

## REPORT OF VOTING RESULTS

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

### UNISYNC CORP.

#### ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON MARCH 8, 2022

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 8, 2022.

#### 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. Auger	6,168,305	86.04%	1,000,693	13.96%
Douglas F. Good	6,169,494	86.06%	999,504	13.94%
Darryl R. Eddy	6,161,305	85.94%	1,007,693	14.06%
C. Michael O’Brian	6,169,494	86.06%	999,504	13.94%
Joel R. McLean	7,168,998	100%	0	0%
C. Scott Shepherd	7,168,998	100%	0	0%
Tim Gu	6,169,494	86.06%	999,504	13.94%

#### 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.

#### 3. Approval of Unallocated Stock Options:

The approval, for a further period of three years, of all unallocated stock options issuable pursuant to the Company’s Stock Option Plan was approved by the following votes:

Votes For	Percent	Votes Against	Percent
6,169,494	86.06%	999,504	13.94%