

## REPORT OF VOTING RESULTS

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

### UNISYNC CORP.

#### ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON MARCH 12, 2024

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 12, 2024.

#### 1. Fixing the Number of Directors

The number of directors was fixed at six.

#### 2. Election of Directors:

The following six nominees were elected as directors of the Company by the following votes:

Nominee	Votes For	Percent	Votes Withheld	Percent
Bruce W. Auinger	5,896,331	87.45%	846,281	12.55%
Douglas F. Good	5,896,331	87.45%	846,281	12.55%
Darryl R. Eddy	5,896,331	87.45%	846,281	12.55%
Joel R. McLean	5,896,331	87.45%	846,281	12.55%
Tim Gu	5,896,037	87.44%	846,575	12.56%
Michael Rossi	6,774,712	99.41%	39,700	0.59%

#### 3. 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.