

TITAN MEDICAL INC.

SHAREHOLDER ENGAGEMENT POLICY

PURPOSE

Titan Medical Inc. ("**Titan**" or the "**Company**") recognizes the importance of, and is committed to, engaging in regular and constructive communications with the Company's shareholders. To this end, the Board of Directors (the "**Board**") of the Company has adopted this Shareholder Engagement Policy (the "**Policy**") in order to promote and facilitate open dialogue with, and solicit insights and feedback directly from, the Company's shareholders. This Policy is governed by the Company's *Corporate Disclosure and Confidentiality Policy* and *Insider Trading Policy* (the "**Disclosure Policies**").

COMMUNICATIONS WITH SHAREHOLDERS

The Company discloses information to its shareholders through a variety of means including, but not limited to: regulatory filings; news releases; its website; its product marketing materials and corporate presentations. The Company may also hold conference calls and investor relations meetings with its shareholders where the information communicated is limited to disclosures made in accordance with the Disclosure Policies.

Shareholder insight, feedback and suggestions are always welcome and encouraged by the Company.

Shareholder to Company communication is received through different means including, but not limited to: one-on-one or group meetings with Company management, through email and mail, social media channels and/or telephone calls. In all cases, Company management brings shareholder issues, suggestions and concerns to the Board.

Shareholders are encouraged to send their views and provide feedback to the Company and the Board through the Company's investor relations contact:

Investor Relations
Titan Medical Inc.
750-155 University Avenue
Toronto, Ontario M5H 3B7
Email: investors@titanmedicalinc.com

DIRECT SHAREHOLDER COMMUNICATIONS WITH THE BOARD

While the Board directs authorized Company management to disclose information to shareholders in accordance with its Disclosure Policies, in some cases, shareholders may want to send comments and suggestions directly to the Board. While members of the Board are not authorized to speak on behalf of the Company, Board members most certainly are able to listen. To facilitate such communication, shareholders may direct their comments to the independent directors through the Lead Independent Director of the Board by delivering a sealed envelope, marked "Confidential", to:

The Lead Independent Director of the Board
c/o the Corporate Secretary
Titan Medical Inc.
750-155 University Avenue
Toronto, Ontario M5H 3B7

Or through email to: board@titanmedicalinc.com

Although communications to the Board may be submitted anonymously, parties are encouraged to identify themselves so that the Lead Independent Director of the Board may acknowledge the communication.

Shareholders may direct a request for a meeting with directors to the Lead Independent Director of the Board. The request should:

- explain whether the person(s) making the request is (are) a Company shareholder or a representative of the Company's shareholders and the level of shareholdings held or represented;
- identify the persons wishing to attend the meeting; and
- provide a description of the topics to be presented and discussed.

The Board has the right to decline requests for such meetings for any reason it deems appropriate and in order to limit the number of such meeting requests to a reasonable level and prioritize acceptances based on the interests of all shareholders.

Where a meeting request is granted, directors will conduct such meetings, and the conversations thereunder, under the controls and procedures outlined in the Company's Disclosure Policy.

Approved by the Board of Directors: February 2021