



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general and special meeting of shareholders (the “**Meeting**”) of BioMark Diagnostics Inc. (the “**Company**”) will be held at **Suite 1820 – 925 West Georgia, Vancouver, British Columbia, V6C 3L2 on Thursday, September 17, 2015 at 10:00 a.m. (Vancouver Time)** for the following purposes:

1. to receive the financial statements of the Company for its fiscal year ended March 31, 2015 and the report of the auditors thereon;
2. to fix the number of directors for the ensuing year at five (5);
3. to elect directors of the Company for the ensuing year;
4. to approve the Company’s 2014 fixed stock option plan; and
5. to appoint Manning Elliott LLP, Chartered Accountants, as auditors for Company for the ensuing year and to authorize the directors to fix their remuneration;

Accompanying this Notice of Meeting are a Management Information Circular and Proxy.

A shareholder entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote on behalf of that shareholder. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED at Richmond, British Columbia on August 18, 2015

ON BEHALF OF THE BOARD OF DIRECTORS

A handwritten signature in cursive script, appearing to read "Rashid Ahmed", is written in black ink.

Rashid Ahmed
President, Chief Executive Officer and a Director