



**HeartBeam, Inc.**  
**2022 Annual Meeting of Shareholders**

**Rules of Conduct**

In fairness to all stockholders in attendance of an orderly meeting, we require that you honour the following rules of conduct and procedures:

- We will strictly follow the Agenda as we conduct the meeting.
- To submit questions, please login as a Stockholder by entering the 16-digit control number you received with your proxy materials. If a stockholder has submitted a question, such questions will be subsequently addressed by management.
- Recording of the Annual Meeting is prohibited. A webcast playback will be available at [www.virtualshareholdermeeting.com/BEAT2022](http://www.virtualshareholdermeeting.com/BEAT2022) 24 hours after the completion of the meeting on the Company's website