

**TELYRX HOLDINGS INC.**  
**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**(the “Notice of Meeting”)**

**TAKE NOTICE THAT** the 2026 annual general meeting of shareholders (the “**Meeting**”) of TelyRx Holdings Inc., an Ontario corporation (the “**Corporation**”), will be a virtual meeting held on June 15, 2026, at 9:30 a.m. (Toronto time), which will be conducted via live webcast at <https://meetings.lumiconnect.com/400-605-355-623>. The password “telyrx2026” (case sensitive) is required to enter the Meeting.

The Meeting will be held for the following purposes:

1. to elect the directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed, as more fully described in the management information circular dated May 12, 2026 (the “**Management Information Circular**”) accompanying this Notice of Meeting;
2. to appoint RSM Canada LLP as the auditor of the Corporation and to authorize the directors of the Corporation to fix the auditor’s remuneration, as more fully described in the Management Information Circular; and
3. to transact such other business as may be properly brought before the Meeting or any postponement or adjournment thereof.

This Notice of Meeting is accompanied by a form of proxy (“**Instrument of Proxy**”). The audited annual financial statements of the Corporation (then known as Apolo V Acquisition Corp.) for the period from the date of incorporation (April 2, 2025) to December 31, 2025, together with the notes thereto, the independent auditor’s report thereon and the related management’s discussion and analysis are available on Canada’s System for Electronic Document Analysis and Retrieval (“**SEDAR+**”) at [www.sedarplus.com](http://www.sedarplus.com).

The record date for the determination of shareholders of the Corporation entitled to receive notice of and to vote at the Meeting or any adjournments thereof is May 11, 2026 (the “**Record Date**”). Shareholders of the Corporation whose names have been entered in the register of shareholders of the Corporation at the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting or any adjournments thereof. A shareholder of the Corporation may attend the Meeting live via webcast or may be represented by proxy. Registered shareholders of the Corporation who are unable to attend the Meeting or any adjournments thereof via the webcast are requested to date, sign and return the accompanying Instrument of Proxy for use at the Meeting or any adjournments thereof.

To be effective, the enclosed Instrument of Proxy must be returned to our proxy tabulator, Odyssey Trust Company by mail using the enclosed return envelope to Attention: Proxy Department, Trader’s Bank Building, 1100 – 67 Yonge Street, Toronto, Ontario, M5E 1J8. Alternatively, you may vote by Internet at <https://login.odysseytrust.com/pxlogin>. All instructions are listed on the enclosed Instrument of Proxy. Your proxy or voting instructions must be received in each case no later than 9:30 a.m. (Toronto time) on June 11, 2026 or, if the Meeting is adjourned, at least 48 hours (excluding Saturdays, Sundays and statutory holidays in the Province of Ontario) before the beginning of any adjournments to the Meeting.

Whether or not you plan to attend the Meeting via live webcast, we encourage you to read the Management Information Circular and ***promptly vote your shares***. For specific instructions on how to vote your shares, please refer to the section entitled “*How You Can Vote*” and to the instructions on your proxy or voting instruction card.

**DATED** this 12<sup>th</sup> day of May, 2026.

**By Order of the Board of Directors of TelyRx Holdings Inc.**

(signed) “*Vanessa Slowey*”

Vanessa Slowey  
President, Chief Executive Officer and Director