

# JIANG LEGAL Professional Corporation

EMAIL: JANE.J@JIANGLEGAL.CA

TEL: (647) 648-6170

Suite 301, 7351 Victoria Park Ave. Markham ON

File No: 5033

July 25, 2025

## **PRIVATE AND CONFIDENTIAL**

**Visionary Holdings Inc.**

**445 Apple Creek Blvd., Unit 217**

**Markham, Ontario**

**L3R 9X7**

**Attention: Jun Huang**

Dear Mr. Huang,

**RE:** Scrutineer's Report for Special Shareholders' Meeting held on July 24, 2025

We are pleased to submit our report at this time concerning the completion of services performed on behalf of Visionary Holdings Inc. (the "Corporation"), as detailed below.

## **1. ENGAGEMENT AND ROLE**

We were retained by the Corporation to act as independent and neutral scrutineers for the special shareholders' meeting of Visionary Holdings Inc. held on July 24, 2025 (the "Meeting").

Our responsibilities were strictly limited to:

- Observing the conduct of the meeting;
- Receiving ballots and counting the votes submitted;
- Reporting the voting results as tabulated.

We did not:

- Verify the shareholding status of any person casting a vote;
- Provide any legal opinions on the procedural validity or substantive compliance of this meeting;
- Provide any views on the applicability or interpretation of the U.S. federal laws, securities laws, or other relevant laws in the United States.

## **2. ASSUMPTIONS**

We relied on the Schedules attached as set out below:

- Schedule A-1 The Notice of the Meeting-Convened by Shareholders
- Schedule A-2 The Notice of the Meeting-Convened by Co CEO
- Schedule B The Meeting Agenda
- Schedule C The Proposals
- Schedule D The Shareholder Records
- Schedule E The Resolution of the Meeting

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- Schedule F-1 The Ballots Received-3888 Investment Group Limited
- Schedule F-2 The Ballots Received-Monolith IT Solutions Inc.
- Schedule F-3 The Ballots Received-CAKL HOLDINGS SDN BHD
- Schedule F-4 The Ballots Received-Christopher Yu
- Schedule F-5 The Ballots Received-William T. Chai
- Schedule F-6 The Ballots Received-Bin Liu

This Scrutineer's report is based on the following assumptions:

1. The attached Notices of Meeting (the "Schedule A-1" and "Schedule A-2"), the Meeting Agenda (the "Schedule B"), the Proposals (the "Schedule C") provided to us were complete, accurate, and duly circulated in accordance with the applicable laws and Corporation by-laws.
2. All persons who cast votes were, as represented to us, duly entitled shareholders of Visionary Holdings Inc. as indicated in the Shareholder Record of May 7, 2025 (the "Schedule D").
3. All ballots (the "Schedule F-1 to F-6") delivered to us for counting were, as represented to us, validly issued by or on behalf of shareholders entitled to vote in compliance with the voting procedures.
4. The Resolution (the "Schedule E") presented for voting were those described in the notice of meeting and agenda provided to us.
5. The individuals who participated in the voting were either shareholders of record holding valid and eligible voting shares, or duly authorized representatives (including proxies, brokers, or authorized agents) acting on behalf of such shareholders.

### **3. MEETING BACKGROUND AND ATTENDANCE**

Pursuant to the attached Agenda for the Meeting (with reference to the attached "Schedule B"), a special meeting of the shareholders was convened on July 24, 2025, via Zoom video conference. The meeting was convened jointly by two minority shareholders (with reference to the attached "Schedule A-1"), Monolith IT Solutions Inc. (holding 4.62% of the issued and outstanding shares) and Cakl Holdings SDN BHD (holding 4.52%), who together hold an aggregate of 9.14% of the share capital of Visionary Holdings Inc. (collectively, the "Conveners 1"), and separately by Mr. Jun Huang (with reference to the attached "Schedule A-2"), Co-Chief Executive Officer of Visionary Holdings Inc. ( the "Convener 2").

According to the number of participants shown in Zoom meeting on July 24, 2025, approximately 59 to 62 participants attended the meeting.

Please note that we were not retained or authorized to verify the identities of the participants.

The entire meeting was audio and video recorded in full by the Conveners.

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## **4. MEETING OBSERVATION AND SCRUTINY**

Per the attached Schedule B and through our participation in the meeting, we observed the following:

### **4.1 Opening**

- The Meeting Chairman William Chai opened the meeting with a welcome address.
- He introduced the conveners of the meeting:  
Convener 1: MONOLITH IT SOLUTIONS INC. (holding approximately 4.62% of shares) and CAKL HOLDINGS SDN BHD (holding approximately 4.52% of shares). Their combined shareholding of 9.14% satisfied the requisition requirement under Section 105 of the Ontario Business Corporations Act (with reference to the attached “Schedule A-1”).  
Convener 2: Jun Huang, Co-CEO, acting pursuant to By-law No. 1, Articles 7.2 and 10.3 (with reference to the attached “Schedule A-2”).

### **4.2 Scrutineer, Observer and Teller Introduction**

- Scrutineer Songping Li and Observer Jane Jiang, introduced themselves respectively. Mr. Li on behalf of Jane Jiang made a bilingual statement in English and Mandarin (the “Statement”) as follows:  
“We are acting as scrutineers, with our responsibilities strictly limited to observing the meeting conduct. We do not provide any legal advice or opinion regarding the substance or procedural aspects of this meeting, nor do we offer any views on the applicability or requirements of US securities laws, federal laws in relation to this meeting.”
- The Meeting Chairman introduced Teller Ransom Wu, who confirmed that the voting rights of the attending shareholders satisfied the quorum requirements in accordance with the Company’s By-laws (with reference to the attached “Schedule B”).

### **4.3 Voting Procedures**

- The Meeting Chairman explained voting could be completed by:
  - (i) Emailing ballots to [vote@visionary.holdings](mailto:vote@visionary.holdings);
  - (ii) or Submitting paper ballots on-site.
- Both methods were of equal validity (with reference to the attached “Schedule B”).

### **4.4 Presentation of Proposals (Please refer to Section 5 for details)**

- There are four Proposals (with reference to the attached “Schedule C”) provided by the Meeting Chairman for the meeting resolutions.

### **4.5 Voting and Discussion**

- Shareholders cast their votes while the Meeting Chairman elaborated on proposals and introduced the four nominated directors (with reference to the attached “Schedule C”).
- Ballots were submitted to [vote@visionary.holdings](mailto:vote@visionary.holdings) and forwarded to the scrutineers for calculation.

