

**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
BETTER PLANT SCIENCES INC.  
on Friday May 28,2021  
Scrutineers Report**

This scrutineers' report is subject to any determinations or decisions made by the Chairman of the meeting including with respect to any proxies or other voting documentation.

<u>          </u> - SHAREHOLDERS IN PERSON, REPRESENTING	<u>          </u> - SHARES
<u>      25</u> SHAREHOLDERS BY PROXY, REPRESENTING	<u>      35,758,549</u> SHARES
TOTAL SHARES REPRESENTED AT MEETING	<u>      35,758,549</u> SHARES
TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	<u>      191,927,449</u>
PERCENTAGE OF OUTSTANDING SHARES REPRESENTED AT THE MEETING	<u>          18.63%</u>

**1. Number of Directors: The number of Directors shall be set to 4 (four);**

Shares VOTED FOR	<u>      35,565,183</u>
Shares VOTED AGAINST	<u>      193,366</u>

**2. Election of Directors: i) SPIROS MARGARIS**

Shares VOTED FOR	<u>      35,583,623</u>
Shares VOTED WITHHELD	<u>      174,926</u>

**2. Election of Directors: ii) YUCAI (RICK) HUANG**

Shares VOTED FOR	<u>      35,563,123</u>
Shares VOTED WITHHELD	<u>      194,926</u>

**2. Election of Directors: iii) COLE DREZDOFF**

Shares VOTED FOR	<u>      35,624,396</u>
Shares VOTED WITHHELD	<u>      133,653</u>

**2. Election of Directors: iv) BRUCE MULLEN**

Shares VOTED FOR	<u>      35,626,530</u>
Shares VOTED WITHHELD	<u>      131,519</u>

**3. Appointment of Auditor: To appoint SATURNA GROUP CHARTERED PROFESSIONAL ACCOUNTANTS LLP as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration.**

Shares VOTED FOR	<u>      35,380,999</u>
Shares VOTED WITHHELD	<u>      377,550</u>

**4. Other Matters: To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.**

Shares VOTED FOR	<u>      35,193,613</u>
Shares VOTED AGAINST	<u>      564,936</u>

Scrutineer:

Endeavor Trust Corporation