

HEMPNOVA LIFETECH CORPORATION.

ANNUAL GENERAL MEETING OF SHAREHOLDERS

HELD ON DECEMBER 8, 2022

PREPARED BY



COMPUTERSHARE TRUST COMPANY OF CANADA  
VANCOUVER

**HEMPNOVA LIFETECH CORPORATION.**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**HELD ON DECEMBER 8, 2022**

**FINAL SCRUTINEER'S REPORT**

<u>2</u> SHAREHOLDERS IN PERSON, REPRESENTING	<u>14,500,000</u> SHARES
<u>8</u> SHAREHOLDERS BY PROXY, REPRESENTING	<u>24,945,749</u> SHARES
<u>10</u> TOTAL SHAREHOLDERS, HOLDING	<u>39,445,749</u> SHARES

TOTAL ISSUED AND OUTSTANDING AS AT RECORD  
DATE: 62,583,353

PERCENTAGE OF OUTSTANDING SHARES  
REPRESENTED AT THE MEETING: 63.00 %



FRANCESCA POWER  
SCRUTINEER

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered securityholders and, if Computershare has mailed voting instruction forms (VIFs) directly to non-objecting beneficial owners (NOBOs) on behalf of the issuer, VIFs returned directly to us by NOBOs, combined with cumulative reports of beneficial holder voting compiled and submitted by one or more third parties. As such, Computershare is only responsible for, and warrants the accuracy of our own tabulation of proxies and VIFs. Computershare is not responsible for and does not warrant the accuracy of the cumulative reports of beneficial holder

If Computershare has mailed voting instruction forms directly to NOBOs on behalf of the issuer, these have been distributed on the basis of electronic files received by Computershare from intermediaries or their agents. Although Computershare reconciles these records to the Form 54-101F4 Omnibus Proxy delivered to us as required under National Instrument 54-101, in some cases insufficient securities may be held within intermediary positions at The Canadian Depository for Securities, Limited as at record date to support all securities represented. In these cases, if the situation cannot be rectified, over voting rules are applied as directed by the Chair.

Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.

Acting on the direction of the Chair of the meeting, Computershare may have included in our reports, the details of beneficial holders attending in person, whose ownership or previous voting status we cannot confirm or verify but whose identity may be supported by documentation, such as a VIF issued by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the direction from the Chair, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.



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**REPORT ON PROXIES**

MOTIONS	NUMBER OF SHARES						PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE		FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	24,942,749	3,000	0	0	0		99.99%	0.01%	0.00%
Dr. Ken Z. Cai	24,942,749	0	3,000	0	0		99.99%	0.00%	0.01%
Jian Sun	24,942,749	0	3,000	0	0		99.99%	0.00%	0.01%
Shawn Dang	24,945,749	0	0	0	0		100.00%	0.00%	0.00%
Maria Tang	24,942,749	0	3,000	0	0		99.99%	0.00%	0.01%
Appointment of Auditors	24,945,749	0	0	0	0		100.00%	0.00%	0.00%
Other Business	24,942,749	3,000	0	0	0		99.99%	0.01%	0.00%

**TOTAL SHAREHOLDERS VOTED BY PROXY:** 8  
**TOTAL SHARES ISSUED & OUTSTANDING:** 62,583,353  
**TOTAL SHARES VOTED:** 24,945,749  
**TOTAL % OF SHARES VOTED:** 39.86%

*Francesca Power*  
 FRANCESCA POWER  
 SCRUTINEER



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**APPOINTEE SUMMARY**

APPOINTEE NAME: JIAN SUN

MOTIONS	NUMBER OF SHARES REPRESENTED			PERCENTAGE OF SHARES				
	FOR	AGAINST	WITHHELD/ ABSTAIN	DISCRETION	FOR	AGAINST	WITHHELD/ ABSTAIN	DISCRETION
Number of Directors	0	0	0	12,500,000	0.00%	0.00%	0.00%	100.00%
Dr. Ken Z. Cai	0	0	0	12,500,000	0.00%	0.00%	0.00%	100.00%
Jian Sun	0	0	0	12,500,000	0.00%	0.00%	0.00%	100.00%
Shawn Dang	0	0	0	12,500,000	0.00%	0.00%	0.00%	100.00%
Maria Tang	0	0	0	12,500,000	0.00%	0.00%	0.00%	100.00%
Appointment of Auditors	0	0	0	12,500,000	0.00%	0.00%	0.00%	100.00%
Other Business	0	0	0	12,500,000	0.00%	0.00%	0.00%	100.00%

TOTAL SHARES REPRESENTED: 12,500,000

TOTAL PROXIES REPRESENTED: 3

TOTAL SHARES REPRESENTED:

TOTAL PROXIES REPRESENTED:

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**LIST OF SHAREHOLDERS IN ATTENDANCE**

<b><u>NAME</u></b>	<b>SHARES REPRESENTED PERSON</b>	<b>SHARES REPRESENTED BY PROXY</b>
KEN ZHIKAI CAI	0	6,710,000
JIAN SUN	12,500,000	0 (APPOINTMENT)
PENG MIN	2,000,000	0
<b>TOTAL</b>	<b>14,500,000</b>	<b>6,710,000</b>
<b>TOTAL APPOINTEES AT THE MEETING:</b>		<b>1</b>
<b>TOTAL SHAREHOLDERS REPRESENTED IN PERSON:</b>		<b>2</b>
<b>TOTAL SHAREHOLDERS IN ATTENDANCE:</b>		<b>2</b>

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**GUEST ATTENDANCE REGISTER**

<b>NAME</b>	<b>REPRESENTING/FIRM</b>
RENEE LIN	CHAIRWOMAN
RACHNA SHARMA	SECRETARY

**NUMBER OF GUESTS PRESENT:** 2