

## REPORT OF VOTING RESULTS

*National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)*

### UNISYNC CORP.

#### ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON MARCH 30, 2020

Pursuant to Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, the following is a report on voting results for the matters voted on at the Annual General Meeting of the Shareholders of Unisync Corp. (the “Company”) held on Tuesday, March 30, 2021.

#### 1. Election of Directors:

The following seven nominees were re-elected as directors of the Company by the following votes:

Nominee	Votes For	Percent	Votes Withheld	Percent
Bruce W. Aunger	5,242,367	87.57%	744,216	12.43%
Douglas F. Good	5,166,661	87.41%	743,922	12.59%
Darryl R. Eddy	5,242,661	87.57%	743,922	12.43%
C. Michael O’Brian	5,242,661	87.57%	743,922	12.43%
Joel R. McLean	5,909,483	99.98%	1,100	0.02%
Christian Turgeon	5,242,661	87.57%	743,922	12.43%
C. Scott Shepherd	5,986,483	100.00%	100	0.00%

#### 2. Appointment of Auditors:

MNP LLP was re-appointed as the auditor of the Company and the directors are authorized to fix the remuneration to be paid to the auditors.