

BADGER DAYLIGHTING LTD.

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS – MAY 5, 2021

REPORT ON VOTING RESULTS
National Instrument 51-102 – Section 11.3

Pursuant to section 11.3 of National Instrument 51,102, the following matters were put to a vote at the Annual Meeting of the Shareholders of Badger Daylighting Ltd. (the “Corporation”) on May 5, 2021. The report on the voting results follows:

ELECTION OF DIRECTORS

A ballot was conducted with respect to the election of the directors to hold office until the next annual meeting of shareholders. According to the proxies received and ballots cast, the following directors were elected to hold office until the next annual meeting of shareholders or until their successors are elected or appointed, unless such office is earlier vacated in accordance with the by-laws of the Corporation.

Catherine Best

Votes For	28,075,644	Shares	97.07%
Votes Withheld	846,368	Shares	2.93%

Grant Billing

Votes For	27,236,096	Shares	94.17%
Votes Withheld	1,685,916	Shares	5.83%

David Bronicheski

Votes For	28,653,118	Shares	99.07%
Votes Withheld	268,894	Shares	0.93%

William Derwin

Votes For	28,765,068	Shares	99.46%
Votes Withheld	156,944	Shares	0.54%

Stephen Jones

Votes For	28,917,462	Shares	99.98%
Votes Withheld	4,550	Shares	0.02%

Mary Jordan

Votes For	28,602,326	Shares	98.89%
Votes Withheld	319,686	Shares	1.11%

William Lingard

Votes For	28,562,924	Shares	98.76%
Votes Withheld	359,088	Shares	1.24%

Glen Roane

Votes For	27,846,202	Shares	96.28%
Votes Withheld	1,075,810	Shares	3.72%

Paul Vanderberg

Votes For	28,915,680	Shares	99.98%
Votes Withheld	6,332	Shares	0.02%

APPOINTMENT OF AUDITOR

A ballot was conducted with respect to the appointment of the Auditor of the Corporation. According to the proxies received and ballots cast, Deloitte LLP, Chartered Accountants were appointed as Auditor of the Corporation.

Votes For	26,061,027	Shares	89.91%
Votes Withheld	2,924,714	Shares	10.09%

ADVISORY VOTE ON EXECUTIVE COMPENSATION

A ballot was conducted with respect to the non-binding advisory vote regarding the Corporation's approach to executive compensation. According to the proxies received and ballots cast, the Corporation's approach to executive compensation was passed.

Votes For	27,915,641	Shares	96.52%
Votes Against	1,006,371	Shares	3.48%

REPEALING AND REPLACING THE CORPORATION'S EXISTING BY-LAW NO. 1

A ballot was conducted with respect to repealing and replacing the Corporation's existing By-Law No. 1. According to the proxies received and ballots cast, the repeal and replacement of the Corporation's By-Law No. 1 was passed.

Votes For	26,378,981	Shares	91.21%
Votes Against	2,543,031	Shares	8.79%

NAME CHANGE OF THE CORPORATION

A ballot was conducted with respect to changing the Corporation's name. According to the proxies received and ballots cast, the change to the Corporation's name was passed.

Votes For	28,576,213	Shares	98.80%
Votes Against	345,799	Shares	1.20%

BADGER DAYLIGHTING LTD.

(signed) "Paul Vanderberg"

Paul Vanderberg
President and Chief Executive Officer