

FORM 27

SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 75(2) OF THE ACT

NOTE: This form is intended as a guideline. A letter or other document may be used if the substantive requirements of this form are complied with.

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS "CONFIDENTIAL — S.75"

Item 1. **Reporting Issuer**

State the full name and address of the principal office in Canada of the reporting issuer:

Global Election Systems Inc.
Suite 350 - 1200 West 73rd Avenue
Vancouver, BC V6P 6G5

Item 2. **Date of Material change**

June 7, 2000

Item 3. **Press Release**

The press release dated June 7, 2000 was filed with The Toronto Stock Exchange and the British Columbia and Ontario Securities Commissions via SEDAR and disseminated by BCE Emergis (Canadian National Compliance and US Databases and Online Services).

Item 4. **Summary of Material Change**

Global Election Systems Inc. ("Global") announced the formation of a wholly owned subsidiary to provide secure internet based voting solutions to election jurisdictions around the world; the termination of negotiations to merge with Brelsh Holdings Inc.; and the resignation of David H. Brown, Chairman of the Board.

Item 5. **Full Description of Material Change**

Global announced the formation of IntegriVote.com™. Initially, a wholly owned subsidiary of Global, IntegriVote.com™ is designed to provide secure internet based voting solutions to election jurisdictions around the world. The company, a Nevada corporation, is structured to continuously deliver the most current voting solution to aid and foster the principle of the right-to-vote in democratic nations. Howard T. Van Pelt, President and CEO, said that Global has found the solution to provide the requisite security to protect the sanctity of the ballot box. Meanwhile, the Board of Directors has terminated its negotiations with Brellsh Holdings Inc. regarding a possible merger. Global also announced the resignation of David H. Brown, Chairman and Director, due to policy differences with the balance of the Board.

Item 6. **Reliance on Section 75(2) of the Act.**

n/a

Item 7. **Omitted Information**

n/a

Item 8. **Senior Officers**

Clinton H. Rickards, Director
Telephone: (604) 261-6313

Item 9. **Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, British Columbia, Canada, this 13th day of June, 2000.

GLOBAL ELECTION SYSTEMS INC.

Per: *“Clinton H. Rickards”*

Clinton H. Rickards, Director