



SYNCORDIA TECHNOLOGIES AND HEALTHCARE SOLUTIONS, CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

Notice is hereby given that an annual general and special meeting (the “**Meeting**”) of the shareholders of Syncordia Technologies and Healthcare Solutions, Corp. (“**Syncordia**” or the “**Corporation**”) will be held at the offices of Norton Rose Fulbright Canada LLP located at Suite 3800, 200 Bay Street, Royal Bank Plaza, South Tower, Toronto, Ontario, Canada on Friday, September 29, 2017 at 10:00 a.m. (Toronto time) for the following purposes:

- 1 to receive the audited annual consolidated financial statements of the Corporation for the fiscal year ended March 31, 2017 together with the report of the auditor thereon;
- 2 to elect four (4) directors for the ensuing year;
- 3 to consider, and if thought advisable, to pass, with or without variation, an ordinary resolution to approve, for the ensuing year, the Corporation’s stock option plan as required by the TSX Venture Exchange and as more fully described in the accompanying management information circular (the “**Circular**”);
- 4 to appoint MNP LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and to authorize the board of directors of the Corporation to fix the remuneration of the auditors; and
- 5 to transact such other business as may properly be put before the Meeting.

Only registered shareholders of record of Syncordia at the close of business on August 28, 2017, or the persons they appoint as their proxies, will be entitled to receive notice of and vote at the Meeting. Registered shareholders of Syncordia who are unable to attend the Meeting in person are requested to sign, date and return the enclosed form of proxy in the appropriate return envelope addressed to TSX Trust Company, 301-100 Adelaide Street West, Toronto, Ontario M5H 4H1. In order to be valid for use at the Meeting, proxies must be received by TSX Trust Company by 10:00 a.m. (Toronto time) on September 27, 2017 or, if the Meeting is adjourned or postponed, 48 hours prior to the time to which the Meeting has been adjourned or postponed, excluding Saturdays, Sundays and holidays. Non-registered shareholders of Syncordia who receive these materials through their broker or other intermediary should carefully follow the instructions provided by their broker or intermediary.

DATED at Toronto, Ontario this 28th day of August, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Andrew Blott”

Andrew Blott
Chairman