

## SAGEN MI CANADA INC.

### Annual Meeting of Shareholders (the “Meeting”) of Sagen MI Canada Inc. (the “Corporation”) held on June 11, 2025

#### REPORT OF VOTING RESULTS

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

Shareholders holding 100% of the votes attaching to the issued and outstanding Class A Common Shares of the Corporation (“**Common Shares**”) and 51.90% of the votes attaching to the issued and outstanding Class A Preferred Shares, Series 1 of the Corporation (“**Voting Preferred Shares**”), voting together as a class, as at the record date of April 29, 2025 were represented in person or by proxy at the Meeting. In accordance with the Corporation’s articles, at the Meeting, each Common Share carried one vote per share and each Voting Preferred Share carried 0.1448 votes per share. As of the record date for the Meeting, the outstanding Common Shares represented approximately 64.99% of the aggregate voting rights attached to the Company’s issued and outstanding voting securities.

| <b><u>Matters Voted Upon</u></b>                                     | <b><u>Votes For</u></b>         | <b><u>Votes Against</u></b>  |
|----------------------------------------------------------------------|---------------------------------|------------------------------|
| 1. The election of Dana Ades-Landy as a director of the Corporation. | 100%<br>(1,321,953.89 Votes)    | 0.00%<br>(0.00 Votes)        |
| 2. The election of Sophia Chen as a director of the Corporation.     | 88.46%<br>(1,169,441.98 Votes)  | 11.54%<br>(152,511.90 Votes) |
| 3. The election of Meggie Daoust as a director of the Corporation.   | 88.42%<br>(1,168,917.81 Votes)  | 11.58%<br>(152,036.08 Votes) |
| 4. The election of Sharon Giffen as a director of the Corporation.   | 99.96%<br>(1,321,394.23 Votes)  | 0.04%<br>(559.65 Votes)      |
| 5. The election of Stuart Levings as a director of the Corporation.  | 88.49%<br>(1,169,703.93 Votes)  | 11.52%<br>(152,249.96 Votes) |
| 6. The election of Philip Mayers as a director of the Corporation.   | 88.48%<br>(1,169,659.18 Votes)  | 11.52%<br>(152,294.70 Votes) |
| 7. The election of Erson Olivan as a director of the Corporation.    | 86.25%<br>(1,140,240.46 Votes)  | 13.75%<br>(181,713.43 Votes) |
| 8. The election of Neil Parkinson as a director of the Corporation.  | 100%<br>(1,321,953.89 Votes)    | 0.00%<br>(0.00 Votes)        |
| 9. The election of Michael Penner as a director of the Corporation.  | 88.48%<br>(1,169,659.18 Votes)  | 11.52%<br>(152,294.70 Votes) |
| 10. The election of David Planques as a director of the Corporation. | 94.61%<br>(1,250,695.06 Votes)  | 5.39%<br>(71,258.83 Votes)   |
| 11. The election of Rajinder Singh as a director of the Corporation. | >99.99%<br>(1,321,918.41 Votes) | <0.01%<br>(35.48 Votes)      |

|                                                                                                                                                                                  | <b><u>Votes For</u></b>         | <b><u>Votes Withheld</u></b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------|
| 12. The appointment of Ernst & Young LLP, to serve as auditors of the Corporation for the ensuing year and the authorization of the directors to fix their remuneration as such. | >99.99%<br>(1,321,909.14 Votes) | <0.01%<br>(44.74 Votes)      |

Dated this June 11, 2025.

**SAGEN MI CANADA INC.**

By: "Winsor Macdonell" (signed)  
Name: Winsor Macdonell  
Title: SVP, General Counsel and Secretary