PHARMACORP RX INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL AND SPECIAL MEETING (the "**Meeting**") of holders of common shares ("**Common Shares**") of PharmaCorp Rx Inc. (the "**Corporation**") will be held in **virtual format** by live webcast online at https://virtual-meetings.tsxtrust.com/1978 (password: pharmacorp2026), on Thursday, October 8, 2026 at 9:30 a.m. (MST) for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the financial year ended December 31, 2025, and the report of the auditor thereon, as well as the unaudited interim financial statements for the period ended June 30, 2026;

2. to fix the number of directors of the Corporation to be elected at the Meeting at seven (7);

3. to elect the Board of Directors of the Corporation to hold office for the ensuing year;

4. to appoint the auditor of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditor's remuneration;

5. to consider, and if thought fit, approve the ordinary resolution, as more particularly set forth in the accompanying Management Information Circular prepared for the purpose of the Meeting, relating to the re-approval of the stock option plan of the Corporation;

6. to consider, and if thought fit, approve the ordinary resolution, as more particularly set forth in the accompanying Management Information Circular prepared for the purpose of the Meeting, relating to the re-approval of the equity incentive plan of the Corporation; and

7. to transact such other business as may be properly brought before the meeting or any adjournment thereof.

DATED this 25th day of August, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

signed "Alan Simpson"

Alan Simpson
Executive Chair and Director

NOTE:

It is desirable that as many Common Shares as possible be represented at the Meeting. If you do not expect to virtually attend the Meeting and would like your Common Shares represented, please complete the enclosed instrument of proxy and return it as soon as possible in the envelope provided for that purpose, or vote by mail, by telephone or by internet. All proxies, to be valid, must be received by TSX Trust Company, 301 - 100 Adelaide Street West, Toronto, ON M5H 4H1, at least forty-eight (48) hours, excluding Saturdays, Sundays and holidays, before the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the Chair of the Meeting in the Chair's discretion, and the Chair is under no obligation to accept or reject any particular late proxy.

Important Information Regarding Virtual Meeting Process

The Corporation is holding the Meeting as a completely virtual meeting, which will be conducted virtually via live webcast online at https://virtual-meetings.tsxtrust.com/1978 (password: pharmacorp2026) where all Shareholders and their proxyholders regardless of geographic location will have an equal opportunity to participate at the Meeting. Shareholders and proxyholders will not be able to attend the Meeting in person.

Registered shareholders and duly appointed proxyholders (including non-registered (beneficial) shareholders who have appointed themselves as proxyholder) will be able to attend, submit questions and vote at the Meeting online through the above noted link by following the instructions in the accompanying management information circular. Non-registered (beneficial) shareholders who have not duly appointed themselves as proxyholder will be able to attend the Meeting as guests, but guests will not be able to vote or ask questions at the Meeting.

As noted above, if you do not expect to attend the virtual Meeting, we encourage you to complete and return the enclosed form of proxy indicating your voting instructions. Please complete, date and sign your form of proxy and return it to TSX Trust Company, as set forth above – or vote by telephone or through the internet following the instructions on the form of proxy.

Notice and Access

The Corporation has decided to use the Notice and Access rules adopted by the Canadian Securities Administrators to reduce the volume of paper with respect to materials distributed for the purpose of the Meeting. Instead of receiving the Circular, shareholders will receive a Notice of Meeting with instructions on how to access the remaining Meeting materials online together with the form of proxy (or voting instruction form). The Circular and other relevant materials are available on the TSX Trust Company's website (https://docs.tsxtrust.com/2349) and under the Corporation's profile on www.sedarplus.ca.

Shareholders can contact our transfer agent, TSX Trust Company, toll free at 1-866-600-5869 or by email at tsxtis@tmx.com, for more information regarding Notice and Access or with questions regarding how to vote their shares.