

# ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON JUNE 5, 2024

#### 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 Wednesday, June 5, 2024 (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 "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: Wednesday, June 5, 2024 WHERE: 2805 Place Louis-R-Renaud

9:00 a.m. ET Laval, Québec, 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 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 Independent Auditors" in the Circular.
- APPROVAL OF THE SHARE INCENTIVE PLAN: 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 Circular), approving the continuation of the Corporation's share incentive plan. See the section entitled "Business to be Transacted at the Meeting Confirmation of Share Incentive Plan" in the Circular.
- **OTHER BUSINESS:** To transact such other business as may properly come before the Meeting or any adjournment or postponement thereof. See the section entitled "Business to be Transacted at the Meeting Considering Other Business" in the Circular.

## SHAREHOLDERS ARE REMINDED TO <u>ACCESS AND REVIEW</u> THE MEETING MATERIALS <u>PRIOR</u> TO VOTING.

### **WEBSITES WHERE MEETING MATERIALS ARE POSTED**

The Meeting Materials can be viewed online under the Corporation's profile at <a href="https://www.sedarplus.ca">www.sedarplus.ca</a> or at the Corporation's website at <a href="https://www.crescitatherapeutics.com/annual-general-meeting">https://www.crescitatherapeutics.com/annual-general-meeting</a>.

### 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 Circular was filed on SEDAR+.

Shareholders may obtain paper copies by calling TSX Trust Company at 1-888-433-6443 within North America or 1-416-682-3801 outside North America, or by sending an email to <a href="mailto:tsxt-fulfilment@tmx.com">tsxt-fulfilment@tmx.com</a>. To receive the Meeting Materials in advance of the proxy cut-off time and the Meeting, requests should be received by no later than 5:00 p.m. on Friday, May 17, 2024.

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	Beneficial Shareholders
Registered shareholders are asked to return their proxy forms using one of the following methods by 5:00 p.m. ET on Monday, June 3, 2024 (the "proxy cut-off time")	Beneficial shareholders are asked to return their voting instruction forms using one of the following methods in accordance with the instructions in the voting instruction form.
INTERNET: Go to <a href="https://www.meeting-vote.com">www.meeting-vote.com</a> Cast your vote online	INTERNET: Go to <a href="https://www.proxyvote.com">www.proxyvote.com</a> Cast your vote online
<b>TELEPHONE:</b> Use any touch-tone phone, call toll free in Canada and United States <b>1-888-489-7352</b> . An agent will help you vote online.	<b>TELEPHONE</b> : 1-800-474-7493 (ENGLISH) OR 1-800-474-7501 (FRENCH)
To vote by Internet or telephone you will need your control number. If you vote by Internet or telephone, do not return this proxy.	MAIL: Data Processing Centre P.O. Box 3700, STN Industrial Park Markham, Ontario M3R 9Z9
MAIL, FAX OR EMAIL: Complete and return your signed proxy in the envelope provided or send to:  TSX Trust Company P.O. Box 721 Agincourt, Ontario M1S 0A1	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.
You may alternatively fax your proxy to 416-595-9593 or scan and email to <a href="mailto:proxyvote@tmx.com">proxyvote@tmx.com</a>	

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

BY ORDER OF THE BOARD OF DIRECTORS

Daniel N. Chicoine

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Chairman of the Board of Directors