

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the Annual General and Special Meeting of Shareholders (the “**Meeting**”) of **CRESCITA THERAPEUTICS INC.** (the “**Corporation**” or “**Crescita**”) will be held on Wednesday, June 5, 2024 at 9:00 a.m. (ET) at 2805 Place Louis-R-Renaud, Laval, Québec for the following purposes:

- (1) **TO RECEIVE** the audited consolidated financial statements of the Corporation for the fiscal year ended December 31, 2023, together with the auditors’ report thereon;
- (2) **TO ELECT** the directors of the Corporation for the ensuing year;
- (3) **TO RE-APPOINT** Ernst and Young LLP as the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
- (4) **TO CONSIDER**, and, if thought advisable, to approve, with or without variation, an ordinary resolution (the full text of which is set out as Schedule A to the accompanying Circular (as defined herein)), approving the continuation of the Corporation’s share incentive plan; and
- (5) **TO TRANSACT** such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

The Management Information Circular dated April 8, 2024 (the “**Circular**”) provides additional information relating to matters to be dealt with at the Meeting. Shareholders are reminded to review the Circular before voting.

As permitted by Canadian securities regulators, the Corporation is using “**Notice and Access**” delivery to provide proxy materials to shareholders online. The Corporation believes that this delivery process will expedite shareholders’ receipt of proxy materials and lower the cost and reduce the environmental impact of the Meeting. On or about April 22, 2024, shareholders will be sent a Notice and Access Notification containing instructions on how to access proxy materials for the fiscal year ended December 31, 2023. The Notice and Access Notification also includes instructions on how to receive a paper copy of the proxy materials by mail. The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this Notice.

Accompanying this Notice are a Circular, and a Form of Proxy (if you are a registered shareholder) or a Voting Instruction Form (if you are a non-registered shareholder). The accompanying Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

**All shareholders are entitled to attend and vote at the Meeting in person or by proxy.** All shareholders, whether or not they are planning to attend the Meeting, are requested to read, complete, sign and mail the enclosed Form of Proxy or Voting Instruction Form in accordance with the instructions set out in such Form of Proxy or Voting Instruction Form and in the Circular accompanying this Notice, so that **the Transfer Agent of the Corporation, TSX Trust Company, receives them no later than 5:00 p.m. (ET) on Monday, June 3, 2024 or in the case of any adjournment or postponement of the Meeting, no later than 5:00 p.m. (ET), on the second business day immediately preceding the date of such adjournment or postponement.**

DATED at Toronto, Ontario this 8<sup>th</sup> day of April, 2024.

BY ORDER OF THE BOARD OF DIRECTORS



Daniel N. Chicoine  
Chairman of the Board of Directors