



**NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS
ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON MONDAY, OCTOBER 31, 2022**

You are receiving this notification because **Braxia Scientific Corp.** (the “**Corporation**”) has opted to use the “notice and access” model for the delivery of its management information circular (the “**Information Circular**”) to the holders (the “**Shareholders**”) of common shares in the capital of the Corporation in respect of its annual general and special meeting of Shareholders to be held on Monday, October 31, 2022 (the “**Meeting**”).

Under “notice and access” instead of receiving paper copies of the Information Circular, Shareholders are receiving this notice with information on how to access the Information Circular electronically. Shareholders will also be receiving a proxy or voting instruction form, as applicable, together with this notification to use to vote at the Meeting.

The use of this alternative means of delivery is more environmentally friendly and more economical. It reduces the Corporation’s paper use and it also reduces the Corporation’s printing and mailing costs.

MEETING DATE AND LOCATION

WHEN:	Monday, October 31, 2022 10:00 a.m. (Toronto time)	WHERE:	22 Adelaide Street West Suite 3400 Toronto, Ontario M5H 4E3
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Due to the ongoing concerns related to the spread of COVID-19, Shareholders are encouraged to listen to the Meeting virtually instead of attending the Meeting in person and to vote on the matters before the Meeting by proxy or voting information form in advance of the Meeting.

SHAREHOLDERS WILL BE ASKED TO CONSIDER THE FOLLOWING MATTERS:

- **FINANCIAL STATEMENTS:** To receive and consider the audited financial statements of the Corporation for the financial year ended March 31, 2022 together with the auditors’ report thereon. See section entitled “Ordinary Business – Financial Statements” in the Information Circular.

SHAREHOLDERS WILL BE ASKED TO VOTE ON THE FOLLOWING MATTERS:

- **ELECTION OF DIRECTORS:** To elect four directors of the Corporation for the ensuing year. See the section entitled “Ordinary Business – Election of Directors” in the Information Circular.
- **APPOINTMENT AND REMUNERATION OF AUDITORS:** To appoint Dale Matheson Carr-Hilton LaBonte LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the auditor’s remuneration. See the section entitled “Ordinary Business – Appointment of Auditors” in the Information Circular.
- **AMENDMENT TO STOCK OPTION PLAN:** To approve an amendment to the Corporation’s stock option plan, as more particularly described in the Information Circular. See the section entitled “Special Business – Amendments to the Stock Option Plan” in the Information Circular.
- **OTHER BUSINESS:** To transact such further or other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING.



WEBSITES WHERE THE INFORMATION CIRCULAR IS POSTED:

The Information Circular can be viewed online under the Corporation’s profile at www.sedar.com or on the Corporation’s website at www.braxiascientific.com

The Financial Statement Request Card is included with the proxy and voting instruction form.

HOW TO OBTAIN PAPER COPIES OF THE INFORMATION CIRCULAR

Shareholders may request paper copies of the Information Circular and other meeting materials, including the audited consolidated financial statements of the Corporation for the financial year ended March 31, 2022 together with the notes thereto and the auditors’ report thereon and the related management’s discussion and analysis, by first class mail, courier or the equivalent at no cost to the Shareholder. Requests may be made by calling toll-free at 1-888-787-0888. Requests may be made up to one year from the date the Information Circular was filed on SEDAR.

For Shareholders who wish to receive paper copies of the Information Circular in advance of the voting deadline, requests must be received **no later than October 24, 2022**. The Information Circular will be sent to such Shareholders within three business days of their request if such requests are made before the Meeting. Following the Meeting, the Information Circular will be sent to such Shareholders within ten days of their request. **Requests must be made by calling toll-free at 1-888-787-0888.**

VOTING

YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities, you must vote using the method set out in the enclosed voting instruction form or proxy.

Registered Shareholders are asked to return their proxies using the following methods by the proxy deposit date noted on their proxies, which is by 10:00 a.m. (Toronto time) on Thursday, October 27, 2022:

- ONLINE:** Go to www.eproxy.ca and follow the instructions.
- EMAIL:** Send to proxy@endeavortrust.com
- FACSIMILE:** Fax to National Securities Administrators Ltd. at 604-559-8908.
- MAIL:** Complete, sign, and mail the form of proxy or any other proper form of proxy to:
National Securities Administrators Ltd.
Suite 702, 777 Hornby Street,
Vancouver, BC V6Z 1S4

Non registered Shareholders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

- INTERNET:** Go to proxyvote.com and follow the instructions.
- MAIL:** Complete, sign, and mail the voting instruction form in the envelope provided.

Shareholders with questions about notice and access can call toll free at 1-888-787-0888.