

PERK LABS INC. (the "Company")

Annual General & Special Meeting of Shareholders

June 9, 2021

REPORT OF VOTING RESULTS

Following the annual general meeting of shareholders of PERK LABS INC. held on June 9, 2021 (the "Meeting"), in accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

The five (5) nominees were elected as directors of the Company, to hold office until the next Annual Meeting of Shareholders. The voting results for each nominee are as follows:

	Votes For	% of Votes Cast - For -	Votes Withheld	% of Votes Cast - Withheld -
Kirk Herrington	19,262,207	86.75	2,941,808	13.25
James Topham	19,281,307	86.84	2,922,708	13.16
Larry Timlick	19,238,831	86.65	2,965,184	13.35
Steve Cadigan	19,287,607	86.87	2,916,408	13.13
Jonathan Hoyles	20,000,205	90.07	2,203,810	9.93

2. Appointment of Auditors

Appointment of Saturna Group Chartered Professional Accountants LLP as Auditors of the Company for the ensuing year and authorizing the directors to fix the auditor's remuneration

Votes For	% of Votes Cast - For -	Votes Withheld	% of Votes Cast - Withheld -
53,079,659	95.82	2,316,073	4.18

3. Approval of Amendments to RSU Plan

Approval of amendments to the Company's restricted share unit award plan as described in the Company's management information circular dated May 4, 2021.

Votes For	% of Votes Cast - For -	Votes Against	% of Votes Cast - Against -
17,625,445	79.38	4,578,570	20.62

4. Approval of Amendments to Stock Option Plan

Approval of amendments to the Company's stock option plan as described in the Company's management information circular dated May 4, 2021.

Votes For	% of Votes Cast - For -	Votes Against	% of Votes Cast - Against -
17,636,864	79.43	4,567,150	20.57

The number of issued and outstanding common shares on the record date was 175,010,106.

Dated this 10th day of June, 2021.

PERK LABS INC.

(signed) "Jonathan Hoyles"

Per: Jonathan Hoyles
Chief Executive Officer