

**Deloycheet, Inc. Annual Meeting
Certificate and Report of Inspector of Elections**

I, the undersigned, duly appointed Inspector of Elections at the Annual Stockholders meeting of Deloycheet, Inc. held on Saturday, January 16, 2021 do hereby report:

- 1 The number of shares of Common Stock of Deloycheet, Inc. issued and outstanding are:
42,600
- 2 The number of shares entitled to vote for the election of directors at said meeting are:
38,596
- 3 There were present at said meeting in person or by proxy, stockholders holding shares totaling:
18,511
- 4 A quorum requirement for Deloycheet, Inc is 45%. The stock outstanding entitled to vote at this meeting are:

47.96% *You do have a quorum*

- 5 We received the votes for directors at said meeting.

Lena Aloysius Hoblet	10,878
Chasity Savage	2,236
Dewayne Hailey	3,000
Corey LePore Jr.	2,008
Michael Peters	4,705
Beverly Turner	6,389
Jeffery Demientieff Sr.	16,025
Stephanie Banach	6,590
Rebecca Demientieff	3,703
Undeclared (Proxy Committee)	-
<u>Write-in Candidates:</u>	
None	-
None	-
	<hr style="width: 100px; margin-left: auto; margin-right: 0;"/> 55,533 <hr style="width: 100px; margin-left: auto; margin-right: 0;"/>

- 6 The following persons received a majority of the votes cast:
Welcome to your new and returning Board of Directors serving 3 year terms expiring in 2023.

Jeffery Demientieff Sr.	16,025
Lena Aloysius Hoblet	10,878
Stephanie Banach	6,590

- 7 Inspector of Elections

Andrey George

1/16/2021