

**dynaCERT Inc.**

**Report of Voting Results Pursuant to Section 11.3 of  
National Instrument 51-102 – Continuous Disclosure Obligations**

The following sets forth a brief description of each matter that was voted upon at the Annual Meeting of the shareholders of dynaCERT Inc. (the "**Corporation**"), which was held as a virtual meeting on June 29, 2022 (the "**Meeting**"), and the outcome of the votes. All resolutions were put to a vote by ballot at the Meeting. A total of 107,783,677 common shares of the Corporation (each, a "**Common Share**"), representing 28.25% of the total Common Shares outstanding, were represented in person or by proxy at the Meeting.

Description of Matter Voted Upon	Result of Vote	Votes by Ballot	
		Votes For # (%)	Votes Against/Withheld # (%)
1. Amendment to resolution fixing the number of directors from seven (7) to five (5)	Passed	101,865,187 (100.0%)	Nil
2. Ordinary resolution fixing the number of directors at five (5)	Passed	98,961,567 (97.15%)	2,903,620 (2.85%)
3. Ordinary resolution approving the election of the following nominees as directors of the Corporation <ul style="list-style-type: none"> <li>• James Payne</li> <li>• Jean-Pierre Colin</li> <li>• Wayne Hoffman</li> <li>• Richard Lu</li> <li>• Amir Farahi</li> </ul>	Elected Elected Elected Elected Elected	98,680,420 (96.87%) 68,725,492 (67.46%) 98,059,560 (96.26%) 87,492,015 (85.88%) 83,395,133 (81.86%)	3,192,971 (3.13%) 33,147,899 (32.54%) 3,813,831 (3.74%) 14,381,376 (14.12%) 18,478,258 (18.14%)
4. Ordinary resolution approving the appointment of BDO Canada LLP as auditors of the Corporation	Passed	95,126,793 (88.26%)	12,648,780 (11.74%)