



VIA SEDAR+

September 24, 2025

Autorité des marchés financiers  
Alberta Securities Commission  
British Columbia Securities Commission  
The Manitoba Securities Commission  
Financial and Consumer Services Commission, New Brunswick  
Nova Scotia Securities Commission  
Office of the Attorney General Securities Division (P.E.I.)  
Ontario Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
Office of the Superintendent of Securities Service, Newfoundland and Labrador

**RE : D-BOX Technologies inc. (“D-BOX”)  
Voting Results following Annual and Special Meeting of Shareholders**

The annual and special meeting of the shareholders of D-BOX was held on September 24, 2025. Pursuant to Section 11.3 of National Instrument 51-102, we hereby advise you of the matters voted upon and the outcome of the vote, the whole as follows:

MATTERS VOTED UPON	VOTING RESULTS	
	FOR	AGAINST
Election of Directors		
Naveen Prasad	99.93%	0.07%
Brigitte Bourque	99.96%	0.04%
Daniel Marks	99.93%	0.07%
Dave McLurg	99.93%	0.07%
Lori Tersigni	99.92%	0.08%

MATTER VOTED UPON	VOTING RESULTS	
	FOR	WITHHELD
Appointment of auditors	92.16%	7.84%

MATTER VOTED UPON	VOTING RESULTS	
	FOR	AGAINST
Approval of Omnibus Incentive Plan	92.01%	7.99%

Trusting the whole to be satisfactory, we remain,

Yours truly,

(s) *Daniel Le Blanc*  
 Vice President, Legal Affairs  
 Corporate Secretary

DLB