

**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, 2023 at the Sheraton Vancouver Wall Centre at 1000 Burrard Street, Vancouver, BC.

At this meeting, there were 23 shareholders represented in person or by proxy holding common shares of the Company (“**Common Shares**”), representing 60.68% of the Company’s 32,438,765 issued and outstanding Common Shares.

Matters Voted Upon

Description of Matter

Outcome of Vote

1. The election of the following nominees as directors of the Company for the ensuing year:
 - a. Oliver Borgers
 - b. Michael Redekop
 - c. Peter Ufford
 - d. Sascha Voth
 - e. Bruno Wall, and
 - f. Darcee Wise

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.

Details of the voting are as follows:

Name	Votes in Favour	Votes Withheld
Oliver Borgers	19,640,298 (99.78%)	42,347 (0.22%)
Michael Redekop	19,641,018 (99.79%)	41,627 (0.21%)
Peter Ufford	19,640,918 (99.79%)	41,727 (0.21%)
Sascha Voth	19,641,918 (99.79%)	40,727 (0.21%)
Bruno Wall	19,641,018 (99.79%)	41,627 (0.21%)
Darcee Wise	19,640,198 (99.78%)	42,447 (0.22%)

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

Carried by a show of hands

Details of the voting are as follows:

Total shares voted in favour: 19,641,015 (99.79%)

Total shares withheld: 41,630 (0.21%)

DATED this 20th day of June, 2023

WALL FINANCIAL CORPORATION

By: "Bruno Wall"

Name: Bruno

Title: President