



Genix Pharmaceutical Corp.
3rd floor, 1055 West Hastings Street
Vancouver BC V6E 1J8

T: 604.609.6198
F: 604.609.6198
info@genixpharma.com
www.genixpharma.com

GENIX PHARMACEUTICALS CORPORATION

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING (the “**Meeting**”) of holders of common shares (“**Common Shares**”) of Genix Pharmaceuticals Corporation (the “**Company**”) will be held at Suite 1100 - 1111 Melville Street, Vancouver, BC V6E 3V6, on Wednesday, July 8, 2026, at 10:00 a.m. for the following purposes:

1. to receive and consider the audited financial statements of the Company for the financial year ended October 31, 2025, and the report of the auditor thereon;
2. to fix the number of directors of the Company to be elected at the Meeting at five (5);
3. to elect the Board of Directors of the Company for the ensuing year;
4. to appoint the auditor of the Company 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 Company; and
6. to transact such other business as may be properly brought before the meeting or any adjournment thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The consolidated audited financial statements for the year ended October 31, 2025, the report of the auditor and the related management discussion and analysis will be made available at the Meeting and are available on www.sedarplus.ca.

The Company strongly encourages each Shareholder to submit a form of proxy or voting instruction form in advance of the Meeting using one of the methods described below and in the Circular.

Registered Shareholders should complete, date and sign a proxy form in advance of the Meeting and return it to Endeavor Trust Corporation (“Endeavor”), 702 – 777 Hornby Street, Vancouver, BC V6Z 1S4, Fax: 604-559-8908; by email proxy@endeavortrust.com; or by electronic voting through www.eproxy.ca in each case by 10:00 a.m. (PST) on July 6, 2026, or in the event of an adjournment or postponement of the Meeting, 48 hours before the time of the adjourned or postponed Meeting (excluding Saturdays, Sundays and holidays). Votes cast electronically are in all respects equivalent to and will be treated in the exact same manner as, votes cast via a paper proxy form. Further details on the electronic voting process are provided in the form of proxy. Beneficial Shareholders who receive the Meeting materials through their broker or other intermediary should complete and return their form of proxy or voting information form in accordance with the instructions provided by their broker or intermediary. Shareholders are reminded to review the Circular prior to voting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date, and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, fax or by mail in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are a non-registered shareholder.

DATED this 21st day of May, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

Signed "Sina Pirooz"

Mr. Sina Salehi Pirooz
Chief Executive Officer and Director