innovotech

INNOVOTECH INC.

Notice-and-Access Notification for the Annual General and Special Meeting of Shareholders to be held on June 16, 2026

The annual general and special meeting (the "**Meeting**") of the holders of common shares of Innovotech Inc. (the "**Corporation**" or "**Innovotech**") will be held in an in-person format on Tuesday, June 16, 2026 at 10:00 a.m. ((Alberta) Mountain Daylight Time) at Room A202, 2011 - 94 Street NW, Edmonton, Alberta, T6N 1H1, Canada. Shareholders will be able to participate virtually through Microsoft Teams conferencing at https://teams.microsoft.com/meet/22406932987258?p=vrP0ZiaWFl4BhynoHU (Meeting ID: 224 069 329 872 58 and Passcode: rw9Dy2Xj). Shareholders who attend virtually will not be able to vote at the Meeting, but will be able to listen and ask questions. The Meeting will be held for the following purposes:

Agenda

1. Receive and consider the audited financial statements of Innovotech for the financial year ended December 31, 2025, together with the auditors' report thereon;

2. Appoint D&H Group LLP, Chartered Professional Accountants, as auditors and to authorize the board of directors to fix the auditors' remuneration (see "Appointment of Auditor" on page 14 of the Management Information Circular of the Corporation dated April 30, 2026 (the "Circular") for additional details);

3. Fix the size of the board of directors at seven (7) members (see "Election of Directors" on page 12 of the Circular for additional details);

4. Elect the board of directors to serve until the next annual meeting of the Shareholders or until their successors are duly elected or appointed (see "Election of Directors" on page 12 of the Circular for additional details);

5. Consider, and if thought advisable, to pass, with or without amendment, an ordinary resolution to approve the proposed Omnibus Security Based Compensation Plan (as defined in the Circular) which includes a 10% rolling stock option plan with cashless and net exercise provisions together with a 10% fixed equity compensation plan (other than stock options) attached as Schedule C (see "Approval of Omnibus Security Based Compensation Plan" on page 15 of the Circular for additional details); and

6. Transact such other business as may properly be brought before the Meeting, or any adjournment or adjournments thereof.

Notice-and-Access

You are receiving this notification since the Corporation is using the "notice-and-access" procedure adopted by the Canadian Securities Administrators for the delivery of the proxy-related meeting materials and, if requested, the audited financial statements of the Corporation for the year ended December 31, 2025 and the management's discussion and analysis for the related year end (collectively with the Circular the "Meeting Materials") to its shareholders. Under the notice-and-access procedure, instead of receiving printed copies of the Circular, the Corporation's shareholders are receiving this notification containing information on how to access the Meeting Materials electronically. However, together with this notification, you are still entitled to receive a proxy form enabling you to vote at the Meeting.

Innovotech is using the notice-and-access procedure as an alternative means of delivery of its Meeting Materials to reduce the impact of paper usage on the environment and to reduce the Corporation's printing and mailing costs.

The Meeting Materials and proxy form for the common shares of the Corporation provide additional information concerning the matters to be dealt with at the Meeting. **Shareholders should access and review all information contained in the Circular before voting**.

Websites Where the Proxy-Related Materials are Posted

The Meeting Materials related to the Meeting can be viewed online under the Corporation's SEDAR+ profile at www.sedarplus.ca or on the Corporation's website https://innovotech.ca/investors/.

How to Obtain Paper Copies of the Circular

Shareholders who request paper copies of the Meeting Materials in advance of the voting deadline and the Meeting date must notify the Corporation by June 2, 2026 (i.e., at least two weeks prior to the date of the Meeting) by calling 780-448-0585. Meeting Materials will be sent to shareholders within three business days of their request if such requests are made before the Meeting.

Shareholders may request paper copies of the Meeting Materials be mailed to them at no cost for up to one year from the date that the Circular was filed on SEDAR+. Materials will be sent to shareholders within ten (10) calendar days of their request if such requests are made after the Meeting.

Voting

This year again, the Meeting will be held in an in-person format. Virtual participation is possible, conducted through Microsoft Teams. The virtual- format provides all shareholders with an equal opportunity to participate in the Meeting regardless of their geographic location. By attending the Meeting virtually, common shareholders and duly appointed proxyholders will be able to hear the Meeting live and submit questions. HOWEVER, THE SHAREHOLDERS WHO ATTEND VIRTUALLY WILL NOT BE ABLE TO VOTE AT THE MEETING. For more information on how to attend, participate in, or vote at the meeting, please refer to the Circular.

This notice is accompanied by a voting instruction form (for non-registered shareholders). You are asked to return the form using one of the following methods by 10:00 a.m., Mountain Daylight Time, on Friday, June 12, 2026 or at least 48 hours (excluding Saturdays, Sundays and holidays) before any postponement or adjournment of the Meeting:

Beneficial Shareholders

Online:	www.proxyvote.com
Telephone:	Call the number(s) listed on your voting instruction form.
Mail:	Return your voting instruction form to the address listed on your voting instruction form.