

**TIMBERCREEK FINANCIAL CORPORATION  
ANNUAL MEETING OF SHAREHOLDERS  
MAY 4, 2021**

**VOTING RESULTS**

**Resolution #1:**

The Chairman declared that the shareholders ratified the Election of directors for all nominees listed below:

	<b><u>For</u></b>	<b><u>Withheld</u></b>	<b><u>For %</u></b>	<b><u>Withheld %</u></b>
Amar Bhalla	19,843,906	722,646	96.49%	3.51%
Scott Rowland	20,146,725	419,827	97.96%	2.04%
Steven Scott	8,222,593	12,343,959	39.98%	60.02%
W. Glenn Shyba	19,884,915	681,637	96.69%	3.31%
Pamela Spackman	19,929,347	637,205	96.90%	3.10%
R. Blair Tamblyn	20,113,965	452,587	97.80%	2.20%
Derek J. Watchorn	19,293,860	1,272,692	93.81%	6.19%

**Resolution #2:**

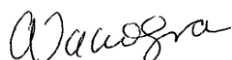
The Chairman declared that the shareholders ratified the appointment of KPMG LLP as auditors and to authorize the Board of Directors to fix the auditor's remuneration.

Proxies Tabulated:

For:	20,839,018	99.36%
Withheld:	135,075	0.64%
Total:	20,974,093	100%

Dated this 4th day of May, 2021

**AST TRUST COMPANY (CANADA)**



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Toni Taccogna



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Kay Harrison