

CHENOMX INC.
Annual and General Meeting of Shareholders
September 16th, 2025 at 1:00 p.m.
Via a Zoom Meeting by invitation only

A G E N D A

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| 1. | Quorum & President's Report | E. Taylor |
| 2. | Approval of Minutes of Shareholder Meeting
September 16 th 2024 | E. Taylor |
| 3. | Financial Statements | E. Taylor |
| 4. | Appoint Auditors | E. Taylor |
| 5. | Ratification of Actions | E. Taylor |
| 6. | Election of Directors | E. Taylor |
| 7. | Other Business | E. Taylor |
| 8. | Adjourn | All |