NEUTRISCI INTERNATIONAL INC.

Suite 1600 – 609 Granville Street
Vancouver, British Columbia V7Y 1C3
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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of NeutriSci International Inc. (hereinafter called the "**Company**") will be held on Friday, April 22, 2016 at Suite 2200, HSBC Building, 885 West Georgia Street, Vancouver, British Columbia at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fifteen months ended December 31, 2014, and the twelve months ended December 13, 2015, and the Auditor's Reports thereon.

2. To re-appoint Davidson & Company LLP, as the Company's Auditor for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the Auditor.

3. To set the number of Directors for the ensuing year at seven (7).

4. To elect Directors to hold office for the ensuing year.

5. To approve the Company's amended stock option plan.

6. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular. As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting

DATED at Vancouver, British Columbia, this 18th day of March, 2016

By Order of the Board of Directors
NEUTRISCI INTERNATIONAL INC.

"Glen Rehman"

Glen Rehman
President