

**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 12, 2025 at the Sheraton Vancouver Wall Centre at 1000 Burrard St Vancouver, BC.

At this meeting, there were 27 shareholders represented in person or by proxy holding 25,793,796 common shares of the Company (“**Common Shares**”), representing 80.4% of the Company’s 32,094,165 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. Aliaksandra Wall
 - e. Bruno Wall
 - f. Darcee Wise
 - g. Simon Yoon

Carried by a show of hands
 Details of the voting are as follows:
 Total shares voted in favour: 25,793,651 (100.00%)
 Total shares withheld: 145 (0.00%)

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	25,793,700 (100.00%)	60 (0.00%)
Michael Redekop	25,793,680 (100.00%)	80 (0.00%)
Peter Ufford	25,793,680 (100.00%)	80 (0.00%)
Aliaksandra Wall	25,736,540 (99.78%)	57,220 (0.22%)
Bruno Wall	25,736,690 (99.78%)	57,070 (0.22%)
Darcee Wise	25,736,610 (99.78%)	57,150 (0.22%)
Simon Yoon	25,736,560 (99.78%)	57,200 (0.22%)

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: 25,793,796 (100.00%)
Total shares withheld: 0 (0.00%)

DATED this 13th day of June, 2025

WALL FINANCIAL CORPORATION

By: "Bruno Wall"
Name: Bruno
Title: CEO and CFO