

## Notice of Availability of Proxy Materials for the Annual General and Special Meeting of Shareholders of OpSens Inc.

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### **Meeting Date and Location:**

**When:** Tuesday, January 18, 2022  
10:00 a.m. (Eastern Standard Time)

**Where:** via live webcast at <https://bit.ly/3BcCTbi>

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You are receiving this notification as OpSens Inc. (the “**Corporation**”) is using the notice and access mechanism (the “**Notice and Access Provisions**”) to deliver the meeting materials to its registered and beneficial shareholders (the “**Shareholders**”) for its annual general and special meeting of Shareholders to be held on Tuesday, January 18, 2022 (the “**Meeting**”) and to advise that the proxy materials for the Meeting are available on the Internet. The Notice and Access Provisions are a set of rules that allow reporting issuers to post electronic versions of proxy-related materials via the System for Electronic Document Analysis and Retrieval and the Internet, rather than mailing paper copies of such materials to Shareholders. The Corporation will not use the procedure known as “stratification” in relation to the use of Notice and Access Provisions. Stratification occurs when a reporting issuer using the Notice and Access Provisions provides a paper copy of a management proxy circular to certain shareholders with the notice package.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. **We remind you to access and review all of the important information contained in the management proxy circular dated December 8, 2021 (the “Circular”) and other proxy-related materials before voting.**

The Circular and other relevant materials are available at:

[www.sedar.com](http://www.sedar.com)

OR

[www.opsens.com](http://www.opsens.com)

### **How to Obtain Paper Copies of the Proxy Materials**

Shareholders may request to receive paper copies of the current Meeting materials by mail at no cost. To ensure you receive the materials in advance of the voting deadline and Meeting date, all requests must be received no later than 5:00 p.m. (Eastern Standard Time) on December 28, 2021. If you do request the current materials, please note that another Form of Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes. To obtain information about notice and access or to request paper copies of the proxy-related materials, please call TSX Trust Company, toll-free within North America at 1-888-433-6443, or email your request at [fulfilment@astfinancial.com](mailto:fulfilment@astfinancial.com).

## Shareholders Meeting Notice

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Shareholders will be asked to consider and vote on the matters listed below, along with the sections within the Circular where disclosure regarding the matter can be found:

1. to receive the annual consolidated financial statements of the Corporation for the fiscal year ended August 31, 2021, and the independent auditor's report thereon – see “*Items on Meeting Agenda – Presentation of Financial Statements*”;
2. to elect each of the directors for the ensuing year – see “*Items on Meeting Agenda – Election of Directors*”;
3. to appoint Deloitte LLP as the auditor and authorize the directors to set its compensation – see “*Items on Meeting Agenda – Appointment of the Auditor and Authorization Given to Directors to set its Compensation*”;
4. to consider and, if deemed advisable, to confirm and ratify by resolution (the text of which is reproduced in Schedule “I” in the Circular), the adoption, without any amendment, of new by-laws of the Corporation (the full text of which is reproduced in Schedule “II” of the Circular) – see “*Items on Meeting Agenda – Adoption of New By-Laws of the Corporation*”; and
5. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

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### **Voting**

**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities, you must vote using the methods reflected on your enclosed Form of Proxy or Voting Instruction Form. Your Form of Proxy or Voting Instruction Form must be received by 10:00 a.m. (Eastern Standard Time) on January 14, 2022.

**PLEASE REVIEW THE CIRCULAR PRIOR TO VOTING**

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### **Annual Financial Statements Delivery**

- Only to Shareholders who opted to receive one.