### **4.6 Announcement of Results (Please refer to Section 6 for details)**

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- Before announcing results, the scrutineer reiterated in English and Mandarin their limited role and absence of legal opinion. Please refer to the Statement provided in Section 4.2
- Voting results were reported and all four proposals were passed.

## 4.7 Meeting Conclusion

- The Meeting Chairman confirmed that all proposals passed and resolutions would take effect on July 25, 2025, with disclosure in accordance with SEC and NASDAQ requirements.
- The Meeting Chairman declared the meeting adjourned.

## 5. MATTERS VOTED UPON

Based on the attached Schedule A-1 and Schedule A-2 (Notices of Meeting), Schedule B (The Meeting Agenda) and Schedule C (the Proposals), the following matters were presented for shareholders to vote:

**Proposal 1:** Appointment of Auditors and Report on the 2024-2025 Fiscal Year Audit

**Proposal 2:** Amend the Articles of Association to Adjust the Number of Directors and Elect New Directors

*Note: The amendment to the Company's Articles of Association approved at this meeting, together with the 2024 By-law amendment, will be consolidated into the Company's By-law No. 3.*

**Proposal 3:** Resolution to Relocate the Company's Registered Address from Ontario, Canada to the United States

**Proposal 4:** Amend the Articles of Association to Add Conditions for Authorizing the Board to Issue Shares

## 6. VOTING RESULTS

### 6.1 Total Voting Rights

Based on the received shareholder record (referencing the attached "Schedule D"), the Company had 5,607,348 issued and outstanding common shares, consisting of:

- 4,090,680 Class A common shares (each with 1 vote);
- 1,516,668 Class B common shares (each with 100 votes).
- Total voting rights calculation: Total voting rights = 4,090,680 + (1,516,668 × 100) = 155,757,480 voting units

### 6.2 Total Votes Received

The number of participants in the Zoom meeting on the day ranged between 59 to 62. Based on the ballots received (referencing the attached "Schedule F-1 to F-6"), the results of the voting are as follows:

- Proposal 1: 152,329,135 in favour, 0 against, 0 abstain
- Proposal 2: 152,329,135 in favour, 0 against, 0 abstain
- Proposal 3: 152,312,468 in favour, 0 against, 16,667 abstain

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- Proposal 4: 152,312,468 in favour, 0 against, 16,667 abstain

## 6.3 Voting Shareholders (with reference to the attached “Schedule F-1 to F-6”)

Participants in the Voting are as follows:

Wanhong Wu, Chairman of 3888 Investment Group Limited with 1,516,668 Class B common shares (each with 100 votes)

Jiena Zhang, on behalf of Monolith IT Solutions Inc.

Peng Yiyu, on behalf of Cakl Holdings SDN BHD

Christopher Yu

William T. Chai

Bin Liu

Please note that the voting email delivered record showed that except Bin Liu, we received the other participants’ voting during the Zoom meeting. Based on Mr. Jun Huang’s statement, Bin Liu’s vote was cast on-site, which satisfied the voting requirements.

We cannot provide the voting class of each participant, as the ballots received did not indicate share class except in the case of 3888 Investment Group Limited.

## 6.4 Voting Percentage

Based on the Shareholder Record and Ballots received, we calculated the voting results as follows:

Proposal No.	For	Against	Abstain
Proposal No. 1	97.80%= 152,329,135/ 155,757,480	0%	0%
Proposal No. 2	97.80%= 152,329,135/ 155,757,480	0%	0%
Proposal No. 3	97.79%= 152,312,468/155,757,480	0%	0.01%=16,667/155,757,480
Proposal No. 4	97.79%= 152,312,468/155,757,480	0%	0.01%=16,667/155,757,480

## 7. CONCLUSION AND LIMITATION OF LIABILITY

The report set forth herein is based solely on the ballots received and tabulated by us during the meeting and are subject to the assumptions outlined in Section 2.

This scrutineer’s report is provided solely for the purpose of observing and reporting the voting results of the meeting and shall not be relied upon by any other person or for any other purpose.

Observer: *Jane Jiang*  
Jane Jiang  
Barrister & Solicitor

Scrutineer: *Songping Li*  
Songping Li  
Barrister & Solicitor

Tab 1-1

Schedule A-1

The Notice of the Meeting-Convened by  
Shareholders

Dear Shareholders,

I am Min Ye, General Manager of MONOLITH IT SOLUTIONS INC ("MONOLITH IT SOLUTIONS"), the registered holder of approximately 4.62% of the common shares of Visionary Holdings Inc. (the "Company")

I am Yiyu Peng, General Manager of CAKL HOLDINGS SDN BHD ("CAKL HOLDINGS"), the registered holder of approximately 4.52% of the common shares of the Company.

The Company is incorporated under *the Ontario Business Corporations Act, 1990* (R.S.O. 1990, c. B.16, the "OBCA").

NOTICE IS HEREBY GIVEN THAT MONOLITH IT SOLUTIONS and CAKL HOLDINGS have authorized 3888 Investment Group Limited to formally request the convening of a special meeting of the Company's shareholders pursuant to **Section 105(1)** of the OBCA. The purpose of this special meeting is to address urgent matters relating to the Company's compliance and governance.

#### I. Legal Basis for the Meeting

##### 1. Relevant Provisions of the OBCA:

Under **Section 105(1)** of the OBCA, "The holders of not less than 5 per cent of the issued shares of a corporation that carry the right to vote at a meeting sought to be held may requisition the directors to call a meeting of shareholders for the purposes stated in the requisition". MONOLITH IT SOLUTIONS and CAKL HOLDINGS, which hold more than 5% of the voting shares, have lawfully exercised their right to request the convening of the meeting, and on May 14, 2025, jointly authorized and entrusted 3888 Investment Group Limited to submit a written application to all directors of Visionary.

Whereas, on **June 19, 2025**, the Ontario Superior Court of Justice in Canada (Court File No.: **CV-25-741704-00CL**) has ruled on the lawfulness of the Company's board of directors, but on **June 23, 2025**, certain directors flagrantly flouted the Court's ruling by unilaterally removing lawfully appointed directors without shareholders' meeting resolutions and forming illegal board resolutions without lawfully convening a board meeting, thereby deliberately disrupting corporate governance. To safeguard the legitimate rights and interests of the Company and its shareholders, MONOLITH IT SOLUTIONS and CAKL HOLDINGS have decided to jointly and concurrently convene this Special Meeting of Shareholders.

