

CLIP MONEY INC.
(the “Company”)

Annual and Special Meeting of Shareholders
Held on June 24, 2024

REPORT OF VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters decided at the 2024 Annual and Special Meeting of Shareholders of the Company held virtually on June 24, 2024. All matters voted upon at the Annual and Special Meeting of Shareholders of the Company were voted upon by proxy or virtually at the meeting. Full details of the matters are set out in the Company’s management information circular dated May 10, 2024, which is available on SEDAR+ at www.sedarplus.ca.

1. FIXING NUMBER OF DIRECTORS

The number of directors to be elected at the Annual Meeting was set at 5. The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
62,029,316	100.00%	0	0.00%

2. ELECTION OF DIRECTORS

Each of the following individuals were elected as directors of the Company for a term expiring at the conclusion of the next annual meeting of shareholders of the Company, or until their successors are elected or appointed. The voting results were as follows:

Nominee	Votes For	% of Votes For	Votes Against	% of Votes Against
Joseph Arrage	58,268,436	98.88%	660,977	1.12%
Stuart Mackinnon	57,133,643	96.95%	1,795,770	3.05%
Peter Dorsman	57,020,193	96.76%	1,909,220	3.24%
Jeff Gibson	58,268,436	98.88%	660,977	1.12%
John Desmond	57,020,193	96.76%	1,909,220	3.24%

3. APPOINTMENT OF AUDITOR

MNP LLP was appointed as the auditor of the Company until the next annual meeting of the shareholders of the Company or until its successor is appointed and the directors of the Company were authorized to fix the remuneration of such auditor. The voting results were as follows:

Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
61,368,339	98.93%	660,977	1.07%

4. RE-APPROVAL OF OMNIBUS EQUITY INCENTIVE PLAN

The omnibus equity incentive plan of the Company was re-approved by shareholders. The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
58,217,436	98.79%	711,977	1.21%

5. APPROVAL OF COMPANY'S CONTINUANCE INTO THE *BUSINESS CORPORATIONS ACT* (ONTARIO)

The continuance of the Company from a corporation organized under the jurisdiction of the *Canada Business Corporations Act* to a corporation organized under the jurisdiction of the *Business Corporation Act* (Ontario) was approved by shareholders. The voting results were as follows:

Votes For	% of Votes For	Votes Against	% of Votes Against
57,794,620	98.07%	1,134,793	1.93%

Dated this 24th day of June, 2024.

CLIP MONEY INC.

By: (Signed) "Andrew Tussing"
Name: Andrew Tussing
Title: Chief Financial Officer