



## ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 11, 2021

### NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Crescita Therapeutics Inc. (the “**Corporation**”) has elected to use the notice and access system for delivery of meeting materials to its shareholders in respect of its annual general and special meeting of shareholders to be held on Tuesday, May 11, 2021 (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 Corporation’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 Corporation’s printing and mailing costs.

### MEETING DATE AND LOCATION

WHEN: Tuesday, May 11, 2021  
9:00 a.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 Corporation’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.
- **APPROVAL OF THE SHARE INCENTIVE PLAN:** To consider, and, if thought advisable, to approve, with or without variation, an ordinary resolution approving the continuation of the Corporation’s Share Incentive Plan (the full text of which is reproduced as Schedule A to the Information Circular). See the section entitled “*Special Business - Share Incentive Plan*” in the Information Circular; and
- **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 ACCESS AND REVIEW THE MEETING MATERIALS PRIOR TO VOTING.**

### WEBSITES WHERE MEETING MATERIALS ARE POSTED

The Meeting Materials can be viewed online under the Corporation’s profile at [www.sedar.com](http://www.sedar.com) or at the Corporation’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. 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, or by sending an email to [fulfilment@astfinancial.com](mailto:fulfilment@astfinancial.com).

To receive the Meeting Materials in advance of the proxy cut-off time and the Meeting, requests should be received by no later than 5:00pm on April 29, 2021.

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 **proxy forms** using one of the following methods by 5:00 p.m. ET on Friday, May 7, 2021 (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](mailto:proxyvote@astfinancial.com)

MAIL: Complete the form of proxy or any other proper form of proxy, date, sign 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 Thursday, May 6, 2021:

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 Corporation toll-free by telephone in North America at 1-888-273-0830 or outside North America at 1-905-673-4295.

**DATED** at Mississauga, Ontario this 26<sup>th</sup> day of March, 2021.

## BY ORDER OF THE BOARD OF DIRECTORS

*“Daniel Chicoine”*

Executive Chairman  
Crescita Therapeutics Inc.