

INSTRUMENT OF PROXY

THIS INSTRUMENT OF PROXY IS SOLICITED BY MANAGEMENT AND WILL BE USED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2023 TO BE HELD ON SEPTEMBER 16TH, 2024 VIA A ZOOM MEETING AT THE HOUR OF 1:00 PM (EDMONTON TIME).

The undersigned Shareholder of Chenomx, Inc (the "Corporation"), or his attorney authorized in writing, hereby nominates, constitutes and appoints **Neil Taylor**, the President of the Corporation or instead of him, _____, the true and lawful attorney and proxy of the undersigned with full power of substitution to attend, and vote in respect of all shares held by the undersigned at the Annual General Meeting of the Shareholders (the "Meeting") to be held via a Zoom Meeting, on September 16th, 2024 at the hour of 1:00 p.m. (Edmonton time) and any adjournments thereof, unless and until the undersigned is present in person at the Meeting or any adjournment thereof, and without limiting the general authorization and power herein given, to vote on behalf of the undersigned in the following manner:

1. TO VOTE FOR TO VOTE AGAINST

or if no choice is specified **FOR** the election of **Neil Taylor, David Tam, and Lorne Tyrrell** as Directors for the ensuing year.

2. TO VOTE FOR TO VOTE AGAINST

or if no choice is specified **FOR** the appointment of JAM Accounting Group LLP, as the auditors of the Corporation for the ensuing year at a remuneration to be fixed by the Directors.

3. TO VOTE FOR TO VOTE AGAINST (or if no specifications, FOR)

In accordance with his discretion upon such other business as may properly come before the meeting or any adjournments thereof.

The undersigned hereby acknowledges receipt of the Notice of the Annual General Meeting. If this Instrument of Proxy is not dated by the Shareholder in the space below, it is deemed to bear the date on which it is mailed by the Corporation to the Shareholder.

The undersigned hereby revokes any proxy previously given in respect of the Meeting.

DATED this _____ day of _____, 2024.

Signature of Shareholder or his Attorney Authorized in Writing

Printed Name

Number of Shares Held: _____

NOTES:

1. The Instrument of Proxy will not be valid unless it is SIGNED by the Shareholder or his attorney authorized in writing, or where shares are owned jointly, unless it is SIGNED by both Shareholders. If the Shareholder is a corporation, this Instrument of Proxy must be under its corporate seal and executed by an officer or attorney thereof duly authorized. If these instructions are not followed, the Chairman of the meetings may determine that the proxy is unacceptable.

2. A SHAREHOLDER HAS THE RIGHT TO APPOINT A PROXYHOLDER (WHO NEED NOT BE A SHAREHOLDER) TO ATTEND AND ACT FOR HIM ON HIS BEHALF AT THE MEETING OTHER THAN THE PERSONS DESIGNATED ABOVE. TO EXERCISE THIS RIGHT, THE SHAREHOLDER MUST INSERT THE NAME OF THE DESIRED PERSON IN THE BLANK SPACE PROVIDED ABOVE OR MAY COMPLETE ANOTHER APPROPRIATE PROXY.

3. THIS INSTRUMENT OF PROXY FORM OR ANY OTHER APPROPRIATE PROXY MUST BE RECEIVED BY THE SECRETARY OF THE CORPORATION NOT LATER THAN FORTY EIGHT (48) HOURS, EXCLUDING NON-BUSINESS DAYS AND HOLIDAYS, PRIOR TO THE HOLDING OF THE SAID MEETING OR ANY ADJOURNMENTS THEREOF, WHEREIN DELIVERY TO THE SECRETARY OF THE CORPORATION IS AT:

Chenomx, Inc
Legal Address
c/o Parlee McLaws LLP,
1700, 10175 – 101 Street,
Edmonton, Alberta T5J OH3

Mailing Address
PO Box 86 Edmonton Main,
Edmonton, Alberta, Canada T5J 2G9

4. This Instrument of Proxy confers discretionary authority with respect to amendments or variations to matters identified in the Notice of Annual General Meeting, and other matters which may properly come before the Meeting.