



The Annual General Meeting of LungLife AI, Inc. the “Company”) to be held at 2:00 p.m. BST on 11 May 2022 at Investec Bank plc, 30 Gresham Street, London, EC2V 7QP, United Kingdom (including any adjournment or postponement thereof, the “AGM”).

Stockholders will be able to listen live to the AGM by accessing the below Microsoft Teams invite on the day of the AGM. Access to the AGM via the Microsoft Teams will be available from 2:00p.m. (BST) on Wednesday, 11 May 2022.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Join with a video conferencing device

investec@m.webex.com

Video Conference ID: 123 532 422 3

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Or call in (audio only)

[+44 20 7660 8292,,245342891#](tel:+442076608292,245342891#) United Kingdom, London

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This link can be accessed online on a stockholder's device (whether by smart phone, tablet or computer). It is highly recommended that stockholders check their system capabilities in advance of the day of the AGM.

Stockholders using the above webcast facilities should please note that it will not be possible to vote or ask questions using these facilities, and attendees will be placed on mute. As stated in the Notice of AGM, dated 1 April 2022, the business of the AGM will be conducted on a poll to ensure that the votes of all stockholders unable to attend in person are taken into consideration.