

NANALYSIS SCIENTIFIC CORP.

NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Nanalysis Scientific Corp. ("**Nanalysis**" or the "**Corporation**") has elected to use the notice and access model ("**Notice and Access**") for the delivery of meeting materials to its shareholders who do not hold their common shares of Nanalysis ("**Common Shares**") in their own name (the "**Beneficial Shareholders**") in respect of its annual general and special meeting of shareholders to be held on September 22, 2025 (the "**Meeting**"). Under Notice and Access, instead of receiving paper copies of Nanalysis' management information circular dated August 15, 2025 (the "**Information Circular**"), Beneficial Shareholders are receiving this notice with information on how they may access the Information Circular electronically. Nanalysis is providing this notice to all Beneficial Shareholders. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and it will also reduce the Corporation's printing and mailing costs.

MEETING DATE, TIME AND DELIVERY METHOD:

WHEN:

Monday, September 22, 2025
9:00 AM (MDT)

MEETING DELIVERY:

Unit 1, 4600 5th Street NE
Calgary, AB T2E 7C3

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

NUMBER OF DIRECTORS: Shareholders will be asked to fix the number of directors to be elected at the Meeting at 5 (five) Information on fixing the number of directors may be found in the "*Matters to be acted upon – Fix Number of Directors to be Elected at the Meeting*" on page 17 of the Information Circular.

ELECTION OF DIRECTORS: Shareholders will be asked to elect directors to hold office until the next annual meeting. Information respecting the election of directors may be found in the "*Matters to be acted upon - Election of Directors*" on page 18 of the Information Circular.

APPOINTMENT OF AUDITORS: Shareholders will be asked to appoint Ernst & Young LLP, Chartered Accountants, as the Corporation's independent auditors until the next annual meeting at a remuneration to be set by Corporation's Board of Directors. Information on the appointment of Ernst & Young LLP may be found in the "*Matters to be acted upon - Appointment the Auditor*" on page 20 of the Information Circular.

AMENDMENTS OF ARTICLES: Shareholders will be asked to approve the amendment of the articles of the Corporation. Information on the amendment of articles may be found in the "*Matters to be acted upon – Amendment of Articles with Respect to Advance Notice Provisions*" on page 20 of the Information Circular.

AMENDEMENT OF RESTRICTED SHARE UNIT PLAN: Shareholders will be asked to approve the amendment of the restricted share unit plan. Information on the amendment of the restricted share unit plan may be found in the "*Matters to be acted upon – Approval of Amended Restricted Share Unit Plan*" on page 21 of the Information Circular.

STOCK OPTION PLAN: Shareholders will be asked to approve the renewal of the stock option plan. Information on the renewal of the stock option plan may be found in the "*Matters to be acted upon – Re-Approval of the Stock Option Plan*" on page 24 of the Information Circular.

OTHER BUSINESS: To transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR BEFORE VOTING.

WEBSITES WHERE INFORMATION CIRCULAR IS POSTED:

- online at <https://odysseytrust.com/client/nanalysis/>
- by accessing the Corporation's profile on SEDAR+ at www.sedarplus.ca.

HOW TO OBTAIN PAPER COPIES OF THE INFORMATION CIRCULAR

Should you wish to receive paper copies of the proxy-related materials, or if you have any questions about the notice and access mechanism, please contact Odyssey Trust Company at 1-587-885-0960 (outside North America or 1-888-290-1175 within North America) or via their website at <https://odysseytrust.com/notice-and-access/>. We estimate that your request for materials will need to be received at least ten (10) business days in advance of the voting instruction form deposit deadline in order for you to receive your paper copies in advance of such deadline and the date of the Meeting.

VOTING

Beneficial Shareholders are asked to return their enclosed voting instruction form in accordance with the deadline and instructions noted on the voting instruction form.

****Please Note:*** *You cannot use this notice to vote. If you do request a paper copy of the Information Circular, you will not receive a new voting instruction form so you should retain the form sent to you to vote.*