ALZAI HEALTH CORP.
(the "Corporation")

CONFIDENTIALITY POLICY

Purpose

1. The purpose of this Policy is to establish procedures to ensure that when information about the Corporation has not been publicly disclosed it remains confidential.

Scope

2. This Policy applies to all Employees (as defined below) of the Corporation.

Confidentiality

3. When Information May Be Kept Confidential

   (a) where the immediate disclosure of material information concerning the business and affairs of the Corporation would be unduly detrimental to the interests of the Corporation (and where the Corporation complies with any confidential filing obligations and maintains confidentiality of the information), its disclosure may be delayed and kept confidential temporarily. Keeping information confidential can only be justified where the potential harm to the Corporation caused by immediate disclosure may reasonably be considered to outweigh the undesirable consequences of delaying disclosure.

   (b) examples of circumstances in which disclosure might be unduly detrimental to the interests of the Corporation include:

      (i) where the release of information would prejudice the ability of the Corporation to pursue specific and limited objectives or to complete a transaction or series of transactions that are underway;

      (ii) where the disclosure of the information would provide competitors with confidential information that would be of significant benefit to them; or

      (iii) where the disclosure of information concerning the status of ongoing negotiations would prejudice the successful completion of those negotiations.

   (c) All decisions to keep material information confidential must be made by the board of directors of the Corporation.

4. Access to Confidential Information

   (a) employees shall be given access to confidential information on an "as needed" basis only and must not disclose that information to anyone except in the ordinary course of business (e.g., discussions with the Corporation's bankers or advisers where the disclosure of the confidential information is necessary and adequately protected under confidentiality agreements). Employees must not discuss confidential information in situations where they may be overheard or participate in discussions regarding decisions by others about investments in the Corporation.

(b) in certain circumstances the Corporation may assign a "code name" to confidential information. Employees should utilize the "code name" at all times when discussing the confidential information. Printed documents containing confidential information shall be stored in a secured cabinet and access to these documents on the Corporation's computer network must be restricted.

5. Maintaining Confidentiality

In the event that confidential material information, or rumours respecting the same, is divulged in any manner (other than in the necessary course of business), consideration should be given as to whether immediate disclosure of the relevant material information must be made by the Corporation.

6. Disclosure of Information to Outsiders

Before a meeting with other parties at which undisclosed material information of the Corporation may be discussed, the other parties should be told that they must not divulge that information to anyone else, other than in the necessary course of business.

7. Penalties

Where the Corporation determines that this Policy has been violated and it is able to identify the individual Employee or Employees that breached this Policy, the Corporation will take its own disciplinary actions, which could result in termination of employment or implementation of a probationary period. The Corporation is also entitled to pursue its legal remedies through the courts. If appropriate, the Corporation will report the matter to the regulatory authorities.

Policy Review

The Corporation will review this Policy regularly to ensure that it is achieving its purpose. Based on the results of the review, the Policy may be revised accordingly.

Adopted and approved by the Board: October 15, 2025.