##### 2. Provisions of the Articles of Association:

The Company's Articles of Association "*By-law No. 1*" recognizes the right of

shareholders to initiate such meetings and provides that the Company is obliged to give proper notice in accordance with **Section 7.2** (Calling Meetings) and **Section 10.3** (Notice). Whereas the directors failed to convene the meeting within 21 days of receiving the request, MONOLITH IT SOLUTIONS and CAKL HOLDINGS have decided to jointly and concurrently convene this meeting in accordance with **Section 105(4)** of the OBCA.

The meeting will be held at **10:00 a.m. Eastern Time, United States on July 24, 2025**. For details of the specific meeting notice, please visit the following link to download and read the documents related to this meeting:

**<https://visionary.holdings/uncategorized/detailed-descriptions-of-proposals-for-visionary-holdings-special-shareholders-meeting-on-july-24-2025/493/.html>**

## II. Details of the Special Shareholders' Meeting

### 1. Proposals for the Meeting

- **Proposal 1:** Review the audit status for the 2024-2025 fiscal year and vote to select the auditing firm to be engaged for the audit report of the 2024-2025 fiscal year.
- **Proposal 2:** Amendment to the Articles of Association: To further strengthen the Company's governance and promote its global market development, particularly in the North American and Asian markets, resolve to amend the Articles of Association: change the maximum number of directors from 10 to 20, and increase the number of directors from 9 to 13, with the specific number to be determined by a special resolution of the shareholders.
- **Proposal 3:** Resolution on Relocating to the United States: To achieve the Company's strategic goals, obtain a more favorable economic environment, high-quality talent, and financial service resources, broaden capital market channels, and better comply with the supervision of the U.S. Securities and Exchange Commission (SEC) and Nasdaq, it is proposed to resolve to relocate the Company's registered location from Ontario, Canada, to the United States.
- **Proposal 4:** Amendment to the Articles of Association: To further safeguard the interests of the Company and its shareholders, add authorization conditions for the Board of Directors to issue Class A common shares, preferred shares, and Class C shares: The Board shall have the power to issue the Company's Class A common shares, preferred shares, and Class C shares only upon written approval by shareholders holding more than 50% of the voting rights.
- **Proposal 5:** To transact such other business as may properly be brought before the Special Meeting or any adjournment thereof.

### 2. Record Date:

In accordance with **Section 108(2)** of the OBCA, the record date for determining the shareholders entitled to receive notice of and vote at this Special Meeting is the close of business on **May 7, 2025**.

### 3. Shareholdings and Voting Rights

- As of the record date, the Company has 5,607,348 issued and outstanding common shares, consisting of:



- 4,090,680 Class A common shares (each with 1 vote);
- 1,516,668 Class B common shares (each with 100 votes).
- Total voting rights calculation: Total voting rights = 4,090,680 + (1,516,668 × 100) = 155,757,480 voting units, of which Class A shares account for approximately 2.63% and Class B shares account for approximately 97.37%.
- Quorum: Pursuant to **Section 7.9** of the Articles of Association "*By-law No. 1*", the quorum for the meeting is a majority of the voting units represented in person or by proxy.

#### 4. Voting Procedures and Proxy Voting:

Detailed rules, operating guidelines, and related materials regarding voting procedures and proxy voting will be separately notified to shareholders in strict accordance with the relevant provisions of the OBCA, SEC, and Nasdaq.

### III. Compliance Statement

#### 1. Compliance with Canadian Law:

The convening, organization, and related processes of this Special Meeting strictly comply with the provisions of the OBCA and the Company's Articles of Association "*By-law No. 1*" to ensure legal and procedural compliance.

#### 2. Compliance with U.S. Regulatory Requirements:

The Company has fully considered the compliance requirements of the SEC and Nasdaq. The meeting agenda is designed to address the current compliance challenges and enable the Company's operations to comply with U.S. securities regulatory rules as soon as possible. Subsequent links such as voting procedures and information disclosure will also be strictly implemented in accordance with the relevant provisions of the SEC and Nasdaq to ensure that the Company fully meets the compliance standards of the U.S. securities market in handling matters related to this Special Meeting.

Dated at Toronto on June 24, 2025.

MONOLITH IT SOLUTIONS INC

By: Min Ye Ye Min  
Title: General Manager

CAKL HOLDINGS SDN BHD

By: Yiyu Peng Peng Yiyu  
Title: General Manager

## **NOTICE OF SPECIAL MEETING OF SHAREHOLDERS OF VISIONARY HOLDINGS INC.**

NOTICE IS HEREBY GIVEN that a special meeting (the "Meeting") of the holders of common shares (the "Shares") of Visionary Holdings Inc. (the "Company") will be held virtually via ZOOM on **July 24, 2025, at 10:00 a.m. Eastern Time, United States**. Shareholders may attend the Meeting by accessing the video conference link: **<https://us02web.zoom.us/j/8818699983?pwd=b2duzilaKgYTnd3FEirL0TQbWdDM0h.1>**, using Meeting ID: **881 869 9983** and Password: **105095**, or by telephone at **+1-(905)-305-1881** (Canada).

At the Meeting, shareholders will be asked to consider and, if deemed appropriate, vote on the following special resolutions (each a "Proposal," collectively the "Proposals"):

Proposal 1: Review of the audit status for the 2024-2025 fiscal year and voting to select the auditing firm for the audit report of such fiscal year.

Proposal 2: Amendment to the Articles of Association: To further strengthen corporate governance and promote the Company's global market development, particularly in the North American and Asian markets, resolve to amend the Articles of Association: Increase the maximum number of directors from 10 to 20, and expand the number of directors from 9 to 13. The specific number of directors may be determined by shareholders through a special resolution.

Proposal 3: Resolution on Relocating to the United States: To achieve the Company's strategic goals, obtain a more favorable economic environment, high-quality talent, and financial service resources, broaden capital market channels, and better comply with the regulations of the U.S. Securities and Exchange Commission (SEC) and NASDAQ, resolve to relocate the Company's registered office from Ontario, Canada to the United States.

Proposal 4: Amendment to the Articles of Association: To further safeguard the interests of the Company and its shareholders, add authorization conditions for the Board of Directors to issue Class A common shares, preferred shares, and Class C shares: The Board of Directors shall have the power to issue the Company's Class A common shares, preferred shares, and Class C shares only upon written approval by shareholders holding more than 50% of the voting rights.

Proposal 5: To transact such other business as may properly be brought before the Special Meeting or any adjournment thereof.

The text of the proposed special resolutions for the Meeting is set out in the official website link attached to this Notice.

