



**Notice and Access Notification for
2026 Annual and Special Meeting of Shareholders**

Dear Shareholder:

You are receiving this notification as a beneficial/registered shareholder of Ventripoint Diagnostics Ltd. (the “**Corporation**”). The Corporation has elected to use the notice and access mechanism for delivery of its 2026 proxy related materials for the upcoming annual and special meeting of shareholders (the “**Meeting**”). This process directly benefits the Corporation through a substantial reduction in both postage and material costs and also helps the environment through a decrease in paper documents that are ultimately discarded.

An electronic copy of the management information circular (the “**Circular**”) related to this Meeting may be found at and downloaded from the Corporation’s website: <https://ventripoint.com/>. The proxy related materials are also available on the Corporation’s SEDAR+ profile at www.sedarplus.ca.

Meeting Date and Time: 11:00 am on Wednesday, May 27, 2026 (Eastern time)

Location: 18 Hook Avenue, Unit 101, Toronto, Ontario, Canada, M6P 1T4

The following matters will be reviewed and voted upon at this Meeting:

- Receiving the financial statements of the Corporation for the year ended December 31, 2025;
- Re-appointing MNP LLP as auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix the auditor’s remuneration;
- Electing each of the directors of the Corporation for the ensuing year;
- Considering, and if thought appropriate, passing, with or without variation, an ordinary resolution re-approving and ratifying the Corporation’s incentive stock option plan; and
- Other business as may be properly brought before the Meeting.

<u>Voting:</u>	<u>Registered Shareholders</u>	<u>Beneficial Shareholders</u>
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Online:	www.investorvote.com	www.proxyvote.com
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Telephone:	1-866-732-8683	Call the number(s) listed on your voting instruction form.
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If you will cast your vote via Internet or telephone, you will need your 13-digit control number. You will find your control number on your Proxy. However you choose to vote, we must receive your vote by 4:30 p.m. ET on May 25, 2026 (the “**proxy cut-off deadline**”). We also strongly encourage you to first review the matters under discussion for the Meeting as described in our Circular.

Paper Copies:

Should you wish to receive a paper copy of the Circular related to this Meeting, or have any questions, please contact the Corporation at 1-833-201-8735 toll-free or email info@ventripoint.com and we will send a copy within three business days, giving you sufficient time to vote your Proxy. Following the meeting the documents will remain available at the website listed above for a period of one year.