WELLBEING DIGITAL SCIENCES INC.

275 Dundas Street, Unit A1605
London, Ontario, N6B 3L1

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the annual general and special meeting (hereinafter called the "**Meeting**") of the Shareholders of Wellbeing Digital Sciences Inc. (the "**Company**") will be held at the offices of Cassels Brock & Blackwell LLP, **Suite 2200, HSBC Building, 885 West Georgia Street, Vancouver, British Columbia** on **Tuesday**, **September 5, 2023 at 10:00 a.m. (PDT),** the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended October 31, 2022, and the auditor's report thereon.

2. To re-appoint Mao & Ying LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing year, at remuneration to be fixed by the directors of the Company.

3. To set the number of directors for the ensuing year at four (4).

4. To elect directors of the Company to hold office for the ensuing year.

5. To approve a transaction (the "**Transaction**") involving the disposition of all of the outstanding share capital of KGK Science Inc., a wholly-owned subsidiary of the Company.

6. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice.

Registered shareholders ("**Registered Holders**") have the right to dissent with respect to approval of the Transaction and if the Transaction is completed, to be paid the fair value of their shares in accordance with the provisions of Section 238 and Division 2 of the *Business Corporations Act* (British Columbia) (the "**BCBCA**"). A Registered Holder's right to dissent is more particularly described in the information circular which accompanies this notice. Failure to comply with the requirements set forth in Division 2 of the BCBCA may result in the loss of any right to dissent. Shareholders should consult their legal advisors with respect to the legal rights available to them in relation to the Settlement Transaction.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

We strongly encourage Shareholders to vote their common shares prior to the Meeting by proxy, prior to the proxy cut-off at 10:00 a.m. (PDT) on Thursday, August 31, 2023.

As set out in the notes, the enclosed proxy is solicited by management but, you may amend it, if you so desire, by striking out then names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 1st day of August, 2023.

By Order of the Board of Directors
of **WELLBEING DIGITAL SCIENCES INC.**

/signed/ "Najla Guthrie"
Najla Guthrie
Chief Executive Officer