

PHARMACYTE BIOTECH, INC.

Agenda for 2023 Special Meeting of Stockholders

August 31, 2023

1. Call to order.
2. Announcements and introductions.
3. Declaration of quorum.
4. Voting on the Issuance Proposal.
5. Voting on the Authorized Share Proposal.
6. Results of balloting.
7. Adjournment.
8. Question period.