

SANGOMA TECHNOLOGIES CORPORATION
(the “Corporation”)

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
REPORT OF VOTING RESULTS

The following describes the matters voted upon and the outcome of votes at the annual and special meeting of shareholders of the Corporation held virtually on Thursday, December 17, 2020:

(a) **Election of Directors**

The resolution in respect of the election of the following directors was passed: David Mandelstam, Yves Laliberté, Al Guarino, Allan Brett and William Wignall.

(b) **Appointment of Auditor**

The resolution in respect of the re-appointment of MNP LLP as auditors of the Corporation, and authorizing the directors to fix their remuneration, was passed.

(c) **Re-Approval of Current Stock Option Plan**

The resolution re-approving the Corporation’s rolling stock option plan was passed.

(d) **Amendment of Current Stock Option Plan**

The resolution approving an amendment to the Corporation’s rolling stock option plan permitting the grant of stock options to any director of the Corporation was passed.

Dated: December 18, 2020.

SANGOMA TECHNOLOGIES
CORPORATION

“David Moore”

David Moore
Chief Financial Officer