

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 "**Company**") that was held on June 25, 2025 (the "**Meeting**") and the outcome of the votes. A total of 74,673,331 common shares of the Company (each, a "**Common Share**"), representing 15.725 % of the total Common Shares outstanding, were represented at the Meeting (with 160,000 represented by shareholders attending in person and 74,513,331 being represented by proxy). All other resolutions were approved via a show of hands and tabulation of proxy votes. The results below summarize votes cast by proxy.

Description of Matter Voted Upon	Result of Vote	Votes by Proxy Only	
		Votes For # (%)	Votes Against/Withheld # (%)
1-Ordinary resolution fixing the number of directors at nine (9)	Passed	73,820,127 (99.070%)	693,203 (0.930%)
2-Ordinary resolution approving the election of the following nominees as directors of the Company			
<ul style="list-style-type: none"> • James Payne • Jean-Pierre Colin • Amir Farahi • Brian Warner • Bruce Barnaby • Tanya Rowntree • James Tansey • Bernd Krueper • Douglas Seneshen 	<ul style="list-style-type: none"> Elected Elected Elected Elected Elected Elected Elected Elected Elected 	<ul style="list-style-type: none"> 71,533,594 (99.715%) 57,601,143 (80.294%) 71,339,831 (99.445%) 71,654,045 (99.883%) 47,682,854 (66.468%) 71,461,974 (99.615%) 57,551,104 (80.224%) 71,561,469 (99.754%) 67,174,123 (93.638%) 	<ul style="list-style-type: none"> 204,473 (0.285%) 14,136,924 (19.706%) 398,236 (0.555%) 84,022 (0.117%) 24,055,213 (33.532%) 276,093 (0.385%) 14,186,963 (19.776%) 176,598 (0.246%) 4,563,944 (6.362%)
3-Ordinary resolution approving the appointment of HDCPA, Chartered Accountants, as auditors of the Company	Passed	74,501,585 (99.984%)	11,745 (0.016%)