

SCRUTINEER'S REPORT ON ATTENDANCE (FINAL)

E-POWER RESOURCES INC.

ANNUAL & SPECIAL MEETING OF SHAREHOLDERS HELD MARCH 31, 2023

SCRUTINEER'S REPORT ON ATTENDANCE

FOR PURPOSES OF CONFIRMING QUORUM

SHAREHOLDERS PRESENT IN PERSON OR BY PROXY

25 SHAREHOLDER(S) HOLDING 7,230,627 SHARES

SHARES TABULATED AND VOTED BY PROXY

ACCORDING TO PROXIES FILED IN FAVOUR OF:

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| 1. THE ELECTION OF MICHAEL DANIELSSON AS A DIRECTOR OF THE COMPANY | |
| FOR | 7,230,627 SHARES |
| AGAINST | 250,000 SHARES |
| 2. THE ELECTION OF JAMIE LAVIGNE AS A DIRECTOR OF THE COMPANY | |
| FOR | 7,230,627 SHARES |
| WITHHOLD | 250,000 SHARES |
| 3. THE ELECTION OF THOMAS LANGLEY AS A DIRECTOR OF THE COMPANY | |
| FOR | 7,230,627 SHARES |
| WITHHOLD | 250,000 SHARES |
| 4. THE ELECTION OF ALLAN MILLER AS A DIRECTOR OF THE COMPANY | |
| FOR | 7,230,627 SHARES |
| WITHHOLD | 250,000 SHARES |
| 5. THE ELECTION OF HARVEY EDGEcombe AS A DIRECTOR OF THE COMPANY | |
| FOR | 7,800,552 SHARES |
| WITHHOLD | 7,480,627 SHARES |
| 6. THE APPOINTMENT OF SHIM & ASSOCIATES LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | |
| FOR | 7,230,627 SHARES |
| WITHHOLD | 250,000 SHARES |

7. TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, AUTHORIZING THE COMPANY TO APPLY FOR A CERTIFICATE OF AMENDMENT, AS DETAILED IN THE MEETING'S CIRCULAR.	
FOR	7,230,627 SHARES
AGAINST	250,000 SHARES
8. TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, RATIFYING, ADOPTING AND APPROVING THE STOCK OPTION PLAN OF THE COMPANY WHICH IS CURRENTLY IN PLACE.	
FOR	7,230,627 SHARES
AGAINST	3,544,000 SHARES
9. TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, RATIFYING, ADOPTING AND APPROVING THE RESTRICTED SHARE UNITS PLAN OF THE COMPANY WHICH IS CURRENTLY IN PLACE.	
FOR	7,230,627 SHARES
AGAINST	250,000 SHARES
SHARES VOTED AND REPRESENTED BY PROXY	7,230,627 SHARES
SHARES VOTED AND REPRESENTED IN PERSON BY PROXY	7,800,552 SHARES
TOTAL BY PROXY	15,031,179 SHARES

THE SHARES REPRESENTED IN PERSON AND BY PROXY HAVE BEEN CHECKED AGAINST THE SHAREHOLDERS' LIST DATED FEBRUARY 24, 2023 BY CAPITAL TRANSFER AGENCY ULC.

COMFORT FRANCIS
(SCRUTINEER)