IMPORTANT NOTICE REGARDING DISSENT RIGHTS UNDER SECTION 185  
OF THE ONTARIO BUSINESS CORPORATIONS ACT:

*The Business Corporations Act [R.S.O. 1990, c. B.16]* (the "OBCA") provides that holders of any class of Shares entitled to vote on a special resolution at the Meeting may dissent and be entitled to receive the fair value of their Shares under **Section 185** of the OBCA. For the specific content of the provision, please refer to the link: <https://www.ontario.ca/laws/statute/90b16?search=Business+corporations+act#BK177>.

Only holders of record of Shares at the close of business on **May 7, 2025** (the "Record Date") are entitled to receive notice of and vote at the Meeting and any adjournments thereof. A complete list of registered shareholders entitled to vote at the Meeting will be available for inspection at the Company's principal executive office for 10 days prior to the Meeting during normal business hours with respect to any matter relating to the Meeting.

For detailed descriptions of each proposal, please visit the following website on July 23, 2025: <https://visionary.holdings/uncategorized/detailed-descriptions-of-proposals-for-visionary-holdings-special-shareholders-meeting-on-july-24-2025/493/.html>. Please (i) vote online (Please mail to: [vote@visionary.holdings](mailto:vote@visionary.holdings)) or (ii) Date, sign, and submit the accompanying proxy card on-site. If you are a registered shareholder and later decide to attend the Meeting virtually, you may revoke your proxy card and vote online.

Dated at Toronto on June 24, 2025.

MONOLITH IT SOLUTIONS INC

By: Ye Min

Name: Min Ye

Title: General Manager

CAKL HOLDINGS SDN BHD

By: Peng Yiyu

Name: Yiyu Peng

Title: General Manager

## **PROXY**

The undersigned shareholder of the Company appoints [Name], and in the absence of [Name], appoints [Name] as proxy, with full power to attend the Special Meeting of Holders of Common Shares of the Company to be held on July 24, 2025, and any adjournments thereof, and to vote all votes to which the undersigned is entitled in respect of the special resolutions set out in the Notice of the July 2025 Special Meeting.

The undersigned hereby undertakes to ratify and confirm all acts done by the said proxy hereunder and hereby revokes any previous proxies given.

Date: [Date]

[Name]

(Shareholder's Name)

By:

Name: [Name]

Title: [Title]

This proxy is being solicited by or on behalf of the Company's management.

Tab 1-2

Schedule A-2

The Notice of the Meeting-Convened by  
Co-CEO

Dear Shareholders,

I am Jun Huang ("I"), the Co-CEO of Visionary Holdings Inc. ("the Company" or "Visionary"). The Company is incorporated under the *Ontario Business Corporations Act, 1990* (R.S.O. 1990, c. B.16, the "OBCA").

Notice is hereby given that I have formally requested the convening of a special meeting of the shareholders of the Company pursuant to **Section 7.2** of *By-law No. 1* of the Company's articles. This Special Meeting is intended to address urgent matters related to the Company's compliance and governance.

## I. Legal Basis for the Meeting

The Company's *By-law No. 1* recognizes the right of the Co-CEO to initiate such meetings and stipulates that the Company is obliged to give proper notice in accordance with **Section 7.2** (Special Meetings), **Section 7.5** (Notice of Meetings), and **Section 10.3** (Notices Given to Predecessors). The meeting will be held at **10:00 a.m. Eastern Time, United States on July 24, 2025**.

For details of the specific meeting notice, please visit the following link to download and read the documents related to this meeting:

**<https://visionary.holdings/uncategorized/detailed-descriptions-of-proposals-for-visionary-holdings-special-shareholders-meeting-on-july-24-2025/493/.html>**

## II. Details of the Special Meeting

### 1. Proposals for the Meeting

- **Proposal 1**: Review the audit status for the 2024-2025 fiscal year and vote to select the auditing firm to be engaged for the audit report of the 2024-2025 fiscal year.
- **Proposal 2**: Amendment to the Articles of Association: To further strengthen the Company's governance and promote its global market development, particularly in the North American and Asian markets, resolve to amend the Articles of Association: change the maximum number of directors from 10 to 20, and increase the number of directors from 9 to 13, with the specific number to be determined by a special resolution of the shareholders.
- **Proposal 3**: Resolution on Relocating to the United States: To achieve the Company's strategic goals, obtain a more favorable economic environment, high-quality talent, and financial service resources, broaden capital market channels, and better comply with the supervision of the U.S. Securities and Exchange Commission (SEC) and Nasdaq, it is proposed to relocate the Company's registered location from Ontario, Canada, to the United States.
- **Proposal 4**: Amendment to the Articles of Association: To further safeguard the interests of the Company and its shareholders, add authorization conditions for the Board of Directors to issue Class A common shares, preferred shares, and Class C shares: The Board shall have the power to issue the Company's Class A common shares, preferred shares, and Class C shares only upon written approval by shareholders holding more than 50% of the

voting rights.

- Proposal 5: To transact such other business as may properly be brought before the Special Meeting or any adjournment thereof.

## 2. Record Date:

In accordance with **Section 108(2)** of the OBCA, the record date for determining the shareholders entitled to receive notice of and vote at this Special Meeting is the close of business on **May 7, 2025**.

## 3. Shareholdings and Voting Rights

- As of the record date, the Company has 5,607,348 issued and outstanding common shares, consisting of:

- 4,090,680 Class A common shares (each with 1 vote);

- 1,516,668 Class B common shares (each with 100 votes).

- Total voting rights calculation: Total voting rights = 4,090,680 + (1,516,668 × 100) = 155,757,480 voting units, of which Class A shares account for approximately 2.63% and Class B shares account for approximately 97.37%.

- Quorum: Pursuant to **Section 7.9** of the Articles of Association "*By-law No. 1*", the quorum for the meeting is a majority of the voting units represented in person or by proxy.

## 4. Voting Procedures and Proxy Voting:

Detailed rules, operating guidelines, and related materials regarding voting procedures and proxy voting will be separately notified to shareholders in strict accordance with the relevant provisions of the OBCA, SEC, and Nasdaq.

## III. Compliance Statement

### 1. Compliance with Canadian Law:

The convening, organization, and related processes of this Special Meeting strictly comply with the provisions of the OBCA and the Company's Articles of Association "*By-law No. 1*" to ensure legal and procedural compliance.

### 2. Compliance with U.S. Regulatory Requirements:

The Company has fully considered the compliance requirements of the SEC and Nasdaq. The meeting agenda is designed to address the current compliance challenges and enable the Company's operations to comply with U.S. securities regulatory rules as soon as possible. Subsequent links such as voting procedures and information disclosure will also be strictly implemented in accordance with the relevant provisions of the SEC and Nasdaq to ensure that the Company fully meets the compliance standards of the U.S. securities market in handling matters related to this Special Meeting.

