



**FOR IMMEDIATE RELEASE**

**May 1, 2023**

## **Certive Reports Results of AGSM**

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

**Results of AGSM** – Results of the Annual General and Special Meeting (“AGSM”) of Certive’s Shareholders was held at 10:00am on April 26th, 2023, in Vancouver, British Columbia, Canada. A total of 91,670,200 Common Shares were voted at the Meeting representing approximately 58% of the outstanding shares. The following five incumbent Directors proposed for re-election were re-elected, by over 97% 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, Certive’s Shareholders also approved the following:

- Receipt of the audited consolidated financial statements of the Company as at and for the years ended May 31, 2022 and 2021;
- The Board was set at five directors for the ensuing year;
- Appointment of Davidson & Company LLP, as independent auditors for the ensuing year, and authorizing the Board to fix their remuneration; and
- Approval and ratification of Certive’s Incentive 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**

Senior Vice President  
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### **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, Certive Health Revenue Solutions and Certive Health Compliance Solutions. With identical Board of Directors, Management, Advisory Council, Mission and Vision, Certive Solutions is strategically positioned as a public company. All Advisors and Board Members 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 create solutions in the healthcare communities it serves. Certive Health's revenue cycle services assist hospitals with the complexity of the reimbursement process and improve their financial and quality performance. Certive Health's cybersecurity solutions allow health care providers to protect their networks, their data, and their patients from malicious agents and aggressors.

#### 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.