

CERTIFICATE OF ABRIDGMENT

Section 2.20 of National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“NI 54-101”)

TO: ONTARIO SECURITIES COMMISSION

AND TO: BRITISH COLUMBIA SECURITIES COMMISSION

AND TO: ALBERTA SECURITIES COMMISSION

AND TO: AUTORITÉ DES MARCHÉS FINANCIERS

RE: ANNUAL GENERAL AND SPECIAL MEETING OF SECURITYHOLDERS OF NEUPATH HEALTH INC. (THE “CORPORATION”) TO BE HELD ON JUNE 14, 2023 (THE “MEETING”)

In connection with the Meeting, the undersigned, being an officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in a personal capacity, that the Corporation:

- a) in accordance with the requirements set out in section 2.20(a) of NI 54-101, has arranged to have the proxy-related materials for the Meeting delivered in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
- b) has elected to use the “notice-and-access” provisions under NI 54-101 and in accordance with section 2.20(a.1) of NI 54-101, has fixed the record date for notice of the Meeting (the “**Record Date**”) to be at least 40 days before the date of the Meeting and has arranged to have sent the notification of the Meeting and the record dates under section 2.2 of NI 54-101 at least 3 business days before the Record Date;
- c) in accordance with the requirements set out in section 2.20(b) of NI 54-101, has made arrangements to carry out all of the requirements of NI 54-101 applicable to the Meeting in addition to those described in paragraph (a) above; and
- d) is relying on section 2.20 of NI 54-101 to abridge the time periods described by sections 2.2(1) and 2.5(1) of NI 54-101 applicable to the Meeting.

DATED this 15th day of May, 2023.

NEUPATH HEALTH INC.

Per: /s/ Jeff Zygouras
Jeff Zygouras
Chief Financial Officer and Secretary