Visionary Holdings Inc.

By: Jun Huang

Title: Co-CEO



June 25, 2025

**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS  
OF VISIONARY HOLDINGS INC.**

NOTICE IS HEREBY GIVEN that a special meeting (the "Meeting") of the holders of common shares (the "Shares") of Visionary Holdings Inc. (the "Company") will be held virtually via ZOOM on **July 24, 2025, at 10:00 a.m. Eastern Time, United States.**

Shareholders may attend the Meeting by accessing the video conference link:

**<https://us02web.zoom.us/j/8818699983?pwd=b2duzlxKgYTnd3FEirL0TQbWdDM0h.1>**, using Meeting ID: **881 869 9983** and Password: **105095**, or by telephone at **+1-(905)-305-1881** (Canada).

At the Meeting, shareholders will be asked to consider and, if deemed appropriate, vote on the following special resolutions (each a "Proposal," collectively the "Proposals"):

Proposal 1: Review of the audit status for the 2024-2025 fiscal year and voting to select the auditing firm for the audit report of such fiscal year.

Proposal 2: Amendment to the Articles of Association: To further strengthen corporate governance and promote the Company's global market development, particularly in the North American and Asian markets, resolve to amend the Articles of Association: Increase the maximum number of directors from 10 to 20, and expand the number of directors from 9 to 13. The specific number of directors may be determined by shareholders through a special resolution.

Proposal 3: Resolution on Relocating to the United States: To achieve the Company's strategic goals, obtain a more favorable economic environment, high-quality talent, and financial service resources, broaden capital market channels, and better comply with the regulations of the U.S. Securities and Exchange Commission (SEC) and NASDAQ, resolve to relocate the Company's registered office from Ontario, Canada to the United States.

Proposal 4: Amendment to the Articles of Association: To further safeguard the interests of the Company and its shareholders, add authorization conditions for the Board of Directors to issue Class A common shares, preferred shares, and Class C shares: The Board of Directors shall have the power to issue the Company's Class A common shares, preferred shares, and Class C shares only upon written approval by shareholders holding more than 50% of the voting rights.

Proposal 5: To transact such other business as may properly be brought before the Special Meeting or any adjournment thereof.

The text of the proposed special resolutions for the Meeting is set out in the official website link attached to this Notice.

**IMPORTANT NOTICE REGARDING DISSENT RIGHTS UNDER SECTION 185 OF THE ONTARIO BUSINESS CORPORATIONS ACT:**



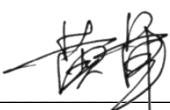
*The Business Corporations Act [R.S.O. 1990, c. B.16]* (the "OBCA") provides that holders of any class of Shares entitled to vote on a special resolution at the Meeting may dissent and be entitled to receive the fair value of their Shares under **Section 185** of the OBCA. For the specific content of the provision, please refer to the link: <https://www.ontario.ca/laws/statute/90b16?search=Business+corporations+act#BK177>.

Only holders of record of Shares at the close of business on **May 7, 2025** (the "Record Date") are entitled to receive notice of and vote at the Meeting and any adjournments thereof. A complete list of registered shareholders entitled to vote at the Meeting will be available for inspection at the Company's principal executive office for 10 days prior to the Meeting during normal business hours with respect to any matter relating to the Meeting.

For detailed descriptions of each proposal, please visit the following website on July 23, 2025: <https://visionary.holdings/uncategorized/detailed-descriptions-of-proposals-for-visionary-holdings-special-shareholders-meeting-on-july-24-2025/493/.html>. Please (i) vote online (Please mail to: [vote@visionary.holdings](mailto:vote@visionary.holdings)) or (ii) Date, sign, and submit the accompanying proxy card on-site. If you are a registered shareholder and later decide to attend the Meeting virtually, you may revoke your proxy card and vote online.

Dated at Toronto on June 25, 2025.

Visionary Holdings Inc.

By:  \_\_\_\_\_

Name: Jun Huang

Title: Co-CEO

## **PROXY**

The undersigned shareholder of the Company appoints [Name], and in the absence of [Name], appoints [Name] as proxy, with full power to attend the Special Meeting of Holders of Common Shares of the Company to be held on July 24, 2025, and any adjournments thereof, and to vote all votes to which the undersigned is entitled in respect of the special resolutions set out in the Notice of the July 2025 Special Meeting.

The undersigned hereby undertakes to ratify and confirm all acts done by the said proxy hereunder and hereby revokes any previous proxies given.

Date: [Date]

[Name]

(Shareholder's Name)

By:

Name: [Name]

Title: [Title]

This proxy is being solicited by or on behalf of the Company's management.

Tab 2

Schedule B

The Meeting Agenda

# **Agenda for the Special Shareholders' Meeting of Visionary Holdings Inc.**

**July 24, 2025**

## I. Meeting Information

1. Meeting Time: 10:00 a.m. (Eastern Time), July 24, 2025
2. Meeting Format: Zoom online meeting (full recording and video retention for future reference)
3. Participation Details:
  - Meeting link:  
<https://us02web.zoom.us/j/8818699983?pwd=b2duzilxKgYTnd3FEirL0TQbWdDM0h.1>
  - Meeting ID: 881 869 9983
  - Password: 105095
4. Conveners:
  - Convener 1: MONOLITH IT SOLUTIONS INC (holding approximately 4.62%) and CAKL HOLDINGS SDN BHD (holding approximately 4.52%), with a combined shareholding of 9.14% (exceeding the 5% requirement under the Ontario Business Corporations Act and thus having legitimate convening rights).
  - Co-Convener 2: Jun Huang, Co-CEO of Visionary Holdings Inc.
5. Legal Basis:
  - Convener 1: Pursuant to Section 105(1) of the Ontario Business Corporations Act (OBCA) (shareholders holding  $\geq 5\%$  of voting shares are entitled to request a shareholders' meeting) and Section 105(4) (shareholders may convene the meeting independently if the board fails to do so within 21 days). On May 14, 2025, Convener 1 authorized 3888 Investment Group Limited to submit a meeting request to the company's board. As the board failed to convene the meeting as required, the two shareholders in Convener 1 lawfully jointly convened this meeting.
  - Co-Convener 2: Pursuant to Article 7.2 (right to convene special meetings) and Article 10.3 (notification obligations) of the company's By-law No.1.
6. Record Date: Close of business on May 7, 2025 (shareholders registered on this date are entitled to attend the meeting and exercise voting rights). Details of shareholdings and voting rights: 4,090,680 Class A common shares (1 vote per share), 1,516,668 Class B common shares (100 votes per share), with a total of 155,757,480 voting rights.
7. Meeting Chair: William T Chai (appointed jointly by Convener 1 and Co-Convener 2)
8. Teller: Ransom Wu (responsible for vote counting)
9. Scrutineer: SONGPING LI (independent supervision of voting)
10. Witness: Jane Jiang (independent lawyer, responsible for full legal witness)

