

**SPECIAL MEETING OF SHAREHOLDERS OF  
TEMPRAMED TECHNOLOGIES LTD.**

**on Friday, April 10, 2026**

**Scrutineer's Report**

This scrutineer's report is subject to any determinations or decisions made by the Chairman of the meeting including with respect to any proxies or other voting documentation.

|                                        |          |
|----------------------------------------|----------|
| NUMBER OF SHAREHOLDERS VOTED IN PERSON |          |
| NUMBER OF SHAREHOLDERS VOTED BY PROXY  | 9        |
| TOTAL NUMBER OF SHAREHOLDERS VOTED     | <u>9</u> |

|                             |                   |
|-----------------------------|-------------------|
| VOTES REPRESENTED IN PERSON |                   |
| VOTES REPRESENTED BY PROXY  | 25,825,859        |
| TOTAL VOTES REPRESENTED     | <u>25,825,859</u> |

|                                                 |            |
|-------------------------------------------------|------------|
| TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE: | 78,021,767 |
|-------------------------------------------------|------------|

|                                         |            |
|-----------------------------------------|------------|
| TOTAL ELIGIBLE VOTES AS AT RECORD DATE: | 78,021,767 |
|-----------------------------------------|------------|

|                                              |        |
|----------------------------------------------|--------|
| PERCENTAGE OF VOTES PRESENTED AT THE MEETING | 33.10% |
|----------------------------------------------|--------|

**1. Continuance: To consider, and, if deemed advisable, to pass, with or without variation, a special resolution (the "Continuance Resolution") approving the continuation of the Company's corporate existence from the Business Corporations Act (British Columbia) to the Business Corporations Act (Ontario), as more particularly described in the Circular.**

|               |            |
|---------------|------------|
| Votes FOR     | 25,825,859 |
| Votes AGAINST |            |

**2. New By-Laws: Subject to approval of the Continuance Resolution, to consider, and, if deemed advisable, to pass an ordinary resolution confirming the repeal of all existing by-laws of the Company and the enactment of a new By-Law No. 1, conditional on the continuance of the Company into the Province of Ontario, as more particularly described in the Circular.**

|               |            |
|---------------|------------|
| Votes FOR     | 25,825,859 |
| Votes AGAINST |            |

**Scrutineer:**

"Dora Wang" (signed)  
Dora Wang  
Endeavor Trust Corporation