

TELOGENOMICS
Precision Medicine

MaRS Centre, South Tower
101 College Street, Suite 200
Toronto, Ontario M5G 1L7

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting (the “**Meeting**”) of the shareholders of Telo Genomics Corp. (the “**Company**”) will be held at the Company’s offices at MaRS Center, South Tower, 101 College St., Suite 200, Toronto, Ontario, M5G 1L7 on **November 27, 2024** at 10:30 AM (Toronto time) for the following purposes:

1. to receive the annual financial statements of the Company for the fiscal year ended June 30, 2024, together with the report of the auditor thereon;
2. to fix the number of directors of the Company at five (5);
3. to elect directors of the Company for the ensuing year;
4. to re-appoint Crowe MacKay LLP, Chartered Professional Accountants as the auditor of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor;
5. to authorize and approve the continuation of the Company’s 2022 stock option plan, as more particularly described in the accompanying information circular (the “**Information Circular**”); and
6. to transact any other business which may properly come before the Meeting, or any adjournment or postponement thereof.

The board of directors has fixed the close of business on October 18, 2024 as the record date for determining the shareholders who are entitled to receive notice of, and to attend and vote at, the Meeting or any adjournment thereof.

Accompanying this notice of Meeting is the Information Circular, a form of proxy (“**Proxy**”) or voting instruction form (“**VIF**”), and a request card for use by shareholders who wish to receive the Company’s interim and/or annual financial statements. The Information Circular includes more detailed information relating to the matters to be considered at the Meeting and forms part of this Notice.

Registered shareholders and validly appointed proxyholders may attend the Meeting virtually by contacting Sherif Louis, President by email at sherif.louis@telodx.com to obtain a web link or a dial-in number that will permit them to attend the Meeting by conference call. **If you plan to attend the Meeting by conference call, you must vote your securities using the method set out in the enclosed Proxy or VIF.** Due to issues related to the verification of shareholder identity, shareholders and proxyholders who choose to attend the Meeting by conference call will not be permitted to vote at the Meeting.

Non-registered shareholders must follow the instructions set out in the form of Proxy or VIF to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are a non-registered shareholder.

If you have any questions about the procedures required to qualify to vote at the Meeting or about obtaining and depositing the required form of Proxy, you should contact Computershare Investor Services Inc. by telephone at 1-800-564-6253 (toll free in North America), by fax at 1-866-249-7775, or by e-mail at service@computershare.com.

DATED this 18th day of October, 2024.

ON BEHALF OF THE BOARD OF DIRECTORS

By: “Sabine Mai”
Interim Chief Executive Officer

Please submit the accompanying Proxy or Voting Instruction Form well in advance of the voting deadline of 10:30 a.m. (Toronto time) on November 25, 2024 or no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time to which the Meeting may be adjourned or postponed. The accompanying Information Circular provides further information respecting proxies and the matters to be considered at the Meeting and is deemed to form part of this notice of Meeting.

These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the Company or its agent has sent these materials directly to you, your name and address and information about your holdings of securities have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the Company (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions. If you are a non-registered Shareholder and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the Meeting.