

CLIP MONEY INC.
(the “Company”)

Annual Meeting of Shareholders
Held on June 27, 2023

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 2023 Annual Meeting of Shareholders of the Company held virtually on June 27, 2023. All matters voted upon at the Annual 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 9, 2023, which is available on SEDAR at www.sedar.com.

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
45,869,260	100%	0	0%

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	45,248,446	100%	0	0%
Daren Trousdell	44,150,566	97.57%	1,097,880	2.43%
Peter Dorsman	44,881,999	99.19%	366,447	0.81%
Jeff Gibson	45,248,446	100%	0	0%
John Desmond	44,881,999	99.19%	366,447	0.81%

3. 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
45,248,446	100%	0	0%

4. 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	% Votes For	Votes Withheld	% Votes Withheld
45,869,260	100%	0	0%

Dated this 27th day of June, 2023.

CLIP MONEY INC.

By: “Andrew Tussing”
Name: Andrew Tussing
Title: Chief Financial Officer