

CHENOMX INC.
Annual and General Meeting of Shareholders
September 24th 2021 at 12:00 p.m.
Via a Zoom Meeting by invitation only

A G E N D A

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| 1. | Quorum | N. Taylor |
| 2. | Approval of Minutes of Shareholder Meeting
October 19 th 2020 | 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 |