

VITALHUB CORP.

ANNUAL GENERAL MEETING OF SHAREHOLDERS
JUNE 28, 2023

TSX Trust Company
hereby reports that:

 - Holder(s) represented in person or by proxy - shares
 64 Management proxies received representing 17,794,108 shares

Total represented at the meeting 17,794,108 shares
Percentage of 43,629,921 outstanding 40.784 %

MANAGEMENT PROXY VOTES

BARRY TISSENBAUM AS DIRECTOR

<u>15,919,133</u>	shares represented by proxy VOTED FOR	(89.603%)
<u>1,847,248</u>	shares represented by proxy VOTED WITHHOLD	(10.397%)
<u>27,727</u>	shares represented by proxy NOT VOTED	

ROGER DENT AS DIRECTOR

<u>14,730,793</u>	shares represented by proxy VOTED FOR	(82.914%)
<u>3,035,588</u>	shares represented by proxy VOTED WITHHOLD	(17.086%)
<u>27,727</u>	shares represented by proxy NOT VOTED	

STEPHEN GARRINGTON AS DIRECTOR

<u>17,762,081</u>	shares represented by proxy VOTED FOR	(99.976%)
<u>4,300</u>	shares represented by proxy VOTED WITHHOLD	(0.024%)
<u>27,727</u>	shares represented by proxy NOT VOTED	

CHRIS SCHNARR AS DIRECTOR

<u>14,780,748</u>	shares represented by proxy VOTED FOR	(83.195%)
<u>2,985,633</u>	shares represented by proxy VOTED WITHHOLD	(16.805%)
<u>27,727</u>	shares represented by proxy NOT VOTED	

DAN MATLOW AS DIRECTOR

<u>17,763,381</u>	shares represented by proxy VOTED FOR	(99.983%)
<u>3,000</u>	shares represented by proxy VOTED WITHHOLD	(0.017%)
<u>27,727</u>	shares represented by proxy NOT VOTED	

FRANCIS SHEN AS DIRECTOR

<u>17,763,381</u>	shares represented by proxy VOTED FOR	(99.983%)
<u>3,000</u>	shares represented by proxy VOTED WITHHOLD	(0.017%)
<u>27,727</u>	shares represented by proxy NOT VOTED	

TONY SHEN AS DIRECTOR

<u>15,922,133</u>	shares represented by proxy VOTED FOR	(89.619%)
<u>1,844,248</u>	shares represented by proxy VOTED WITHHOLD	(10.381%)
<u>27,727</u>	shares represented by proxy NOT VOTED	

APPOINTMENT OF AUDITOR

<u>17,794,108</u>	shares represented by proxy VOTED FOR	(100.000%)
<u>0</u>	shares represented by proxy VOTED WITHHOLD	(0.000%)

Dated this 28th day of June, 2023



"Rebecca Prentice"

Scrutineer