



ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 14, 2019

NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Crescita Therapeutics Inc. (the “**Company**”) has elected to use the notice and access system for delivery of meeting materials to its shareholders in respect of its annual general meeting of shareholders to be held on May 14, 2019 (the “**Meeting**”). Under notice and access, shareholders continue to receive a form of proxy or voting instruction form, as applicable, enabling them to vote at the Meeting. However, instead of receiving paper copies of the Company’s notice of meeting and management information circular (the “**Information Circular**”), financial statements and management’s discussion and analysis (collectively, the “**Meeting Materials**”), shareholders receive this notice with information on how they may access the Meeting Materials electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and also will reduce the Company’s printing and mailing costs.

MEETING DATE AND LOCATION

WHEN: Tuesday, May 14, 2019
1:00 p.m. ET

WHERE: 2805 Place Louis-R-Renaud
Laval, Quebec
H7V 0A3

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS

- **ELECTION OF DIRECTORS:** To elect directors for the coming year. See the section entitled “*Business to be Transacted at the Meeting - Election of Directors*” in the Information Circular.
- **APPOINTMENT OF AUDITORS:** To re-appoint Ernst & Young LLP as the Company’s auditors for the coming year and to authorize the directors to fix their remuneration. See the section entitled “*Business to be Transacted at the Meeting – Appointment of Auditors*” in the Information Circular.
- **CONTINUATION OF SHAREHOLDER RIGHTS PLAN:** To approve certain amendments to and the continuation of the Corporation’s shareholder rights plan. See the section entitled “*Special Business – Shareholder Rights Plan*” in the Information Circular.
- **OTHER BUSINESS:** To transact such other business as may properly come before the Meeting or any adjournment thereof. See the section entitled “*Business to be Transacted at the Meeting - Other Business*” in the Information Circular.

SHAREHOLDERS ARE REMINDED TO REVIEW THE MEETING MATERIALS PRIOR TO VOTING.

WEBSITES WHERE MEETING MATERIALS ARE POSTED

The Meeting Materials can be viewed online under the Company’s profile at www.sedar.com or at the Company’s website at <http://www.crescitatherapeutics.com/investors/agm/>.

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost. Requests for Meeting Materials may be made up to one year from the date the Information Circular was filed on SEDAR. Registered shareholders may obtain paper copies by calling AST Trust Company (Canada) at 1-888-433-6443 within North America or 1-416-682-3801 outside North America. Beneficial

shareholders may request paper copies by calling Broadridge Investor Communication Solutions Canada toll-free at 1-877-907-7643 within North America or 1-905-507-5450 outside of North America.

To receive the Meeting Materials in advance of the proxy cut-off time and the Meeting, requests should be received by no later than May 1, 2019.

If your common shares are registered in the name of a nominee (usually a trust company, securities broker or other financial institution), you are a beneficial shareholder. If your common shares are registered in your name, you are a registered shareholder.

VOTING INSTRUCTIONS

Registered shareholders are asked to return their **proxies** using one of the following methods by 5:00 p.m. ET on Friday, May 10, 2019 (the “**proxy cut-off time**”):

FACSIMILE: Fax to AST Trust Company (Canada) at 1-866-781-3111 (toll-free within North America) or 416-368-2502
EMAIL: proxyvote@astfinancial.com
MAIL: Complete the form of proxy or any other proper form of proxy, sign it and mail it to:
AST Trust Company (Canada),
Proxy Department
P.O. Box 721
Agincourt, Ontario
M1S 0A1

Beneficial shareholders are asked to return their **voting instruction forms** using one of the following methods by 5:00 p.m. ET on Friday, May 10, 2019:

TELEPHONE: **1-800-474-7493 (ENGLISH) OR 1-800-474-7501 (FRENCH)**
MAIL: **Data Processing Centre
P.O. Box 3700, STN Industrial Park
Markham, Ontario
M3R 9Z9**

Shareholders with questions about notice and access can contact the Company by toll-free telephone in Canada at 1-800-361-0353, in the U.S. at 1-800-361-3695 or outside North America at 1-450-688-7768.

DATED at Toronto, Ontario this 18 day of March, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

“Daniel Chicoine”

Executive Chairman
Crescita Therapeutics Inc.