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Anaergia Inc. Annual Meeting

DARLENE WEBB: Good morning and welcome to Anaergia's 2025 Annual General Meeting of Shareholders. My name is Darlene Webb, Investor Relations with Anaergia. And I'm very pleased to be joining you today to support the facilitation of Anaergia's virtual shareholder meeting.
Before we call the meeting to order, I will briefly review the meeting format and the procedures regarding the voting and the question period. Registered shareholders and duly appointed proxy holders are eligible to vote during the meeting. If you already voted ahead of the meeting, your vote has been counted. And you do not need to vote again.
If you have not yet voted and would like to do so, you may vote by online ballot for each matter brought forward at this meeting. To vote online, you must be logged in as a registered shareholder or duly appointed proxy holder. You will need to click the Vote Here button to cast your vote. And you must click Submit for your vote to be counted.
Voting is already open. And votes may be submitted or changed up to the time the voting is closed. All shareholders and duly appointed proxy holders may ask questions. We will address questions during the question period following the meeting.
For any questions submitted, I will read the question aloud. And the appropriate member of our management team will respond. I will now invite our executive chairman, Mr. Ohad Epschtein, to call this meeting to order.

OHAD EPSCHTEIN: Thank you, Darlene. On behalf of Anaergia, welcome, everybody, to today's meeting. My name is Ohad Epschtein. And I'm the executive chairman of Anaergia. And I will be serving as the chair for today's meeting. Hani Kaissi, our chief development officer, will serve as secretary. And Rosemary Colakic from Broadridge Investor Communication Corporation will serve as scrutineer.
I'm advised by the secretary that a quorum is present for today's meeting, and that the notice of this meeting and all other required documents have been distributed to shareholders. I direct the scrutineer report and the declaration of meeting, together with copies of the documents mailed to shareholders be kept by the secretary with the minutes of the meeting. The reading of this notice of meeting will be dispensed accordingly. I now call this meeting to order.
The first item of business is the presentation of financial statements for the year ended December 31, 2024 and the auditor's reports thereon. No action is required or proposed to be taken [INAUDIBLE] shareholders with respect to such statements.
At this time, any registered shareholders and duly appointed proxy holders that are logged in, and who have not already submitted a proxy, and wish to vote their shares may do so now by clicking Vote Here button on the screen. You must click Submit for your vote to be counted. As a reminder, if you have already voted, you do not need to revote.
The next item of business is the election of directors. As noted in the management information circular, the board has adopted advanced notice provisions, which provides a procedure to be followed for the nomination of directors at shareholder meetings.
There are no further nominations received within the requirements of the advanced notice provision. Therefore, the only individual entitled to be nominated as elected at this meeting are the persons named as nominees in the management information circular dated May 16, 2025.

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Anaergia is proud to put forward seven highly qualified candidates for election. The nominated directors are pictured on the current slide. And their biographies are included in the management information circular, May 16, 2025.
The seven directors presented for nomination as directors of Anaergia until the next annual election of directors, or until successors are elected or appointed, are Ohad Epschtein, Dr. Andrew Benedek, Dr. Diana Mourato Benedek, Peter Gross, Ronen Kantor, Assaf Onn, Stan Simmons.
The board recommends for you to vote for all of the nominated directors in accordance with Anaergia's majority voting policy. We will conduct the election on an individual basis for each director. I will ask registered shareholders or duly appointed proxy holders, who have not already done so to cast their votes through the online portal. May I now have a motion for such business?

AUDIENCE: Mr. Chair, my name is Avi Dalfen. And I am a shareholder. I move that the nominees be elected as the directors of Anaergia for the ensuing year.

OHAD EPSCHTEIN: Thank you. The next item of business is the reappointment of Deloitte LLP, chartered professional accountants as our auditors in authorizing the board to set the auditors' compensation. The board recommends that you vote for the reappointment of Deloitte LLP as auditors. May I now have the motion for such business?

AUDIENCE: Mr. Chair, my name is Avi Dalfen. And I am a shareholder. I move that Deloitte LLP be reappointed as the auditors of Anaergia for the ensuing year and authorize the board to set the auditors' compensation.

OHAD EPSCHTEIN: Thank you. We will provide registered shareholders and duly appointed proxy holders with a brief moment to complete the electronic poll. Once voting is completed, I would ask that the scrutineer compile the report with the results of voting on all matters. We will now wait a moment for the votes to be submitted.
At this point, I now declare the polls are closed. Based on preliminary scrutineer's report, I'm pleased to report that all proposals brought before meeting have been carried. Accordingly, this concludes the formal business of the meeting. I'll now pass things over to Darlene for Q&A.

DARLENE WEBB: Thank you, Ohad. As a reminder, in order to ask a question, please type your message in the box marked Ask A Question, followed by clicking on the Submit button. We'll wait a moment to make sure everyone's had an opportunity.
Ohad, it doesn't look like we have any questions at this time. And as always, for additional information, or should you wish to have any further questions of our team, please feel free to contact our IR team at IR@anaergia.com or visit us online at anaergia.com. At this time, I'll pass the call back to Ohad for his closing remarks. Ohad? You may be on mute, Ohad.
OHAD EPSCHTEIN: Oh, I'm sorry about this. Thank you, Darlene. And thank you all once again for joining us at Anaergia annual general meeting of shareholders. And we look forward to seeing you here again next year. Operator, we can now conclude Anaergia's 2025 annual meeting of shareholders.

OPERATOR: This meeting has now concluded. Thank you for joining. You may now disconnect.