## II. Meeting Process

## (I) Opening of the Meeting

1. Chair William T Chai declares the meeting open.
2. Introduction of conveners:
  - Convener 1: Shareholding ratio of MONOLITH IT SOLUTIONS INC and CAKL HOLDINGS SDN BHD (combined 9.14%) and the legality of their convening right (in compliance with OBCA Section 105);
  - Co-Convener 2: Jun Huang's position (Co-CEO) and basis for convening (Article 7.2 of By-law No.1).
3. Witness Jane Jiang issues a witness statement.
4. Announcement of attendance:
  - Teller Ransom Wu announces the number of attending shareholders and proxies, and generally reports whether the total voting rights represented thereby meet the quorum.
  - Chair confirms that the attending voting rights account for  $\geq 50\%$  of total voting rights (meeting the quorum requirement specified in the 2024 bylaw amendment).
5. Announcement of meeting rules:
  - Voting methods: Electronic ballots sent to [vote@visionary.holdings](mailto:vote@visionary.holdings) and physical ballots submitted on-site, both with equal validity. The deadline for submitting ballots is 12:00 a.m. (Eastern Time) on July 24, 2025;
  - Voting principles: Calculated based on shareholdings and voting rights as of the record date. Abstentions are not counted as valid votes. A proposal shall be deemed to be passed if the number of votes in favor exceeds two - thirds of the voting rights of the attendees.

## (II) Deliberation and Voting on Proposals

### *Proposal 1: Appointment of Auditors and Report on 2024-2025 Fiscal Year Audit Progress (Presentation by CFO Katy Liu)*

1. Introduction of the proposed auditor "Assentsure PAC":
  - Qualifications: Assentsure PAC holds PCAOB accreditation, meeting the auditing requirements of the SEC and NASDAQ;
  - Service plan: Including audit scope and timeline (ensuring the annual report is completed as required).
2. Report on the progress of the 2024-2025 fiscal year audit.

### *Proposal 2: Amend the Articles of Association to Adjust the Number of Directors and Elect New Directors*

For the amendment of the articles of association at this meeting, the 2024 bylaw amendment and the relevant bylaw amendments proposed at this meeting will be merged to formulate the company's By-law No.3.

1. Amend the articles of association to adjust the number of directors:
  - Amendment content: Increase the maximum number of directors from 10 to 20, and expand the current number from 9 to 13. The specific number may be adjusted through a special shareholders' resolution.
  - Reason for amendment: To align with the company's global strategy (especially in North American and Asian markets) and enhance the professional diversity of the board (e.g., adding experts in compliance governance, technological R&D, and capital operations).
2. Election of new directors:
  - Election content: Elect 4 new directors, namely Rusheng Wu, Weixing Wang, Jiena Zhang, and Qingxia Liu.
  - Reason for election: To enhance the professional diversity of the board in line with the company's global strategy.
3. Compliance statement:
  - The proportion of independent directors will remain  $\geq 50\%$  after the expansion (in compliance with NASDAQ listing rules).

*Proposal 3: Resolution to Relocate the Company's Registered Address from Ontario, Canada to the United States*

1. Proposal description:
  - Purpose of relocation: To be closer to U.S. capital markets, access high-tech talent and global financial resources, and reduce cross-border compliance costs (e.g., taxation, compliance governance, and regulation).
  - Implementation path: Led by the board of directors.

*Proposal 4: Amend the Articles of Association to Add Conditions for Authorizing the Board to Issue Shares*

1. Amendment content: The board must obtain written approval from shareholders holding a majority of voting rights before issuing Class A common shares, preferred shares, or Class C shares.
2. Protection logic: Prevent "malicious share issuance" from diluting existing shareholders' rights and protect investors' interests.

(III) Handling Other Appropriate Matters

No other matters to be handled.

(IV) Announcement of Voting Results

1. Scrutineer SONGPING LI reads out the voting results for each proposal:
  - For each proposal, list the number of voting rights for "approval/opposition/abstention" and their proportion of attending voting rights;

- Clearly indicate whether the proposal is adopted or rejected.
- 2. The chair announced the effective conditions: Adopted proposals shall take effect on the day after the conclusion of the meeting, and must be disclosed and filed in accordance with the regulations of the U.S. Securities and Exchange Commission (SEC) and the requirements of NASDAQ.

#### (V) Closing of the Meeting

1. Chair's summary: Reiterate the adopted proposals and subsequent implementation responsibilities (e.g., the board is responsible for relocating the registered address, and the CFO is responsible for advancing the audit work).
2. Information disclosure arrangements: The full text of the meeting resolutions and voting records will be published on the company's official website (<https://www.visionary.holdings/>) and disclosed in compliance with SEC EDGAR system on July 25, 2025.
3. Chair, on behalf of the conveners, expresses thanks and declares the meeting closed.

#### III. Compliance Statement

This meeting strictly adheres to the Ontario Business Corporations Act, the company's articles of association and their amendments, U.S. SEC rules, and NASDAQ listing rules to ensure legal convening procedures, compliant proposal content, and transparent voting processes, fully protecting shareholders' rights to information and voting.

Tab 3

Schedule C

The Proposals



# Proposal Materials for the Special Shareholders' Meeting of Visionary Holdings Inc.

July 24, 2025

## *Proposal 1: Appointment of Auditors and Report on the 2024-2025 Fiscal Year Audit*

*Presenter: CFO Katy Liu*

### I. Background of the Proposal

As a NASDAQ-listed company (ticker symbol: GV), the Company must strictly comply with the U.S. Securities Exchange Act and NASDAQ listing rules (continuous information disclosure obligations). It is required to file an audited annual report (Form 10-K) within 6 months after the end of each fiscal year (March 31). Failure to do so will trigger a NASDAQ compliance warning, and failure to complete disclosure within 18 months will result in delisting.

Pursuant to the Company's articles of association, the appointment of auditors must be approved by a shareholders' meeting. Therefore, this meeting aims to confirm the auditor to ensure the smooth progress of the audit.

