



July 10, 2025

FILED BY SEDAR

Alberta Securities Commission
British Columbia Securities Commission
The Manitoba Securities Commission
New Brunswick Securities Commission
Newfoundland and Labrador Director of Securities
Nova Scotia Securities Commission
Ontario Securities Commission
Prince Edward Island Deputy Registrar, Securities Division
Québec Autorité des Marchés Financiers
Saskatchewan Financial Services Commission
Northwest Territories Securities Commission
Nunavut, Registrar of Securities
Registrar of Securities, Government of Yukon

Dear Sirs/Mesdames:

Re: Amendment to Report of Voting Results of the Special Meeting of the holders of the plans set out in the attached Schedule "A" (the "Plans") originally published December 19, 2023

A special meeting of the holders of the Plans was held on December 12, 2023 for the approval to wind-up the Family Single Student Education Savings Plan and Flex First Plan, transferring all existing RESP assets to the Embark Student Plan and Embark Select Conservative Plan (the "**Special Meeting**"). We hereby provide this report of voting results pursuant to section 16.3 of National Instrument 81-106 *Investment Fund Continuous Disclosure*.

At the Special Meeting, Embark Student Corp. received approval to wind up the Family Single Student Education Savings Plan and Flex First Plan. The holders of each Plan voted in favour of transferring existing assets to the Embark Student Plan and Embark Select Conservative Plan.

The decision was supported by 85.09% of the holders of the Flex First Plan. 54,671 votes were cast for, 9,579 votes were cast against, and 0 votes were withheld. 80.47% of the holders of the Family Single Student Education Savings Plan supported the decision. 118,711 votes were cast for, 28,807 votes were cast against, and 0 votes were withheld.

The transfer of assets was completed on July 2, 2024.

EMBARK STUDENT CORP.

By: (Signed) Andrew Lo
Andrew Lo
President and Chief Executive Officer





Schedule "A"

- Family Single Student Education Savings Plan
- Flex First Plan

