This Amended and Restated Notice Re Annual General and Special Meeting of Shareholders supersedes the prior version dated July 31, 2026 and shareholders should only consult this version in connection with the shareholder meeting now being held on September 24, 2026

September 4, 2026

AMENDED AND RESTATED
NOTICE RE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS OF BURCON NUTRASCIENCE CORPORATION

NOTICE-AND-ACCESS

Burcon NutraScience Corporation (the "**Issuer**," "**us**" or "**we**") will be holding its annual general and special meeting (the "**Meeting**") of shareholders on **Thursday, September 24, 2026** at 10:00 am (Pacific time) held virtually via live webcast at http://meetnow.global/MKVJ2WN**.** A notice of meeting and amended and restated management information circular dated September 4, 2026 in respect of the Meeting (the "**Notice of Meeting**" and the "**A&R Circular**") and the annual financial statements for the year ended March 31, 2026, along with the related management discussion & analysis (the "**Financial Statements and MD&A**") have been posted at www.burcon.ca and on the Issuer's profile on www.sedarplus.ca.

The Meeting is being held to consider the matters in the Voting Instruction Form or Form of Proxy accompanying this Notice. These matters are set out in detail under the headings "**Election of Directors**" on page 8, "**Appointment of Auditors**" on page 14, "**Re-approval of the Amended and Restated 2001 Share Option Plan**" on page 14 and "**Approval of Certain Matters Related to a Private Placement of Convertible Debentures**" on page 17 of the A&R Circular.

Shareholders should note that only Resolution #1 of "Approval of Certain Matters Related to a Private Placement of Convertible Debentures" has changed from what was disclosed in the previous circular dated July 31, 2026. All other resolutions with respect to the matters to be considered at the Meeting set out in the preceding paragraph remain unchanged.

You may vote in the manner indicated in the enclosed Voting Instruction Form or Form of Proxy, which includes voting via internet or telephone, or by completing and returning the enclosed Voting Instruction Form or Form of Proxy to Computershare Investor Services Inc. at the specified address not less than 48 hours (exclusive of non-business days) before the Meeting, or any adjournment or postponement of the Meeting, in order for your shares to be voted at the Meeting.

PLEASE REVIEW THE A&R CIRCULAR PRIOR TO VOTING.

In lieu of mailing the Notice of Meeting and A&R Circular and our Financial Statements and MD&A, we are using notice-and-access to provide an electronic copy of these documents to registered holders and beneficial owners of the Issuer's common shares by posting them on the websites noted above. Registered holders and beneficial owners who have previously provided standing instructions will receive a paper copy of the Notice of Meeting, A&R Circular, Financial Statements and MD&A.

If you wish to obtain a paper copy of these documents or for more information regarding notice-and-access you may call us toll free at 1-888-408-7960 from Canada or the United States, or 604-733-0896 (press 1) if you are calling from another country. You must call to request a paper copy by September 15, 2026 in order to receive a paper copy prior to **10:00 a.m. (Pacific time) on September 22, 2026**, which is the deadline for the submission of your voting instructions or form of proxy.