

## AMENDED AND RESTATED NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

*[This Notice of Meeting has been amended solely to reflect the inclusion of re-approving the stock option plan of the Corporation as a business matter at the meeting. All other content remains unchanged from the originally filed Notice of Meeting.]*

**NOTICE IS HEREBY GIVEN** that an annual meeting ("**Meeting**") of the shareholders ("**Shareholders**") of Sharp Therapeutics Corp. (the "**Corporation**") will be held in person at the offices of Bennett Jones LLP, One First Canadian Place, Suite 3400, 100 King Street West, Toronto, Ontario, M5X 1A4, on July 21, 2026 at 10:00 a.m. (Toronto time). Shareholders who are unable to attend the Meeting in person are encouraged to observe the Meeting online through Microsoft Teams at <https://teams.microsoft.com/meet/263955806461013?p=xhW9CQW7wNtybcvJAN>. If a shareholder cannot attend in person, we encourage such shareholder to vote in advance by submitting their proxy form before the deadline, as there will be no virtual or online voting option.

The Meeting is held for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the fiscal year ended December 31, 2025, together with the auditors' report thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint MNP LLP ("**MNP**") as auditors for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution (the "**Plan Resolution**") re-approving the Corporation's stock option plan (the "**Stock Option Plan**"), in the form attached as Schedule B to the management information circular (the "**Circular**"); and
5. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The accompanying Circular provides additional information relating to the matters to be addressed at the Meeting and is deemed to form part of this Notice of Meeting. **Shareholders are reminded to review the Circular prior to voting.**

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is the close of business on May 22, 2026 (the "**Record Date**"). Only Shareholders whose names have been entered in the register of Shareholders (the "**Registered Shareholders**") as at the close of business on the Record Date will be entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof.

### **Registered Shareholders**

A Shareholder may attend the Meeting in person or be represented by proxy. Whether or not you are able to attend the Meeting, you are encouraged to provide voting instructions on the enclosed form of proxy as soon as possible. In order to be valid and acted upon at the Meeting, forms of proxy must be completed, signed and returned to the Corporation's transfer agent and registrar, Endeavor Trust Corporation: (i) by mail to Endeavor Trust Corporation, 702 – 777 Hornby Street, Vancouver, BC, V6Z 1S4, (ii) by email at [proxy@endeavortrust.com](mailto:proxy@endeavortrust.com); (iii) by internet through the website at [www.eproxy.ca](http://www.eproxy.ca); or (iv) by facsimile at 604-559-8908 by no later than 10:00 a.m. (Toronto time) on July 17, 2026, or not less than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) before the time any adjourned Meeting is reconvened or any postponed Meeting is convened. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the Circular accompanying this Notice of Meeting.

### **Non-Registered Shareholders**

Shareholders may beneficially own common shares of the Corporation (the "**Common Shares**") that are registered in the name of an intermediary, such as a broker, trustee, financial institution or depository ("**Non-Registered Shareholders**"). Without specific instructions, intermediaries are prohibited from voting Common Shares for their clients. If you are a Non-Registered Shareholder, please carefully follow the instructions of your intermediaries regarding the voting process and ensure to provide your voting instructions to your intermediary sufficiently in advance of the deadline specified by the intermediary to ensure that they are able to provide voting instructions on your behalf.

**DATED** at Toronto, Ontario, this 17<sup>th</sup> day of June, 2026.

### **BY ORDER OF THE BOARD**

*(signed) "William R. Newlin"*

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William R. Newlin  
Director and Chairman of the Board