

**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, November 6, 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:
38,026
- 3 There were present at said meeting in person or by proxy, stockholders holding shares totaling:
17,482
- 4 The quorum requirement for Deloycheet, Inc is 45%. The stock outstanding entitled to vote at this meeting are:
45.97%

- 5 We have tallied the voting results to be:

Ronald A. Demientieff	15,349
Mike P. Peters	14,211
Chanda Aloysius-Yates	13,712
William Newman	8,007
<i>Write-ins:</i>	
Freda Wade	489
Janet Bloodworth	399
Constance Walker	150
Jeffery Demientieff Sr.	100
Eugene Paul	18
Kenneth Hoffman	12
Proxy Committee	-
	<hr style="width: 100px; margin-left: auto; margin-right: 0;"/> <u>52,446</u>

- 6 The following persons received a majority of the votes cast:

Ronald A. Demientieff
Mike P. Peters
Chanda Aloysius-Yates

- 7 Inspector of Elections

Andrey George

Saturday, November 6, 2021

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