AURORA® Opening the World to Cannabis™

Notice of Annual General Meeting of Shareholders

WHEN:
Friday, August 7, 2026 at 1:00 pm Eastern Time

WHERE:
Virtual only via live webcast at:
meetnow.global/MPUKQY6

ITEMS OF BUSINESS

1. to table the audited financial statements for the fiscal year ended March 31, 2026, together with the report of the auditors and the management's discussion and analysis thereon;
2. to fix the number of directors to be elected at five (5);
3. to elect the directors for the ensuing year;
4. to appoint the auditor for the ensuing year;
5. to consider and, if deemed appropriate, to pass with or without variation, a non-binding advisory resolution on our approach to executive compensation, as more particularly described in the accompanying Information Circular, under "Business to be Conducted at the Meeting – Say-on-Pay ".

RIGHT TO VOTE

You are entitled to receive notice of and vote at the Meeting or any adjournment, if you are a holder of common shares of Aurora on June 15, 2026.

You have the right to vote your shares on items 2 to 5 listed above and any other items that may properly come before the Meeting or any adjournment. Each common share is entitled to one vote.

MEETING MATERIALS

We are using notice-and-access to deliver this circular to both our registered and non-registered shareholders. This means that the Meeting materials are being posted online for you to access rather than being mailed out.

Notice-and-access gives shareholders more choice, substantially reduces our printing and mailing costs, and is environmentally friendly as it reduces paper and energy consumption.

You will still receive a form of proxy or a voting instruction form in the mail so you can vote your shares. However, instead of receiving a paper copy of the Meeting materials, you will receive a notice with information about how you can access the Meeting materials electronically and how to request a paper copy.

The Meeting materials, as well as our audited financial statements for the fiscal year ended March 31, 2026 and accompanying management discussion and analysis, are available under our profile at www.sedarplus.ca or on our website at https://www.auroramj.com/investors/corporate-governance/.

APPROVAL

The Board has approved the content of this Notice and Information Circular, and authorized it to be sent to shareholders, to each director and to the auditors.

BY ORDER OF THE BOARD OF DIRECTORS

Miguel Martin

Miguel Martin
Executive Chairman and CEO

Michael Singer

Michael Singer
Lead Independent Director