

SCRUITINEER'S REPORT

PARVIS INVEST INC

ANNUAL GENERAL MEETING OF SHAREHOLDERS
SEPTEMBER 24, 2024

TSX Trust Company
hereby reports that:

<u>3</u>	Holder(s) represented in person or by proxy	<u>2,862,877</u>	shares
<u>9</u>	Management proxies received representing	<u>10,634,185</u>	shares

Total represented at the meeting	<u>13,497,062</u>	shares
Percentage of 26,771,736 outstanding	<u>50.415</u>	%

MANAGEMENT PROXY VOTES

TO SET THE NUMBER OF DIRECTORS AT 6

<u>10,624,145</u>	shares represented by proxy VOTED FOR	(99.906%)
<u>10,040</u>	shares represented by proxy VOTED AGAINST	(0.094%)

DREW GREEN AS DIRECTOR

<u>10,398,644</u>	shares represented by proxy VOTED FOR	(97.785%)
<u>235,541</u>	shares represented by proxy VOTED WITHHOLD	(2.215%)

DAVID MICHAUD AS DIRECTOR

<u>10,398,644</u>	shares represented by proxy VOTED FOR	(97.785%)
<u>235,541</u>	shares represented by proxy VOTED WITHHOLD	(2.215%)

JAS BAGRY AS DIRECTOR

<u>10,398,644</u>	shares represented by proxy VOTED FOR	(97.785%)
<u>235,541</u>	shares represented by proxy VOTED WITHHOLD	(2.215%)

BLAIR MCCREADIE AS DIRECTOR

<u>10,498,644</u>	shares represented by proxy VOTED FOR	(98.725%)
<u>135,541</u>	shares represented by proxy VOTED WITHHOLD	(1.275%)

TIRTA LIU AS DIRECTOR

<u>10,498,644</u>	shares represented by proxy VOTED FOR	(98.725%)
<u>135,541</u>	shares represented by proxy VOTED WITHHOLD	(1.275%)

JEFF MCCANN AS DIRECTOR

<u>10,498,644</u>	shares represented by proxy VOTED FOR	(98.725%)
<u>135,541</u>	shares represented by proxy VOTED WITHHOLD	(1.275%)

APPOINTMENT OF AUDITOR

<u>10,634,185</u>	shares represented by proxy VOTED FOR	(100.000%)
<u>0</u>	shares represented by proxy VOTED WITHHOLD	(0.000%)

APPROVAL OF THE CORPORATION'S OMNIBUS EQUITY INCENTIVE PLAN

<u>7,646,144</u>	shares represented by proxy VOTED FOR	(71.902%)
<u>2,988,041</u>	shares represented by proxy VOTED AGAINST	(28.098%)

Dated this 24th day of September, 2024

 **TSX Trust**

Drawn by
Sandy Hunter
Scrutineer

PARVIS INVEST INC

ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON SEPTEMBER 24, 2024

REPORT ON BALLOT FOR RESOLUTION 1

TO SET THE NUMBER OF DIRECTORS AT SIX (6)

TOTAL VOTES CAST FOR:	13,487,022	99.93%
TOTAL VOTES CAST AGAINST:	10,040	0.07%

REPORT ON BALLOT FOR RESOLUTION 2

DAVID MICHAUD AS DIRECTOR

TOTAL VOTES CAST FOR:	13,261,521	98.25%
TOTAL VOTES CAST WITHHOLD:	235,541	1.75%

REPORT ON BALLOT FOR RESOLUTION 2

BLAIR MCCREADIE AS DIRECTOR

TOTAL VOTES CAST FOR:	13,361,521	99.00%
TOTAL VOTES CAST WITHHOLD:	135,541	1.00%

REPORT ON BALLOT FOR RESOLUTION 2

JEFF MCCANN AS DIRECTOR

TOTAL VOTES CAST FOR:	13,361,521	99.00%
TOTAL VOTES CAST WITHHOLD:	135,541	1.00%

REPORT ON BALLOT FOR RESOLUTION 4

APPROVAL OF OMNIBUS EQUITY INCENTIVE PLAN

TOTAL VOTES CAST FOR:	10,509,021	77.86%
TOTAL VOTES CAST WITHHOLD:	2,988,041	22.14%

REPORT ON BALLOT FOR RESOLUTION 2

DREW GREEN AS DIRECTOR

TOTAL VOTES CAST FOR:	13,261,521	98.25%
TOTAL VOTES CAST WITHHOLD:	235,541	1.75%

REPORT ON BALLOT FOR RESOLUTION 2

JAS BAGRY AS DIRECTOR

TOTAL VOTES CAST FOR:	13,261,521	98.25%
TOTAL VOTES CAST WITHHOLD:	235,541	1.75%

REPORT ON BALLOT FOR RESOLUTION 2

TIRTA LIU AS DIRECTOR

TOTAL VOTES CAST FOR:	12,008,438	88.97%
TOTAL VOTES CAST WITHHOLD:	1,488,024	11.03%

REPORT ON BALLOT FOR RESOLUTION 3

APPOINTMENT OF AUDITOR

TOTAL VOTES CAST FOR:	13,497,062	100.00%
TOTAL VOTES CAST WITHHOLD:	0	0.00%

 Document signed by: **TSX Trust**
Sandy Hunter
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Scrutineer

PARVIS INVEST INC.

Annual General Meeting of Shareholders
September 24, 2024

ATTENDANCE REPORT

IN PERSON

David Michaud, Management Nominee
Bagry Holdings Ltd (Jas Bagry)
Charles Andrew Green
Tirta Liu

NUMBER OF SHARES

10,634,185
829,794
680,000
1,353,083

13,497,062

OTHER ATTENDEES

Blair McCreadie, Director
Andreas Schmidt
Lynd Hutchison, Secretary
Alex Katznelson, Counsel