie1yONxaE.1

Meeting ID: 852 9254 2877
Passcode: 790782

Shareholders will have the option through the application to join the video and audio or simply view and listen to the Meeting.

It is the shareholders' responsibility to ensure connectivity during the meeting and the Corporation encourages its shareholders to allow sufficient time to log in to the Meeting before it begins.

DATED at Toronto, Ontario this 8th day of May, 2026.

By Order of the Board of Directors

"Trent Northcutt"
Trent Northcutt
President and Chief Executive Officer
Aurora Spine Corporation