

ABATTIS BIOCEUTICALS CORP.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON FRIDAY FEBRUARY 17, 2017

TO: The shareholders of Abattis Bioceuticals Corp.

NOTICE IS HEREBY GIVEN that the annual general meeting of the shareholders of Abattis Bioceuticals Corp. (the “**Corporation**”) will be held at the Ferguson Room at the Terminal City Club, 837 West Hastings St., Vancouver, BC V6C 1B6, Canada, on Friday, February 17, 2017, at 10:00 a.m. (Vancouver time) (the “**Meeting**”), for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the financial years ended September 30, 2016 and September 30, 2015, together with the reports of the auditors thereon;
2. to set the number of directors to five (5) and to elect directors of the Corporation for the ensuing year;
3. to appoint the auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors for the ensuing year; and
4. to transact such other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

Accompanying this Notice of Meeting is the Management Information Circular, a form of proxy and a financial statement request form.

Registered shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed form of proxy in accordance with the instructions set out therein and in the Management Information Circular accompanying this Notice of Meeting. A proxy will not be valid unless it is received by Computershare Investor Services Inc., 9th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1 not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time fixed for the Meeting or any adjournment(s) or postponement(s) thereof. The chairman of the Meeting has the discretion to accept proxies received after that time.

DATED at Vancouver, British Columbia, this 16th day of January 2017.

BY ORDER OF THE BOARD OF DIRECTORS

“*Rene David*”

Rene David
CEO, CFO and COO

If you are a non---registered shareholder of the Corporation and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your common shares not being eligible to be voted by proxy at the Meeting.