

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, 2025

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 12, 2025.

1. Election of Directors:

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

Nominee	Votes For	Percent	Votes Withheld	Percent
Douglas F. Good	6,255,497	88.32%	826,885	11.68%
Darryl R. Eddy	7,049,082	99.53%	33,300	0.47%
Joel R. McLean	7,082,382	100%	0	0%
Tim Gu	6,288,797	88.79%	793,585	11.21%
Michael Rossi	7,082,382	100%	0	0%

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
6,288,797	88.79%	793,585	11.21%