

**VOTING RESULTS REPORT
OF VECIMA NETWORKS INC. (the “Company”)
Pursuant to Section 11.3 of National Instrument 51-102**

In respect of the annual general meeting of shareholders of the Company (the “**Shareholders**”) held on December 19, 2023 (the “**Meeting**”), the following sets forth a brief description of the matters which were considered and voted upon at the Meeting and the outcome of the vote in respect of each matter. For additional details, please refer to the Company’s Management Information Circular dated November 17, 2023 (the “**Circular**”) available on the Company’s profile on SEDAR+ at www.sedarplus.ca.

1. The shareholders of the Company (“**Shareholders**”) set the number of directors at seven. Shares voted in proxies received represented 17,946,361 votes for and 2,012 votes against, or 99.99% for and 0.01% against.
2. The Shareholders elected the following nominees as directors of the Company to serve until the next annual meeting of Shareholders or until his successor is duly elected or appointed, unless his office is earlier vacated in accordance with the by-laws of the Company or with the provisions of the *Canada Business Corporations Act*:

| <u>DIRECTOR</u> | | <u>FOR</u> | | <u>AGAINST</u> | |
|------------------------|------------|-------------------|--|-----------------------|-------|
| Surinder Kumar | 17,946,568 | 99.99% | | 1,805 | 0.01% |
| Sumit Kumar | 17,946,568 | 99.99% | | 1,805 | 0.01% |
| Scott Edmonds | 17,792,062 | 99.13% | | 156,311 | 0.87% |
| Danial Faizullahoy | 16,509,061 | 91.98% | | 1,439,312 | 8.02% |
| James A. Blackley | 17,946,568 | 99.99% | | 1,805 | 0.01% |
| Rick Brace | 17,792,062 | 99.13% | | 156,311 | 0.87% |
| Samuel Chernak | 17,946,568 | 99.99% | | 1,805 | 0.01% |

3. Grant Thornton LLP, Chartered Accountants, were reappointed as auditors of the Company for the ensuing year until the close of the next annual meeting of Shareholders and the directors of the Company were authorized to fix their remuneration. Shares voted in proxies received represented 17,946,568 votes for and 1,805 votes withheld, or 99.99% for and 0.01% withheld.

DATED this day of 19th December, 2023.

Yours truly,

(signed) Sumit Kumar
Vecima Networks Inc.
Chief Executive Officer