



**BIRCHTECH CORP.
ANNUAL MEETING OF STOCKHOLDERS
DECEMBER 30, 2024**

AGENDA

- A. Call the Meeting to Order
- Procedures; Introductions
 - Forward Looking Statements
- B. Business of the Meeting
- Proof of Notice of Meeting; Inspector of Election; Existence of Quorum
 - Proposal No. 1 – Election of directors

Persons nominated are: Richard MacPherson, Christopher Greenberg, David M. Kaye, Troy Grant and Mitzi Coogler
 - Proposal No. 2 – Ratification of Rosenberg Rich Baker Berman P.A.
 - Proposal No. 3 – Approval of advisory vote on executive compensation
 - Proposal No. 4 – Approval of an amendment to the certificate of incorporation to effect, at the discretion of the board of directors, a reverse stock split of common stock
- C. Questions and Answers related to Proposals; Voting; Results of Voting
- D. Adjournment of Official Portion of Meeting
- E. Remarks from the CEO
- F. Concluding Remarks