

4Ry Annual Shareholders' Meeting Agenda, 1/30/23

1. Calling of meeting to order
2. Proof of notice of meeting
3. Reading of minutes of last annual meeting
4. Report from CTO Dr. Arnold Kelly on technological developments
5. Report from CEO Robert Gore on business and financial developments, and plans for the coming year
6. Introduction of Board of Directors nominees—statements by nominees, questions, comments, and vote.
7. Questions and comments from shareholders

Board of Directors Nominees

Dr. Arnold Kelly

Dr. Kelly is a co-founder and Chief Technical Officer of 4Ry, Inc. He invented and patented the Spray Triode Atomizer and Charge Injected Precision Spraying. Dr. Kelly received his ME in Mechanical Engineering, with honors, from Stevens Institute of Technology in 1955. He received his MS in Mechanical Engineering from UCLA in 1958 and his PhD from Cal Tech in 1965. He has worked at North American-Rockwell's Rocketdyne Division, the Caltech-Jet Propulsion Laboratory, Exxon's Corporate Research Laboratory, and was a full professor at Princeton University's Department of Mechanical and Aerospace Engineering as a Senior Research Scholar. He tests and improves the Charge-Injected Spraying technologies he has invented and adapts them to different applications, develops new technologies and applications, and works with technology specialists at 4Ry's commercial, agricultural, industrial, academic, and government partners. He has been on the 4Ry Board of Directors since December, 2020.

Robert Gore

Chief Executive Officer and Chairman of the Board of Directors of 4Ry, Inc. Robert received his Bachelor of Arts in political science and economics from UCLA in 1980. He graduated Summa Cum Laude and Phi Beta Kappa, with honors in both majors. He received an MBA and JD from UC Berkeley. He is an inactive member of the California Bar

Association. He worked at Prudential Securities, Los Angeles, as a bond trader and manager of the West Coast Regional Municipal Bond Desk, and at Crowell, Weedon & Co. as a bond trader, Director of Fixed Income and Proprietary Trading, and Member of the Executive Committee. He joined 4Ry in 2016 as Vice President of Agricultural Applications and became CEO in February of 2020. He is responsible for finance, legal affairs, commercializing Charge-Injected Precision Spraying technologies developed by Dr. Arnold Kelly and developing relationships with industrial, academic, financial, agricultural, and government partners. He has been on the 4Ry Board of Directors and Chairman of the Board since December, 2020.

Mark Akimoto

Vice President of 4Ry. Mark received his Associate's Degree from Cabrillo College and attended San Jose State University, specializing in Electronics and Technology. He has worked for a variety of companies, including Honeywell, Rittal Corp., Kinetic Systems, Meggitt Aerospace/Endevco, Kistler Corp., PCB Piezotronics, Bruel and Kjaer, AKM Tech., and Sage Technologies in sales and engineering. He joined 4Ry in 2018, where he is responsible for contract manufacturing, system integration, technical marketing, distribution, logistics, and design. He has been on the 4Ry Board of Directors since 2020.

Further information about the above three candidates can be found at 4rysprays.com.

Claudia Franco Kelly

Claudia earned a Bachelor of Science in business and a Master of Business Administration from Pace University. She spent most of her career at the Federal Reserve Bank of New York, where her capstone role was Deputy Chief Operating Officer of the Supervision Group. She directed the Strategy and Risk Governance Office, supporting a 775-person enterprise whose focus was on operations, performance management, compliance, and risk management. Currently she is a principal at Fieldston Associates, which guides organizations to maximize operational effectiveness and comply with best practices. She has been on the 4Ry Board of Directors since December, 2020.

Claudia is Member of the Board of Trustees and Chair of the Governance Committee at Princeton-Blairstown Center. She is also a Member of the Board of Trustees, as well as of the Audit and Risk Management and the Planning Committees at HomeFront, an organization dedicated to ending homelessness and promoting self-sufficiency.

Gary Roling

Gary is a major individual 4Ry shareholder and informally provides consultation and advice to 4Ry's management. An Army veteran, he grew up and was educated in Iowa. He received his undergraduate and Masters of Business Administration from the University of Northern Iowa. He spent 13 years in accounting and finance at John Deere. He then moved to J-TEC Associates (j-tecassociates.com), a Cedar Rapids-based manufacturer of specialized flow meters, where he was the President and owner. He sold J-TEC at the end of 2020 and retired at the end of 2021. He is an active venture investor in startup companies and venture capital funds. He has been on the 4Ry Board of Directors since December, 2020.

Dr. James Dong

Dr. Dong is the CEO of EAVision Corporation in Pleasanton, California, (eavisiontech.com). He received his PhD in Electrical Engineering at CREOL Optical Center at the University of Central Florida, his MS at Jilin University, and is an expert in the fields of optics and machine vision. He has worked at LuxNet Corp., where he was the vice president, Agility Comm, and JDSU. He also founded IITECH and co-founded New Vision Science and Technology Co. EAVision manufactures agricultural drones for inspection and spraying, mist spraying systems, and a ground-based crop protection vehicle. He has been on the 4Ry Board of Directors since December, 2020. EAVision is both a customer of and investor in 4Ry.

Michael S. Bowery

Mike is the President of Virtual Energy in Colorado Springs, Colorado. He received a Bachelor of Science in Nuclear Engineering from the University of Michigan and held various positions at the Fermi 2 Nuclear

Power Plant and DTE Energy. He has been an in-service technician, designer, engineering supervisor, Corporate Steering Committee Manager and Power Distribution Director. In 2003 he founded Eliminator Performance Products (eliminatorproducts.com), which manufactures engine components for performance and industrial big block Ford applications.

Virtual Energy (ve-corp.com) works to improve engine performance and fuel efficiency utilizing camless hydraulic valve actuation technology, fuel injection systems, hydraulic pumping solutions and advanced electronic controls to reduce harmful emissions and optimize engine efficiency by customizing technology to meet clients' needs: new engine design, retrofit kits, and component enhancement. 4Ry and Virtual Energy are partners in the development of a more efficient, less polluting diesel fuel injector employing 4Ry's charge-injected precision spraying technology and Virtual Energy's extensive engine expertise and capabilities. Mike has been on the 4Ry Board of Directors since December, 2020.