

**BOARD COMMUNICATIONS PROCEDURES
OF
AQUABOUNTY TECHNOLOGIES, INC.**

PURPOSE

To encourage open, frank, and candid communications with the security holders of AquaBounty Technologies, Inc. (the “**Company**”) and other interested persons (collectively, “**Interested Persons**”) and establish a process for Interested Persons to communicate with the Company’s Board of Directors (the “**Board**”), any committee thereof (each, a “**Committee**”), or any individual member of the Board.

PROCEDURES

For an Interested Person communication directed to the Board as a whole, an Interested Person may send such communication to the attention of the Chairman of the Board of Directors via U.S. Mail or Expedited Delivery Service to the address listed below:

AquaBounty Technologies, Inc.
233 Ayer Road, Suite 4
Harvard, MA 01451
Attn: Chairperson of the Board of Directors

For an Interested Person communication directed to a Committee, an Interested Person may send such communication to the attention of the Chairperson of that Committee via U.S. Mail or Expedited Delivery Service to the address listed below:

AquaBounty Technologies, Inc.
233 Ayer Road, Suite 4
Harvard, MA 01451
Attn: Chair, [Name of Committee]

For an Interested Person communication directed to an individual director, in his or her capacity as a member of the Board, an Interested Person may send such communication to the attention of the individual director via U.S. Mail or Expedited Delivery Service to the address listed below:

AquaBounty Technologies, Inc.
233 Ayer Road, Suite 4
Harvard, MA 01451
Attn: [Name of Individual Director]

All Interested Person communications must be accompanied by the following information:

- a statement of the type and amount of the securities of the Company that the submitting Interested Person holds, if any;
- any special interest, other than in the capacity of a security holder, of the submitting Interested Person in the subject matter of the communication; and

- the address, telephone number, and e-mail address, if any, of the submitting Interested Person.

The Company will forward by U.S. Mail any such communication to the mailing address most recently provided by the Board member identified in the “Attention” line of the Interested Person communication.

The Company’s acceptance and forwarding of an Interested Person communication to the Board, any Committee, or any Board member does not imply that any director owes or assumes any fiduciary duty to the submitting Interested Person, all such duties being only as prescribed by applicable law.

A communication from an officer or director of the Company and any proposal submitted by a security holder of the Company to be included in the Company’s annual proxy statement, pursuant to Rule 14a-8 of the Securities Exchange Act of 1934 (and related communications), will not be viewed as an Interested Person communication. Likewise, a communication from an employee or agent of the Company will not be viewed as an Interested Person communication if such communication is made in such employee’s or agent’s capacity as an employee or agent of the Company.