



## NUVO PHARMACEUTICALS INC.

d/b/a

## MIRAVO HEALTHCARE

### NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the 2021 Annual Meeting of Shareholders (the “**Meeting**”) of **NUVO PHARMACEUTICALS INC. d/b/a Miravo Healthcare** (the “**Corporation**”) will be held on Monday, May 17, 2021 at 9:00 a.m. (ET) in a virtual-only format. You can attend the Meeting online, vote your shares electronically and submit your questions during the Meeting by visiting [www.virtualshareholdermeeting.com/mrv2021](http://www.virtualshareholdermeeting.com/mrv2021). You will need to have your 16-digit Control Number (the “**Control Number**”) included on your Notice, on your proxy card or on the instructions that accompanied your proxy materials to participate in the Meeting. The Meeting will be held for the following purposes:

- (1) to receive the audited financial statements of the Corporation for the fiscal year ended December 31, 2020, together with the auditors’ report thereon;
- (2) to elect directors of the Corporation for the ensuing year;
- (3) to appoint auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration; and
- (4) to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

DATED at Mississauga, Ontario this 9<sup>th</sup> day of April, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read "Robert Harris".

Robert Harris  
Executive Chairman

Registered shareholders who are unable to attend the virtual Meeting are entitled to be represented at the Meeting by proxy. A registered shareholder who wishes to appoint some other person to represent them at the Meeting may do so by following the instructions on the form of proxy by inserting the name of your chosen proxyholder (the “**Appointee**”) and providing a unique appointee identification number (the “**Appointee Identification Number**”). Such other person need not be a shareholder. To be valid, proxies must be returned to Broadridge Investor Communications Corporation so as to arrive no later than 5:00 p.m. (ET) on Thursday, May 13, 2021, or in the case of any adjournment of the Meeting, no later than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time the meeting is reconvened. The time limit for the deposit of proxies may be waived or extended by the chair of the Meeting at his or her discretion without notice.