

Scrutineers Report for Aug. 17/23 Special Shareholder's Meeting:

	Other*	Docu-sign	In-person Ballots	TOTAL	
TOTAL PROXIES & BALLOTS SUBMITTED	320	259	58	637	
	Other for*	Docu-sign for	Other against*	Docu-sign against	TOTAL
TOTAL BOARD PROXIES	163	219	16	31	429
	Other for*	Docu-sign for	Other against*	Docu-sign against	TOTAL
TOTAL OTHER PROXIES	17	4	124	5	150
TOTAL IN PERSON BALLOTS FOR	32				
TOTAL IN PERSON BALLOTS AGAINST	26				
					TOTAL
					<u>58</u>
					637

*in person, email, fax

435 Votes FOR 68.3%
 202 Votes AGAINST 31.7%

NOT INCLUDED IN VOTE COUNT:

1. Invalid proxies (insufficient paperwork) = 6
2. Proxies cast by non-Shareholders = 9

Scrutineers:


 Bill Beaton


 Dean Gerow


 Neil Burns