



August 25, 2025

Dear Shareholder:

Enclosed please find the notice of the Company's Annual General Meeting (September 16, 2025) and a Proxy Form for your consideration. Please send in your proxy forms if you are unable to attend.

The meeting is to be an online meeting by zoom. Please register with us to be invited to the zoom meeting by emailing [etaylor@chenomx.com](mailto:etaylor@chenomx.com). As always, if you prefer to contact us directly and have any comments or suggestions, please contact us at any time.

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 9<sup>th</sup> of October, 2025 in the following manner:

Enter: <https://www.chenomx.com/shareholderreports2024/> 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 September 16<sup>th</sup>, 2024 AGM
- iii) Audited Financial Statements for the year ended December 31, 2024
- iv) 2024 Year End Report to Shareholders

If you are unable for any reason to access these documents online, please call us and we will print and mail a copy to you.

If you would like to receive future communications via email please send your email address to [etaylor@chenomx.com](mailto:etaylor@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 blue ink, appearing to read "Neil Taylor".

Neil Taylor  
Board Chair

Eric Taylor  
President & CEO

## NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

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NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of Chenomx, Inc. (the “Corporation”), for the financial year ending December 31, 2024, will be held via a Zoom Meeting, on September 16<sup>th</sup> 2025 at 1:00 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, 2024;
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 9:00 a.m. on the 16<sup>th</sup> of September, 2025 by emailing us at [etaylor@chenomx.com](mailto:etaylor@chenomx.com) so that we can send an email to invite 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 25<sup>th</sup> day of August 2025.

BY ORDER OF THE BOARD OF DIRECTORS

  

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**Neil Taylor**  
Board Chair