



**Isodiol International Inc.**  
Suite 2710, 200 Granville Street  
Vancouver, British Columbia  
Canada V6C 1S4

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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS  
TO BE HELD **JUNE 6, 2019**

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NOTICE IS HEREBY GIVEN that the **Annual General and Special Meeting** of shareholders (the "**Meeting**") of **Isodiol International Inc.** (the "**Company**") will be held at the **Westin Santa Fe Hotel (Ballroom A), Javier Barros Sierra 540, Lomas Santa Fe, Mexico City, Mexico**, on **Thursday, June 6, 2019**, at **10:00 a.m.** (Central Time) for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended March 31, 2018, together with the auditor's report thereon;
2. to set the number of directors of the Company for the ensuing year at four persons;
3. to elect Marcos Agramont, Patrick Ogle, Marvin Washington and Leonardo Matesanz as directors of the Company to hold office until the next annual general meeting of the Company, or until such time as their successors are duly elected or appointed in accordance with the Company's constating documents;
4. to appoint Davidson & Company LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year, and to authorize the directors of the Company to fix the remuneration to be paid to the auditor;
5. to consider and, if thought fit, to approve an ordinary resolution of disinterested shareholders to ratify, confirm and approve the Company's stock option plan, as described in the accompanying management information circular (the "**Information Circular**"); and
6. to transact such further and other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplement to, and expressly made a part of, this Notice of Meeting.

The Company's board of directors has fixed **April 18, 2019**, as the record date for the determination of shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, **Computershare Investor Services Inc., 8th Floor, 100 University Avenue, Toronto, Ontario M5J**

**2Y1**, at least two business days (excluding Saturdays, Sundays and holidays recognized in the Province of Ontario) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the Income Tax Act (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 18<sup>th</sup> day of April, 2019.

By Order of the Board of Directors of

**ISODIOL INTERNATIONAL INC.**

*“Marcos Agramont”*

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Marcos Agramont

Chief Executive Officer and Director