

**REPORT OF VOTING RESULTS  
NATIONAL INSTRUMENT 51-102 FOR  
DEFINITY FINANCIAL CORPORATION  
ANNUAL MEETING OF SHAREHOLDERS  
HELD ON FRIDAY, MAY 19, 2023**

To: Canadian Securities Administrators in each province and territory

In accordance with Section 11.3 of National Instrument 51-102 "Continuous Disclosure Obligations", the following sets out the matters voted on at the Annual Meeting of Shareholders of Definity Financial Corporation (the "Corporation") held on Friday, May 19, 2023. Each of the matters is described in greater detail in the Corporation's Notice of Annual Meeting of Shareholders and Management Information Circular dated April 4, 2023. The manner in which the ballots or proxies received, as applicable, were voted in respect of each matter is set out below.

**Matters Voted Upon**

1. The appointment of Ernst & Young LLP as external auditor of the Corporation **Outcome of Vote**  
**CARRIED**

| <b>Votes For</b> |        | <b>Votes Withheld</b> |       |
|------------------|--------|-----------------------|-------|
| #                | %      | #                     | %     |
| 96,822,422       | 99.85% | 141,456               | 0.15% |

2. The election of each of the 13 nominees listed below as directors of the Corporation: **Outcome of Vote**  
**CARRIED**

|                     | <b>Votes For</b> |        | <b>Votes Withheld</b> |       |
|---------------------|------------------|--------|-----------------------|-------|
|                     | #                | %      | #                     | %     |
| John Bowey          | 96,340,855       | 99.45% | 532,973               | 0.55% |
| Elizabeth DelBianco | 96,009,560       | 99.11% | 864,268               | 0.89% |
| Daniel Fortin       | 96,845,992       | 99.97% | 27,836                | 0.03% |
| Barbara Fraser      | 96,575,282       | 99.69% | 298,546               | 0.31% |
| Dick Freeborough    | 96,457,013       | 99.57% | 416,815               | 0.43% |
| Sabrina Geremia     | 96,572,340       | 99.69% | 301,488               | 0.31% |
| Micheál Kelly       | 95,023,262       | 98.09% | 1,850,566             | 1.91% |
| Robert McFarlane    | 96,849,682       | 99.98% | 24,146                | 0.02% |
| Adrian Mitchell     | 95,153,902       | 98.22% | 1,719,926             | 1.78% |
| Susan Monteith      | 96,845,409       | 99.97% | 28,419                | 0.03% |
| Rowan Saunders      | 96,044,071       | 99.14% | 829,757               | 0.86% |
| Edouard Schmid      | 96,074,529       | 99.17% | 799,299               | 0.83% |
| Michael Stramaglia  | 95,035,802       | 98.10% | 1,838,026             | 1.90% |

3. Non-binding advisory vote on the Corporation's approach to executive compensation **Outcome of Vote**  
**CARRIED**

| <b>Votes For</b> |        | <b>Votes Against</b> |       |
|------------------|--------|----------------------|-------|
| #                | %      | #                    | %     |
| 92,989,396       | 95.99% | 3,884,432            | 4.01% |