

PROMIS NEUROSCIENCES INC.

Annual and Special Meeting of Shareholders

June 13, 2024

RULES OF CONDUCT AND PROCEDURES

All shareholders in attendance at the 2024 Annual Meeting of Shareholders (the “**Annual Meeting**”) of ProMIS Neurosciences Inc. (the “**Company**”) are asked to honor the following rules of conduct:

1. The Company’s by-laws describe requirements for meetings of shareholders and the Chairperson of the Annual Meeting will conduct the meeting consistent with those requirements.
2. You need to have held shares as of the close of business on the record date of April 25, 2024, to vote in advance of, or while participating in, the virtual Annual Meeting. If you have voted your shares prior to the start of the Annual Meeting, your vote has been received by the Company’s transfer agent and there is no need to vote those shares during the Annual Meeting, unless you wish to revoke or change your vote.
3. The Company will strictly follow the Agenda as it conducts the Annual Meeting.
4. If a shareholder has a question about one of the matters in the Agenda to be voted on by the shareholders at the Annual Meeting, such question may be submitted through the virtual meeting interface. The Company will answer questions that are pertinent to the matters in the Agenda to be voted on by the shareholders at the Annual Meeting.
5. To allow the Company to answer questions from as many shareholders as possible, the Company will limit each shareholder to two questions. It will help us if questions are succinct and cover only one topic per question. Questions from multiple shareholders on the same topic or that are otherwise related may be grouped, summarized and answered together.
6. Shareholder questions are welcome, but conducting the business set out in the Agenda for the benefit of all shareholders will be paramount. The Company does not intend to address any questions that are, among other things:
 - irrelevant to the business of the Company or the conduct of its operations;
 - related to pending or threatened litigation;
 - derogatory in nature or otherwise not in good taste;
 - unduly prolonged (longer than two minutes);
 - substantially repetitious of statements made by other shareholders;
 - related to personal grievances; or
 - out of order or not otherwise suitable for the conduct of the Annual Meeting as determined by the Chairperson in his, her, or their reasonable judgment.

7. If there are any matters of individual concern to a shareholder and not of general concern to all shareholders, or if a question posed was not otherwise answered, such matters may be raised separately after the Annual Meeting by contacting Investor Relations at ProMIS Neurosciences Inc., Suite 200, 1920 Yonge Street, Toronto, Ontario, Canada M4S 3E2, Attn: Investor Relations, telephone: (416) 847-6898.
8. Recording of the Annual Meeting is prohibited.