

RULES OF CONDUCT FOR  
PROTOKINETIX, INC.  
ANNUAL STOCKHOLDER MEETING

FEBRUARY 11, 2022

We would like to welcome you to the Annual Stockholders' Meeting of ProtoKinetix, Inc. (the "Company"). In fairness to all stockholders in virtual attendance and in the interest of an orderly meeting, we require that you honor the following rules of conduct:

1. The taking of photographs and use of audio or video recording equipment or any other similar equipment is prohibited without the express written permission of the Company.
2. The meeting will follow the Agenda provided to all stockholders upon entering the meeting. Motions made by stockholders for matters not set forth specifically in the Agenda will be considered out of order and will not be voted on at this meeting.
3. Only stockholders of record, their proxy holders, agents or advisors may address the meeting.
4. All questions and comments should be submitted online through the hosting web portal. Please include your name, your status as a stockholder, proxy holder, agent or advisor and your question or comment.
5. Each stockholder will be limited to a total of no more than one question or comment.
6. The views and comments of all stockholders are welcome. However, the purpose of the meeting will be observed and the chair will stop discussions that are:
  - Irrelevant to the business of the Company or the conduct of its operations;
  - Related to pending or threatened litigation;
  - Derogatory references that are not in good taste;
  - Substantially repetitious of statements made by other stockholders; or
  - Discussions related to personal grievances.
7. The chair of the meeting shall have the authority necessary to preside over the meeting and may make any and all reasonable determinations with respect to the conduct of the meeting and procedures to be followed during the meeting.