REGENERA INSIGHTS INC.
(the "Corporation")
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

11:30 AM CST, Wednesday, July 29, 2026

NOTICE is hereby given that the Annual General and Special Meeting of the Corporation will be held on Wednesday, the 29th day of July, 2026 at the hour of 11:30 AM, Central Standard Time (Regina, SK), for the following purposes:

a) To receive and consider the minutes of the May 30, 2025 Annual General and Special Meeting of Shareholders;
b) to receive and consider the audited financial statements of the Corporation for the fiscal year ended December 31, 2025 and the Auditor's report attached thereto;
c) to fix the Board of Directors of the Corporation at three (3) members;
d) to elect Directors as more specifically set out in the Management Information Circular (as defined herein);
e) to re-appoint Auditors and to authorize the Directors of the Corporation to fix their remuneration;
f) to authorize the amendment of the Articles of the Corporation to change the name of the Corporation, subject to the terms and provisions of the Business Corporations Act (Alberta) (the "Act") and receipt of regulatory approvals, to such name and at such time, as the board of directors in its sole discretion determines appropriate;
g) to authorize the change of business of the Corporation as more specifically set out in the Management Information Circular (as defined herein), subject to the terms and provisions of all applicable regulators, to such business as the board of directors in its sole discretion determines appropriate; and
h) to consider, and, if deemed advisable, to approve, with or without variation, a special resolution, the full text of which is set forth in the Management Information Circular (as defined below), approving the adoption of an amendment to the Corporation's articles to effect a reverse stock split of the Corporation's outstanding Common Shares at a ratio in the range of 1-for-2 to 1-for-250 (the "Reverse Stock Split"), such amendment to become effective at an exact ratio and a date to be determined by the board of directors of the Corporation (the "Board") if the Board considers it to be in the best interests of the Corporation to implement such Reverse Stock Split, all as more particularly described in the Management Information Circular accompanying this notice ("Management Information Circular");
i) to consider, and, if deemed advisable, to approve, with or without variation, a special resolution, the full text of which is set forth in the Management Information Circular (as defined below), approving the adoption of an amendment to the Corporation's articles to effect a share consolidation of the Corporation's outstanding Common Shares at a ratio in the range of 1-for-2 to 1-for-250 (the "Share Consolidation"), such amendment to become effective at an exact ratio and a date to be determined by the board of directors of the Corporation (the "Board") if the Board considers it to be in the best interests of the Corporation to implement such Share Consolidation, all as more particularly described in the Management Information Circular accompanying this notice ("Management Information Circular");
j) to transact all such other matters or business as may properly come before the meeting or any adjournment thereof.

The meeting will be held at 002-2305 Victoria Ave, Regina, SK. To attend virtually, go to zoom.us/join and use Meeting ID: 828 4183 3120 and Passcode: 348935.

The Management Information Circular accompanying this notice contains reference to the procedures to be used by Shareholders who wish to appoint a proxy holder to attend and act at the meeting on their behalf. Shareholders wishing to deposit proxies or vote their shares can do so: a) online using the control number printed on your form of proxy by visiting https://login.odysseytrust.com/pxlogin and clicking on vote; b) by mail sent to the office of the registrar and transfer agent of the Corporation, Odyssey Trust Company, Attn: Proxy Department, Trader's Bank Building, 1100-67 Yonge Street, Toronto, ON, M5E 1J8; c) by email to shareholders@odysseytrust.com; d) by mail to or deposited at the head office of the Corporation, #002 – 2305 Victoria Avenue, Regina, Saskatchewan, S4P 0S7; e) by fax to (306) 545-3262; or f) by email to admin@compliancesolution.ca: not less than 48 hours before the Meeting (excluding Saturdays, Sundays and holidays) or any adjournment thereof (**11:30 am CST, Monday, the 27th day of July, 2026**) or by signing another Instrument of Proxy bearing a later date and depositing it, as stipulated in paragraph a) or b) above.in default the form of proxy shall not be treated as valid.

Capitalized words bear the meaning ascribed to them in the Corporation's accompanying Management Information Circular prepared for the year ending December 31, 2025.

DATED at the City of Regina, in the Province of Saskatchewan, this the 8th day of June, 2026.

BY ORDER OF THE BOARD,

"Lionel Kambeitz"
Lionel Kambeitz,
Chairman