



HeartBeam, Inc.  
2024 Annual Meeting of Shareholders  
Rules of Conduct

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

1. Only our stockholders of record are permitted to ask questions during the Annual Meeting. To submit questions, please login as a Stockholder by entering the 16-digit control number you received with your proxy materials. If you have voted your shares prior to the start of the Annual Meeting, your vote has been received by the Company's inspector of elections.
2. We will strictly follow the Agenda as we conduct the meeting.
3. If a stockholder has a question, questions may be submitted in the designated Q&A field provided in the web portal at the Annual Meeting. Such questions will be addressed by management on our Investor Relations website at [HeartBeam, Inc. \(BEAT\)](#)
4. Recording of the Annual Meeting is prohibited. A webcast playback will be available [www.virtualshareholdermeeting.com/BEAT2024](http://www.virtualshareholdermeeting.com/BEAT2024) 24 hours after the completion of the meeting on the Company's website

**Related Party Questionnaire**

Please answer all questions. If the answer to any question is “Yes,” please explain.

- 1) Have you or any related party of yours had any interest, direct or indirect, in any sales, purchases, transfers, leasing arrangements, guarantees, or other transactions since January 1, 2023 to which the HeartBeam, Inc. was, or is to be, a party?

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- 2) Do you or any related party of yours have any interest, direct or indirect, in any pending or incomplete sales, purchases, transfers, leasing arrangements, guarantees, or other transactions to which the Company is, or is to be, a party?

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- 3) Have you or any related party of yours been indebted to, or had a receivable from, the Company at any time since January 1, 2023 (excluding amounts due for purchases or sales on customary trade terms and for ordinary travel and expense advances)?

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- 4) Are you aware of any other related party transactions, including side agreements, implicit or informal understandings, or other arrangements (whether oral or written), involving the company or its related parties other than yourself?

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Yes	No
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The answers to the foregoing questions are correct to the best of my knowledge and belief.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_