1055 West Georgia Street, Suite 1500
Vancouver, British Columbia, V6E 4N7
Telephone: 780-818-6422

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The annual general meeting (the "**Meeting**") of Shareholders of **BioNxt Solutions Inc.** (the "**Company**") will be held at Suite 1500, 1055 West Georgia Street, Vancouver, BC V6E 4N7 on Tuesday, November 10, 2026, at 10:00 a.m. (Pacific Time), for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2025, together with the auditor's report thereon (the "**Annual Financial Statements**") and the related management discussion and analysis (the "**MD&A**").

2. To elect directors of the Company for the ensuing year.

3. To appoint Davidson & Company LLP, Chartered Professional accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration.

4. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment or postponement thereof.

An Information Circular accompanies this Notice and contains details of the matters to be considered at the Meeting.

A copy of the Annual Financial Statements and MD&A will be made available at the Meeting, and copies are available on SEDAR+ at www.sedarplus.ca.

Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy.

If your shares are held in a brokerage account, you are not a registered shareholder. Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia, this 8th day of October, 2026.

BY ORDER OF THE BOARD

"Hugh Rogers"

Hugh Rogers
Chief Executive Officer