



Notice of Availability of Proxy Materials for Devonian Health Group Inc.'s Annual General and Special Meeting of Shareholders

Meeting Date and Location:

When: Friday, February 25, 2022
at 2 p.m. (Eastern Time)

Where: Via live webcast online at
<https://bit.ly/3KonxGn>

You are receiving this notification as Devonian Health Group Inc. (the "Corporation") has decided to use the notice and access model for delivery of meeting materials to its shareholders and to advise that the proxy materials for the above noted shareholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the Management Proxy Circular and other proxy-related materials before voting.

The Management Information Circular and other relevant materials are available at:

<http://www.meetingdocuments.com/TSXT/GSD>

OR

www.sedar.com

How to obtain paper copies of the proxy materials

The Corporation will provide a paper copy of the Management Information Circular to any shareholder, free of charge, for a period of 1 year from the date the Management Information Circular is filed on SEDAR.

You may request a paper copy at any time before the meeting on the web at <http://www.meetingdocuments.com/TSXT/GSD> or by contacting TSX Trust Company at 1-888-433-6443 (toll free in Canada and the United States) or 416-682-3801 (other countries).

After the meeting, requests may be made by calling the same numbers. Please allow a period of 3 business days for processing your request as well as usual mailing times.



Notice of Annual General and Special Meeting of Shareholders

The resolutions to be voted on at the meeting are listed below along with the sections within the Management Information Circular where disclosure regarding the matter can be found.

1. Election of Directors – Page 6
2. Appointment of Auditors – Page 7
3. Stock Option Plan – Page 7
4. Restricted Share Unit Plan – Page 8
5. Issuance of security to 9294-5039 Québec inc. – Page 8
6. Shareholders Rights Plan – Page 9

Voting

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote using the methods reflected on your enclosed Form of Proxy or Voting Instruction Form. Your Form of Proxy or Voting Instruction Form must be received by 5:00 p.m. (Eastern Time) on February 23, 2022.

PLEASE VIEW THE MANAGEMENT INFORMATION CIRCULAR PRIOR TO VOTING

Annual Financial Statements delivery

- Only to Registered and Beneficial Holders who opted to receive one.