

Parvis Invest Inc.
Annual General Meeting of Shareholders
August 31, 2023

ATTENDANCE REPORT

PROXYHOLDERS

David Michaud, Special Appointee	1,110,284
David Michaud, Management Nominee	12,745,573
	<hr/> 13,855,857

OTHER ATTENDEES

Drew Green, Chairman/Director
Tirta Liu, Director
Blair McCreadie, Director
Jas Bagry, CFO/Director
Jeffrey McCann, Director
Zoe Seguev, Parvis Invest Inc.
Aly Habib
Steve Smiths
John Peter
Lynd Hutchison, Cozen O'Connor LLP
Zach Janes, Cozen O'Connor LLP
Andrew Elbaz, Cozen O'Connor LLP
Katie Tsui, TSX Trust
Sandy Hunter, TSX Trust

PARVIS INVEST INC

ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON AUGUST 31, 2023

REPORT ON BALLOT FOR RESOLUTION 1

TO SET THE NUMBER OF DIRECTORS AT SIX (6)

TOTAL VOTES CAST FOR:	<u>13,855,857</u>	100.00%
TOTAL VOTES CAST AGAINST:	<u>0</u>	0.00%

REPORT ON BALLOT FOR RESOLUTION 2

DAVID MICHAUD AS DIRECTOR

TOTAL VOTES CAST FOR:	<u>13,365,572</u>	96.46%
TOTAL VOTES CAST WITHHOLD:	<u>490,285</u>	3.54%

REPORT ON BALLOT FOR RESOLUTION 2

BLAIR MCCREADIE AS DIRECTOR

TOTAL VOTES CAST FOR:	<u>13,465,572</u>	97.18%
TOTAL VOTES CAST WITHHOLD:	<u>390,285</u>	2.82%

REPORT ON BALLOT FOR RESOLUTION 2

JEFF MCCANN AS DIRECTOR

TOTAL VOTES CAST FOR:	<u>13,465,572</u>	97.18%
TOTAL VOTES CAST WITHHOLD:	<u>390,285</u>	2.82%

REPORT ON BALLOT FOR RESOLUTION 2

DREW GREEN AS DIRECTOR

TOTAL VOTES CAST FOR:	<u>13,365,572</u>	96.46%
TOTAL VOTES CAST WITHHOLD:	<u>490,285</u>	3.54%

REPORT ON BALLOT FOR RESOLUTION 2

JAS BAGRY AS DIRECTOR

TOTAL VOTES CAST FOR:	<u>13,365,572</u>	96.46%
TOTAL VOTES CAST WITHHOLD:	<u>490,285</u>	3.54%

REPORT ON BALLOT FOR RESOLUTION 2

TIRTA LIU AS DIRECTOR

TOTAL VOTES CAST FOR:	<u>13,465,572</u>	97.18%
TOTAL VOTES CAST WITHHOLD:	<u>390,285</u>	2.82%

REPORT ON BALLOT FOR RESOLUTION 3

APPOINTMENT OF AUDITOR

TOTAL VOTES CAST FOR:	<u>13,855,857</u>	100.00%
TOTAL VOTES CAST WITHHOLD:	<u>0</u>	0.00%



"Sandy Hunter"
Scrutineer