

**WALL FINANCIAL CORPORATION
VANCOUVER REPORT OF VOTING RESULTS**

This report is filed pursuant to Section 11.3 of National instrument 51-102 and relates to the results of voting at the annual general meeting of Wall Financial Corporation (the “**Company**”) held on June 14, 2021 at the Sheraton Vancouver Wall Centre at 1000 Burrard Street, Vancouver, BC.

At this meeting, there were 29 shareholders represented in person or by proxy holding common shares of the Company (“**Common Shares**”), representing 25.78% of the Company’s 32,453,365 issued and outstanding Common Shares.

Matters Voted Upon

Description of Matter

Outcome of Vote

1. To set the number of directors of the Company at five (5)

Carried by a show of hands

Details of the voting by proxy are as follows:

Total shares voted in favour: 8,366,327 (100.00%)

Total shares voted against: 100 (0.00%)

2. The election of the following nominees as directors of the Company for the ensuing year:

Carried by a show of hands

All nominees proposed by management were elected to serve as directors of the Company until its next annual general meeting.

- a. Robert King
- b. Michael Redekop
- c. Peter Ufford
- d. Sascha Voth
- e. Bruno Wall

Details of the voting by proxy are as follows:

Name	Votes in Favour	Votes Withheld
Robert King	8,366,427 (100.00%)	0 (0.00%)
Michael Redekop	8,366,427 (100.00%)	0 (0.00%)
Peter Ufford	8,366,427 (100.00%)	0 (0.00%)
Sascha Voth	8,365,239 (100.00%)	1,188 (0.00%)
Bruno Wall	8,366,327 (100.00%)	100 (0.00%)

3. The appointment of KPMG LLP
as auditors of the Company for the
ensuing year

Carried by a show of hands

Details of the voting by proxy are as follows:

Total shares voted in favour: 8,365,339 (100.00%)

Total shares withheld: 1,088 (0.00%)

DATED this 14th day of June, 2021

WALL FINANCIAL CORPORATION

By: "Bruno Wall"

Name: Bruno

Title: President