**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS
OF
PHOENIX BIOINFORMATICS CORPORATION**

A meeting of the Board of Directors (BOD) of Phoenix Bioinformatics Corporation was held on August 28, 2026 at 11:00 am, Pacific Daylight Time, via Zoom, upon notice duly given. The following directors, constituting a quorum for the transaction of business, were present via Zoom: Debbie Alexander, Rebecca Bryant, Jennifer Gibson, Hilmar Lapp, Christine Orr, Nicholas Provart, Kevin Smith, and Josh Young. Tanya Berardini was present at the invitation of the Board. Mathew Lau sent apologies. Hilmar Lapp chaired the meeting, and Debbie Alexander, as the Secretary of the Corporation, acted as secretary of the meeting.

The Chairperson called the meeting to order at 11:00 am Pacific Daylight Time. The Directors proceeded to the first order of business.

Opening

Hilmar opened the meeting, welcoming the Board and noting anticipation for the upcoming in-person meeting.

Board Elections: Two-Year Term Candidates

Prior to consideration of the proposed bylaw amendment described below, the Board considered the reelection of two Directors standing under the Corporation's current bylaws. Debbie Alexander and Jen Gibson each made brief statements regarding their willingness to continue serving. Both were reelected by unanimous vote for a two-year term. Hilmar thanked both directors for their willingness to continue serving.

Consideration of Bylaw Amendment: Board Terms

The Board considered a proposed amendment to the bylaws changing Director terms from two years to three years, with staggered elections (a rotation of three, then two, then three Directors standing for election each cycle, rather than the previous four-five rotation) to reduce the risk of a large share of the Board turning over in any single year. Hilmar made a motion to adopt the proposed bylaw language; Jen seconded, and the Board voted unanimously to approve the amendment.

Board Elections: Three-Year Term Candidates

Following adoption of the amended bylaws, the Board considered the reelection of two Directors standing for a three-year term under the new bylaws. Nicholas Provart and Hilmar Lapp each made brief statements regarding their willingness to stand for reelection. Both were reelected by unanimous vote for a three-year term.

Board Composition Update

The Board noted that Rebecca Bryant plans to rotate off the Board this coming winter.

Close of Session

Hilmar closed the session, thanking the Board for their time and contributions.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:00 pm, Pacific Daylight Time.

Respectfully submitted,

Debbie Alexander, Secretary