Optiva

OPTIVA INC.

REPORT OF VOTING RESULTS
SPECIAL MEETING OF SHAREHOLDERS AND NOTEHOLDERS
HELD ON NOVEMBER 27, 2025

Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

This report is submitted for and on behalf of Optiva Inc. (the "**Company**") pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations* and relates to the results of voting at the special meeting of the holders (the "**Shareholders**") of common shares of the Company (the "**Shareholder Meeting**") and the special meeting of the holders (the "**Noteholders**") of the principal amount of 9.75% senior secured payment-in-kind toggle notes ("**PIK Notes**") (the "**Noteholder Meeting**" and, together with the Shareholder Meeting, the "**Meetings**") held on November 27, 2025. Full details of the matters considered at the Meetings are set out in the Company's management information circular dated October 27, 2025 (the "**Circular**"), which is available under the Company's profile on SEDAR+ at www.sedarplus.ca.

Approval of the Arrangement Resolutions

The special resolutions, the full texts of which are set forth in Appendix "B" and Appendix "C" to the Circular (the "**Arrangement Resolutions**"), approving a proposed arrangement of the Company pursuant to Section 182 of the *Business Corporations Act* (Ontario), involving the Company and Qvantel Oy (the "**Purchaser**"), in accordance with the terms of an arrangement agreement dated September 26, 2025 among the Company and the Purchaser, as more particularly described in the Circular, required (i) the affirmative vote of at least two-thirds of the votes cast by Shareholders present or represented by proxy at the Shareholder Meeting, (ii) a simple majority of the votes cast by Shareholders present in person or represented by proxy at the Shareholder Meeting, other than the votes cast by EdgePoint Investment Group Inc. and Mr. Robert Stabile, which were excluded pursuant to Multilateral Instrument 61-101 – *Protection of Minority Shareholders in Special Transactions* ("**MI 61-101**"), and (iii) votes cast by at least two-thirds (66 ⅔%) of the aggregate principal amount of PIK Notes present in person or represented by proxy at the Noteholder Meeting.

The voting results of the Shareholder Meeting were as follows:

Matter	Votes For		Votes Against		Outcome of Vote
	#	%	#	%	
Arrangement Resolution (66 2/3% Vote)	4,229,750	96.10	171,765	3.90	Carried
Arrangement Resolution (Majority of Minority Vote pursuant to MI 61-101)	2,405,525	93.34	171,765	6.66	Carried

The voting results of the Noteholder Meeting were as follows:

Matter	Votes For		Votes Against		Outcome of Vote
	#	%	#	%	
Arrangement Resolution	91,521	100	0	0	Carried

DATED this 27th day of November, 2025.

OPTIVA INC.

(signed) "Lee Matheson"

Name: Lee Matheson
Title: Chair of the Board of Directors