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

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Meeting Date and Location:

When: Thursday, March 20, 2025 at 10:00 a.m. (Eastern Standard Time)	**Where: in a virtual format only** via live webcast online at https://virtual-meetings.tsxtrust.com/en/1758/ **Mot de passe : " gsd2025 "** (case sensitive)

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 Information Circular and other proxy-related materials before voting.

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

https://www.meetingdocuments.com/TSXT/GSD/

OR

https://www.sedarplus.ca/

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 https://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 7

2. Appointment of the auditor and authorization given to directors to set its compensation – Page 8

3. Approval of the Corporation's Fixed Stock Option Plan – Page 8

4. Approval of the Corporation's Shareholder Rights Plan – Page 9

5. Authorization of an amendment to the Corporation's articles to consolidate the Corporation's issued and outstanding common shares – Page 17

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 10:00 a.m. (Eastern Standard Time) on March 18, 2025.

PLEASE VIEW THE MANAGEMENT INFORMATION CIRCULAR PRIOR TO VOTING.

Annual Financial Statements delivery

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