



September 1, 2021

Dear Shareholder:

Enclosed please find the notice of the Company's Annual General Meeting (September 24, 2021) and a Proxy Form for your consideration. Please send in your proxy forms if you are unable to attend.

If you're interested in attending the AGM via zoom, please contact myself at ntaylor@chenomx.com to receive a zoom meeting invitation.

In an effort to be more environmentally friendly and cost efficient the balance of the information which would traditionally accompany this Notice can be accessed electronically from today until the 24th of September, 2021 in the following manner:

Enter: www.chenomx.com/shareholderschx2020 in your web browser

Once you have accessed the website you will be able to view (and print) copies for your records the following PDF documents:

- i) Annual General Meeting Agenda
- ii) Minutes of the October 19th, 2020 AGM
- iii) Audited Financial Statements for the year ended December 31, 2020
- iv) 2020 Year End Report to Shareholders

If you are unable for any reason to access these documents on-line, please call us and we will print and mail out a copy of them for you.

If you would like to be receive future communications via email please send your email address to dpeters@chenomx.com and we will update our records accordingly.

We look forward to your attendance at the Annual General Meeting.

Yours sincerely,

A handwritten signature in dark ink, appearing to read "Neil Taylor", is written over a light blue horizontal line.

Neil Taylor
President & CEO
Encl.

NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of Chenomx, Inc. (the "Corporation"), for the financial year ending December 31, 2020, will be held via a Zoom Meeting, on September 24th 2021 at 12:00 p.m. (Edmonton time) for the following purposes:

1. To elect directors for the ensuing year;
2. To receive the Corporation's financial statements to December 31, 2020;
3. To appoint auditors of the Corporation for the ensuing year;
4. To authorize the directors of the Corporation to fix the remuneration of the auditors for the ensuing year; and
5. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

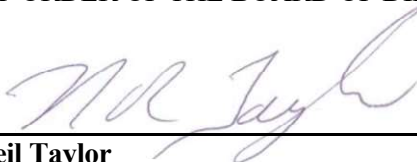
Please register to attend the Zoom meeting by noon on the 24th of September, 2021 by emailing us at ntaylor@chenomx.com so that we can send an email to invite for you to attend the meeting.

SHAREHOLDERS OF THE CORPORATION WHO ARE UNABLE TO BE PRESENT PERSONALLY AT THE MEETING MAY COMPLETE, SIGN, DATE AND RETURN THE ACCOMPANYING INSTRUMENT OF PROXY IN ACCORDANCE WITH THE INSTRUCTIONS SET OUT THEREIN AND THIS NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS.

SHAREHOLDERS ARE CAUTIONED THAT THE USE OF THE MAIL TO TRANSMIT PROXIES IS AT EACH SHAREHOLDER'S RISK.

DATED at the City of Edmonton, in the Province of Alberta, this 1st day of September 2021.

BY ORDER OF THE BOARD OF DIRECTORS



Neil Taylor
Director and President