

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

This report is filed pursuant to Section 11.3 of National Instruction 51-102 and relates to the results of voting at the annual general meeting of Wall Financial Corporation (the “**Company**”) held on June 14, 2024 at the Sheraton Vancouver Wall Centre at 1000 Burrard St Vancouver, BC.

At this meeting, there were 25 shareholders represented in person or by proxy holding 16,896,586 common shares of the Company (“**Common Shares**”), representing 52.35% of the Company’s 32,273,265 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 seven (7)
  
2. 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  
 Details of the voting are as follows:  
 Total shares voted in favour: 16,894,865 (99.98%)  
 Total shares withheld: 1,721 (0.01%)

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        | 16,895,405<br>(99.99%) | 1,181<br>(0.01%)  |
| Michael Redekop       | 16,894,865<br>(99.99%) | 1,721<br>(0.01%)  |
| Peter Ufford          | 16,894,865<br>(99.99%) | 1,721<br>(0.01%)  |
| Aliaksandra Varslavan | 16,835,555<br>(99.64%) | 61,031<br>(0.36%) |
| Sascha Voth           | 16,836,375<br>(99.64%) | 60,211<br>(0.36%) |
| Bruno Wall            | 16,836,915<br>(99.65%) | 59,671<br>(0.35%) |
| Darcee Wise           | 16,836,095<br>(99.64%) | 60,491<br>(0.36%) |

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 are as follows:  
Total shares voted in favour: 16,895,585 (99.99%)  
Total shares withheld: 1,001 (0.01%)

DATED this 17<sup>th</sup> day of June, 2024

**WALL FINANCIAL CORPORATION**

By: "Bruno Wall"  
Name: Bruno  
Title: President