

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

To the shareholders of Filament Health Corp. (the “**Company**” or “**Filament**”):

NOTICE IS HEREBY GIVEN that the annual general meeting of shareholders (the “**Meeting**”) of the Company will be held on Tuesday, June 28, 2022 at 9:00 a.m. (Pacific Time) on a virtual-only basis to enable greater shareholder attendance and participation. The accompanying management information circular provides details about the below-listed items for consideration at the Meeting. Your vote is important, and we encourage you to vote by following the instructions provided in this management information circular. The matters to be considered at the Meeting are:

1. to receive the financial statements of the Company for the year ended December 31, 2021 together with the report of the Company’s auditor thereon;
2. to set the number of directors of the Company at five (5);
3. to elect the directors of the Company for the ensuing year;
4. to appoint Crowe MacKay LLP as Auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
5. transacting such other business as may properly come before the Meeting.

The Company is holding the Meeting as a completely virtual meeting, which will be conducted via live webcast, where all shareholders, regardless of geographic location and equity ownership, will have an equal opportunity to participate at the Meeting and engage with directors of the Company and management as well as other shareholders. Shareholders will not be able to attend the Meeting in person. Registered shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting online at <https://web.lumiagm.com/268-266-209>. Beneficial shareholders (being shareholders who hold their shares through a broker, investment dealer, bank, trust company, custodian, nominee or other intermediary) who have not duly appointed themselves as proxyholder will be able to attend as a guest and view the webcast but not be able to participate or vote at the Meeting.

As a shareholder of the Company, it is very important that you read the management information circular of the Company dated May 16, 2022 (the “**Circular**”) and other Meeting materials carefully. They contain important information with respect to voting your shares and attending and participating at the Meeting.

A shareholder who wishes to appoint a person other than the management nominees identified on the form of proxy or voting instruction form, to represent him, her or it at the Meeting may do so by inserting such person’s name in the blank space provided in the form of proxy or voting instruction form and following the instructions for submitting such form of proxy or voting instruction form. This must be completed prior to registering such proxyholder, which is an additional step to be completed once you have submitted your form of proxy or voting instruction form. If you wish that a person other than the management nominees identified on the form of proxy or voting instruction form attend and participate at the Meeting as your proxy and vote your shares, including if you are a nonregistered shareholder and wish to appoint yourself as proxyholder to attend, participate and vote at the Meeting, you **MUST** register such proxyholder after having submitted your form of proxy or voting instruction form identifying such proxyholder. Failure to register the proxyholder will result in the proxyholder not receiving a Username to participate in the Meeting. Without a Username, proxyholders will not be able to attend, participate or vote at the Meeting. To register a proxyholder, shareholders **MUST** send an email to appointee@odysseytrust.com and provide

Odyssey Trust Company (“**O**dysey”) with their proxyholder’s contact information, amount of shares appointed, name in which the shares are registered if they are a registered shareholder, or name of broker where the shares are held if a beneficial shareholder, so that Odyssey may provide the proxyholder with a Username via email.

Dated at Vancouver, British Columbia, May 16, 2022.

By order of the Board of Directors,

(signed) “*Ben Lightburn*”

Ben Lightburn

Chief Executive Officer