

SPETZ INC.

ANNUAL GENERAL & SPECIAL MEETING OF
SHAREHOLDERS

HELD ON JULY 31, 2023

Prepared by: Danielle Cavalcante, Scrutineer

SPETZ INC.
ANNUAL GENERAL & SPECIAL MEETING OF
SHAREHOLDERS HELD ON JULY 31, 2023

FINAL SCRUTINEERS REPORT

0	SHAREHOLDER IN PERSON, REPRESENTING	0	SHARES
68	SHAREHOLDER BY PROXY, REPRESENTING	185,687,533	SHARES
68	TOTAL SHAREHOLDERS, HOLDING	185,687,533	SHARES
	TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	514,434,000	SHARES
	PERCENTAGE OF OUTSTANDING SHARES REPRESENTED AT THE MEETING:	36.096%	SHARES

"Signed"

Danielle Cavalcante
Scrutineer

The figures reported by Marrelli Trust Company Limited ("Marrelli Trust") in its capacity as Scrutineer represent our tabulations of proxies returned to us by registered securityholders and, if Marrelli Trust has mailed voting instruction forms ("VIFs") directly to non-objecting beneficial owners ("NOBOs") on behalf of the issuer, VIFs returned directly to us by NOBOs, combined with the cumulative reports of beneficial holder voting compiled and submitted by one or more third parties. As such, Marrelli Trust is only responsible for, and warrants the accuracy of our own tabulation of proxies and VIFs. Marrelli Trust is not responsible for and does not warrant the accuracy of the cumulative reports of beneficial holder voting submitted by any third party.

If Marrelli Trust has mailed VIFs directly to NOBOs on behalf of the Issuer, these have been distributed on the basis of electronic files received by Marrelli Trust from intermediaries or their agents. Although Marrelli Trust reconciles these records to the Form 54-101F4 Omnibus Proxy delivered to us as required under National Instrument 54-101, in some cases insufficient securities may be held within intermediary positions at The Canadian Depository for Securities, Limited as at record date to support all securities represented. In these cases, if the situation cannot be rectified, over voting rules are applied as directed by the Chair.

Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Marrelli Trust reviews the total votes received for each intermediary and reconciles the number to the position available to the intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Marrelli Trust may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.

Acting on the direction of the Chair of the meeting, Marrelli Trust may have included in our reports, the details of beneficial holders attending in person, whose ownership or previous voting status we cannot confirm or verify but whose identity may be supported by documentation, such as a VIF issued by a third party. In such cases, Marrelli Trust makes no warranty or representation as to the accuracy of the numbers included as a result of the direction from the Chair, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.

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ANNUAL GENERAL & SPECIAL MEETING OF
SHAREHOLDERS HELD ON JULY 31, 2023
REPORT ON PROXIES

Motion	Number of Shares					Percentage of Votes Cast		
	For	Against	Withheld/Abstain	Spoiled	Non Vote	For	Against	Withheld/Abstain
Yossi Nevo as Director	176,329,124	0	1,350,103	0	8,008,306	99.240%	0%	0.760%
Michael Kron as Director	176,594,537	0	1,112,543	0	7,980,453	99.374%	0%	0.626%
Ofir Friedman as Director	176,590,684	0	1,118,543	0	7,978,306	99.371%	0%	0.629%
On Freund as Director	176,588,537	0	1,118,543	0	7,980,453	99.371%	0%	0.629%
Bhavuk Kaul as Director	176,560,537	0	1,116,543	0	8,010,453	99.372%	0%	0.628%
Clearhouse LLP as Auditor	185,583,083	0	104,450	0		99.944%	0%	0.056%
Share Consolidation	175,474,995	10,212,536	0	0	2	94.500%	5.500%	0%

TOTAL SHAREHOLDERS VOTED BY PROXY: 68

TOTAL SHARES ISSUED AND OUTSTANDING: 514,434,000

TOTAL SHARES VOTED: 185,687,533

TOTAL % OF SHARES VOTED: 36.096%

"Signed"

Danielle Cavalcante
 Scrutineer