

POWERBAND SOLUTIONS INC.
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON SEPTEMBER 14, 2022

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	RESTRICTED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	134,813,546	4,500	0		0	100.00%	0.00%	0.00%
J. Bryan Hunt Jr.	134,754,296	0	63,750		0	99.95%	0.00%	0.05%
Darrin Swenson	134,517,742	0	300,304		0	99.78%	0.00%	0.22%
Joe Poulin	134,801,717	0	16,329		0	99.99%	0.00%	0.01%
Geoffrey Belsher	134,762,717	0	55,329		0	99.96%	0.00%	0.04%
Jerome Letter	134,763,296	0	54,750		0	99.96%	0.00%	0.04%
Vassilis Stachtos	134,762,796	0	55,250		0	99.96%	0.00%	0.04%
Appointment of Auditors	134,312,456	0	505,590		0	99.62%	0.00%	0.38%
Approval of Incentive Stock Option Plan (20% Fixed Plan)	37,916,804 *	10,161,970	0	86,739,272	0	78.86%	21.14%	0.00%
Approval of Restricted Share Unit Plan	43,581,670 *	4,497,104	0	86,739,272	0	90.65%	9.35%	0.00%
Approval of a new Control Person of the Company	81,963,113 *	208,133	0	52,646,800	0	99.75%	0.25%	0.00%

* Excluding shares held by Insiders

TOTAL SHAREHOLDERS VOTED BY PROXY: 182
TOTAL SHARES ISSUED & OUTSTANDING: 297,218,587
TOTAL SHARES VOTED: 134,818,046
TOTAL % OF SHARES VOTED: 45.36%

/s/ Billy Chau
 BILLY CHAU
 SCRUTINEER