

**CHENOMX INC.**  
**Annual and General Meeting of Shareholders**  
**September 25<sup>th</sup> 2023 at 1:00 p.m.**  
**Via a Zoom Meeting by invitation only**

**A G E N D A**

- |    |   |           |
|----|---|-----------|
| 1. | Quorum  | N. Taylor |
| 2. | Approval of Minutes of Shareholder Meeting<br>September 20 <sup>th</sup> 2022 | N. Taylor |
| 3. | Financial Statements  | N. Taylor |
| 4. | Appoint Auditors  | N. Taylor |
| 5. | Ratification of Actions   | N. Taylor |
| 6. | Election of Directors   | N. Taylor |
| 7. | Other Business  | N. Taylor |
| 8. | Adjourn   | All       |