

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 Wednesday, March 8, 2023.

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. Auinger	7,107,867	100%	294	0%
Douglas F. Good	6,059,957	85.25%	1,048,204	14.75%
Darryl R. Eddy	7,108,161	100%	0	0%
C. Michael O’Brian	7,108,161	100%	0	0%
Joel R. McLean	7,108,161	100%	0	0%
C. Scott Shepherd	7,108,161	100%	0	0%
Tim Gu	6,059,957	85.25%	1,048,204	14.75%

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.