

Neoleukin Therapeutics, Inc.
2022 Annual Meeting of Stockholders
Rules and Procedures

In fairness to all stockholders attending the meeting and in the interest of having a fair, informative, orderly and constructive meeting, the following procedures will apply:

1. The business of the meeting will follow the order shown on the Agenda, which has been made available to all guests at the meeting. In order to prevent possible confusion, we recommend that if you have previously voted by returning a proxy to us, you permit your proxy to stand. However, if you wish to revoke your proxy and vote during the meeting or if you have not voted, you will be given the opportunity to vote before the polls are closed. Only holders of record of common stock on March 17, 2022 are entitled to participate in and vote at the meeting.
2. Please note that under the advance notice provisions of our Bylaws, proposals cannot be properly brought before this Annual Meeting unless they are submitted in accordance with those procedures set forth in our Bylaws. Since we previously received no proposals from stockholders, in accordance with these advance notice provisions, no additional proposals may be submitted for consideration at this Meeting.
3. The Chairperson of the meeting has the authority necessary to preside over the meeting and may make any and all determinations with respect to the conduct of the meeting and procedures to be followed during the meeting.

Thank you for your cooperation.