### II. Specific Content

#### Auditor Appointment Plan

The proposed auditor is "Assentsure PAC":

**Qualifications:** Holds audit qualifications recognized by the SEC and NASDAQ;

**Scope of services:** Includes financial statement audit and internal control effectiveness evaluation;

**Timeline:** Complete the audit and file Form 10-K as required.

#### Report on the 2024-2025 Fiscal Year Audit Progress

The audit application process has been initiated, and the audit will be completed within the specified timeframe.

### III. Compliance Basis

**This proposal complies with:** the U.S. Securities Exchange Act (requiring listed companies to file audited annual reports); NASDAQ listing rules (mandating Form 10-K disclosure within 6 months after the fiscal year-end); and the Company's articles of association (requiring shareholder approval for auditor appointment via special

resolution).

#### IV. Expected Impact

**If passed:** Ensure timely filing of Form 10-K and avoid delisting risks.

**If rejected:** Trigger NASDAQ delisting procedures; the SEC may launch an "information disclosure violation" investigation, and responsible parties (directors, CFO) may face civil liabilities.

#### ***Proposal 2: Amend the Articles of Association to Adjust the Number of Directors and Elect New Directors***

***Presenter: Chair William T Chai***

For the amendment of the articles of association at this meeting, the 2024 bylaw amendments and the amendments proposed at this meeting will be merged to formulate the Company's By-law No.3.

#### I. Background of the Proposal

The current board consists of 9 members (including 7 independent directors) with a maximum size of 10. With the Company's business expansion in North American and Asian markets, the existing board has two key shortcomings:

Insufficient professional coverage: Lack of experts in U.S. taxation, cross-border mergers and acquisitions, compliance governance, and capital operations;  
Inefficient decision-making: 7 out of 9 board members are based in Canada or the U.S., leading to prolonged approval times for key matters due to cross-timezone communication.

#### II. Specific Content

##### Amendment to the Articles of Association

**Original clause:** "Until changed in accordance with the Act, the number of directors shall be such number, not less than one (1) and not more than ten (10), as may from time to time be determined by special resolution, or if a special resolution so authorizes, by resolution of the directors."

**Amended clause:** "Until changed in accordance with the Act, the number of directors shall be such number, not less than one (1) and not more than twenty (20), as may from time to time be determined by special resolution, or if a special resolution so authorizes, by resolution of the directors."

## Board Composition After Expansion

The current board size will be expanded from 9 to 13 members. After expansion, independent directors will remain  $\geq 50\%$  of the board (compliant with NASDAQ listing rules). The specific number of directors may be adjusted via shareholder special resolution.

## Election of New Directors

Four new directors will be elected. Below are their background profiles:

***Rusheng Wu***: Holds a master's degree and has extensive experience in multinational market management. He previously served as the head of the Chinese market for a globally renowned enterprise, deeply participating in cross-border business strategy and market expansion. He has a profound understanding of global market dynamics and cross-cultural business operations. In education, Mr. Wu co-founded multiple schools in Canada and China, serving as a core leader, and has solid experience in managing institutions in both regions. He excels in building efficient operational systems and teams, with outstanding market development capabilities that drove successful brand building and enrollment expansion for schools. Proficient in corporate coordination and management, Mr. Wu has significant strengths in international education exchange and cooperation, leading multiple cross-border education projects and contributing to integrating Chinese and foreign educational resources. His cross-sector management experience, market insight, and global resource integration capabilities will support the Company's global strategy and diversified business development.

***Weixing Wang***: Holds a doctoral degree and has over 35 years of experience in commercial investment, venture capital, fund management, and financing. As a founding partner of non-profit organizations and the "Global Poverty Eradication Initiative," he actively participates in global public welfare, demonstrating a deep understanding of social value and sustainable development. In investment management, he led an internationally renowned asset management company and oversaw investments in Fortune 500 companies such as Alibaba, Foxconn, and TSMC, with proven expertise in industry analysis and large-scale project execution. Mr. Wang has rich cross-border management experience and extensive partnerships with international financial institutions, with a robust global resource network. He excels in strategic planning and execution for ultra-large projects, effectively integrating resources and managing risks to ensure efficient delivery. His senior background in finance, global resource integration, and cross-sector management will support the Company's capital operations, strategic investments, and global growth.

***Jiena Zhang***: Holds a bachelor's degree in management (accounting) from Nanfang College of Sun Yat-sen University, with a solid foundation in financial theory. She

holds a Junior Accountant Certificate and Futures Qualification Certificate, with professionally recognized capabilities in handling financial tasks. With over 14 years of financial experience across industries: From April 2011 to March 2012, she served as a cost accountant at Kingway Brewery Co., Ltd., gaining manufacturing cost management experience; from March 2012 to June 2015, she was Financial Manager at Shenzhen Rongda Information Technology Co., Ltd., enhancing her financial management skills in the IT sector; since July 2015, she has been Financial Manager at Shenzhen Runlin Construction Engineering Co., Ltd., demonstrating excellence in financial strategy and execution for the construction industry. Ms. Zhang is proficient in full-cycle financial management, with rich cross-industry experience, strong cost control and risk management capabilities, and excellent internal and external coordination skills, enabling her to support the Company's financial governance, compliance, and strategic decision-making.

***Qingxia Liu:*** Holds a bachelor's degree in engineering (packaging engineering) from the College of Food Science, South China Agricultural University, with a solid foundation in design theory and comprehensive professional capabilities. With nearly 8 years of experience in creative design and brand marketing, she has expertise in brand visual management, cross-platform marketing material design, and video production. Familiar with brand-building logic across education, technology, and biotechnology sectors, she possesses outstanding creativity and market insight. Ms. Liu will support the Company's brand strategy, marketing, and digital communication.

### III. Compliance Basis

**This proposal complies with:** the Ontario Business Corporations Act (allowing articles of association to specify board size, with adjustments requiring shareholder special resolution); and NASDAQ listing rules (mandating a majority of independent directors, i.e.,  $\geq 50\%$ ).

### IV. Expected Impact

**If passed:** The board's professional coverage will align with global strategic needs, improving decision-making efficiency and supporting the achievement of 2026 market goals in North America and Asia.

**If rejected:** Potential NASDAQ non-compliance inquiries due to inadequate governance capabilities.

***Proposal 3: Resolution to Relocate the Company's Registered Address from Ontario, Canada to the United States***

***Presenter: Chair William T Chai***

### I. Background of the Proposal

The Company is currently registered in Ontario, Canada, and must comply with both the Ontario Business Corporations Act and U.S. SEC/NASDAQ rules, resulting in three cross-border compliance challenges:

**Dual regulatory costs:** Annual Canadian audits plus U.S. supplementary audits, with costs significantly higher than purely U.S.-registered companies;

**Delayed information disclosure:** Differences between Canadian and U.S. financial reporting standards cause delays in disclosure and annual report filing;

**Restricted financing:** U.S. institutional investors allocate significantly lower proportions to "Canadian-registered companies" compared to U.S.-registered ones. To address these issues, the Company proposes relocating its registered address to the United States.

