



**FOR IMMEDIATE RELEASE**

**October 8<sup>th</sup>, 2021**

## **Certive Announces AGSM Results**

**Scottsdale Arizona and Vancouver British Columbia** – Certive Solutions Inc. (OTCQB:CTVEF CSE:CBP) (“Certive” or the “Company”) is pleased to report the following:

**Results of AGSM** – Results of Annual General Special Meeting (“AGSM”): A total of 98,261,917 Common Shares were voted at the Meeting, held on October 6<sup>th</sup>, 2021, in Vancouver, British Columbia, Canada, representing approximately 70% of the outstanding shares. All the following five Director nominees proposed for election by the shareholders were re-elected, by over 99% of the votes that were cast, to the Board of Directors: Tom Marreel, Tim Hyland, Sheila Schweitzer, Scott Thomas, and Jeff Wareham.

At the AGSM, the shareholders also approved the following resolutions:

- Receipt of the audited financial statements of the Company as at and for the year ended May 31, 2020;
- The Board was set at five directors for the ensuing year;
- Appointment of Harbourside CPA, as independent auditors for the ensuing year, and authorizing the Board to fix their remuneration; and
- Approval of the amended Stock Option Plan.

For more information regarding this announcement, please visit our website at <https://certivehealth.com> or contact Certive directly at (480) 228-5881.

Scott Thomas  
Investor Relations, Certive Solutions Inc.  
[sthomas@certive.com](mailto:sthomas@certive.com)

### **About Certive Solutions Inc.**

Certive Solutions Inc. (Scottsdale, Arizona) is currently 100% focused on the operations and value proposition of its wholly owned subsidiary, Certive Health Inc., and its subsidiaries. With identical Board of Directors, Management, Advisory Council, Mission and Vision, Certive Solutions is strategically positioned as a public company. All are investors in the company – all have significant networks. Their collective experience, expertise, and relationships is the people-equity upon which the company was founded. Certive Health’s vision is making the \$3.7 trillion healthcare market better by applying its People-Equity and Capital to solutions in the healthcare communities it serves. Certive Health’s revenue cycle services and solutions assist hospitals with the complexity of the reimbursement process and improve their financial and quality performance.

## FORWARD-LOOKING STATEMENTS

Statements contained in this report that are not statements of historical fact are intended to be and are hereby identified as “forward-looking statements” for purposes of the safe harbor provided by the Reform Act. Forward-looking statements include expressed expectations of future events and the assumptions on which the expressed expectations are based. All forward looking statements are inherently uncertain as they are based on various expectations and assumptions concerning future events and they are subject to numerous known and unknown risks and uncertainties which could cause actual events or results to differ materially from those projected. Due to those uncertainties and risks, the investment community is urged not to place undue reliance on written or oral forward-looking statements of Certive Solutions Inc. The Company undertakes no obligation to update or revise this Safe Harbor Compliance Statement for Forward-Looking Statements (the “Safe Harbor Statement”) to reflect future developments. In addition, Certive undertakes no obligation to update or revise forward-looking statements to reflect changed assumptions, the occurrence of unanticipated events or changes to future operating results over time.