

PROTOKINETIX, INC.
ANNUAL MEETING OF STOCKHOLDERS

February 11, 2022

AGENDA

1. Call to order by Clarence Smith, presiding Chairman of the meeting.
2. Introduction of Directors and Officers present at the meeting.
3. Appoint Inspector of Election.
4. Request Laura Fodor to record the minutes of the meeting.
5. Request the Inspector of Election (Michael Guzzetta) to confirm mailing of stockholder notices and give a preliminary report of stock represented at the meeting.
6. Description of proposal for election of two director nominees.
7. Description of proposal to amend the Company's Articles of Incorporation to increase the total number of authorized shares of common stock from 400,000,000 to 500,000,000, and to conform to such other general changes and updates in the law.
8. Description of proposal to approve the Company's executive compensation.
9. Description of proposal for an advisory vote on the frequency of advisory votes on executive compensation.
10. Description of proposal regarding the appointment of Davidson & Company LLP as the Company's independent auditor for the year ending December 31, 2022.
11. Presentation by Keith Brunt, Medical Science Advisor
12. Presentation by Dana Nohynek, Regulatory Consultant
13. Voting on all proposals and tabulation of ballots by Inspector of Election.
14. Recess for tabulation of votes by Inspector of Election.
15. Report of Inspector of Election.
16. Conclude Meeting.