## II. Specific Content

**Implementation Path:** The board of directors will oversee the relocation process.

**Protection of Shareholders' Rights:** Shareholding ratios and shareholder rights will remain unchanged.

## III. Compliance Basis

**This proposal complies with:** the Ontario Business Corporations Act (allowing change of registered address via shareholder special resolution); U.S. regulations (permitting foreign company re-domiciliation and recognizing existing shareholder rights); and NASDAQ listing rules (requiring advance notice of registered address changes, which do not affect listing status).

## IV. Expected Impact

**If passed:** Reduce annual compliance costs, expand business and financing channels, and improve information disclosure efficiency.

**If rejected:** Continue to bear dual costs, limiting business development.

***Proposal 4: Amend the Articles of Association to Add Conditions for Authorizing the Board to Issue Shares***

***Presenter: Chair William T Chai***

## I. Background of the Proposal

The current articles of association do not restrict the board's authority to issue shares, posing a risk of "unrestricted share issuance." This amendment aims to meet investor protection requirements.

## II. Specific Content

### Core Amendment Clause

Add: "The board of directors must obtain written approval (notarized electronic or paper documents) from shareholders holding a majority of voting rights before issuing Class A common shares, preferred shares, or Class C shares."

### Effective Date and Retroactivity

Takes effect on July 25, 2025, and applies to all ongoing share issuance plans.

## III. Compliance Basis

This proposal complies with: the Ontario Business Corporations Act (allowing articles of association to restrict the board's share issuance authority, with such restrictions taking precedence over default provisions); SEC rules (prohibiting share issuance fraud and requiring fair procedures); and the Company's articles of association (requiring shareholder approval for amendments to share issuance clauses via majority vote of attending shareholders).

## IV. Expected Impact

If passed: Block "malicious share issuance" and significantly boost investor confidence.

If rejected: Potential shareholder litigation.

Tab 4

Schedule D

The Shareholder Records

# Security Balances - Detail

As Of 05/07/2025

92838F200 - VISIONARY HOLDINGS INC

ALL HOLDERS

Currency Type: US DOLLAR



1 Glenwood Ave, Suite 1001  
Raleigh, NC 27603  
919.744.2722

Account Name	Restricted	Free-trading	Issued	Outstanding	Percent Held
3888 INVESTMENT GROUP LIMITED	1,516,668.0000	0.0000	0.0000	1,516,668.0000	27.0479%
ALVIC BIOLAB INC	128,334.0000	0.0000	0.0000	128,334.0000	2.2887%
CAKL HOLDINGS SDN BHD	0.0000	253,334.0000	253,334.0000	253,334.0000	4.5179%
WILLIAM T. CHAI	40,000.0000	0.0000	0.0000	40,000.0000	.7133%
YIU BUN CHAN	105,000.0000	0.0000	0.0000	105,000.0000	1.8725%
ZHONG CHEN	10,000.0000	0.0000	0.0000	10,000.0000	.1783%
YAO DING	100,000.0000	0.0000	0.0000	100,000.0000	1.7834%
DTC FAST	0.0000	2,325,897.0000	2,325,897.0000	2,325,897.0000	41.4794%
CHARLES FU	45,238.0000	0.0000	0.0000	45,238.0000	.8068%
JIN GE	667.0000	0.0000	0.0000	667.0000	.0119%
BINGRONG HE	1,287.0000	0.0000	0.0000	1,287.0000	.023%
YINGZI HU	56,734.0000	0.0000	0.0000	56,734.0000	1.0118%
YONGZHI HUANG	1,284.0000	0.0000	0.0000	1,284.0000	.0229%
Heritage Mission Global Inc.	11,667.0000	0.0000	0.0000	11,667.0000	.2081%
DONALD MARC KEALEY	20,000.0000	0.0000	0.0000	20,000.0000	.3567%
JUNCHAO LI	100,000.0000	0.0000	0.0000	100,000.0000	1.7834%
QIANG LI	18,667.0000	0.0000	0.0000	18,667.0000	.3329%
YANBIAO LIAN	500.0000	0.0000	0.0000	500.0000	.0089%

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# Security Balances - Detail

As Of 05/07/2025

92838F200 - VISIONARY HOLDINGS INC

ALL HOLDERS

Currency Type: US DOLLAR



1 Glenwood Ave, Suite 1001

Raleigh, NC 27603

919.744.2722

Account Name	Restricted	Free-trading	Issued	Outstanding	Percent Held
JIE LIU	30,000.0000	0.0000	0.0000	30,000.0000	.535%
BIN LIU	93,334.0000	0.0000	0.0000	93,334.0000	1.6645%
JIE LIU	6,667.0000	0.0000	0.0000	6,667.0000	.1189%
YONGJUN LU	2,565.0000	0.0000	0.0000	2,565.0000	.0457%
MACROVISION CAPITAL CORP	114,334.0000	0.0000	0.0000	114,334.0000	2.039%
MONOLITH IT SOLUTIONS INC	259,000.0000	0.0000	0.0000	259,000.0000	4.6189%
MIAN ABID NAZIR	42,500.0000	0.0000	0.0000	42,500.0000	.7579%
RICHARD NG	6,667.0000	0.0000	0.0000	6,667.0000	.1189%
SIMON LUNG TANG	20,000.0000	0.0000	0.0000	20,000.0000	.3567%
THOMAS D TRAVES	116,667.0000	0.0000	0.0000	116,667.0000	2.0806%
CHANGYE WANG	334.0000	0.0000	0.0000	334.0000	.006%
LU WANG	14,667.0000	0.0000	0.0000	14,667.0000	.2616%
YING WANG	1,334.0000	0.0000	0.0000	1,334.0000	.0238%
WINWIN LAW PLLC	1,534.0000	0.0000	0.0000	1,534.0000	.0274%
GUOHAO XU	334.0000	0.0000	0.0000	334.0000	.006%
JIALIANG XU	667.0000	0.0000	0.0000	667.0000	.0119%
WU XU	50,000.0000	0.0000	0.0000	50,000.0000	.8917%
CHRISTOPHER YU	16,667.0000	0.0000	0.0000	16,667.0000	.2972%

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# Security Balances - Detail

As Of 05/07/2025  
92838F200 - VISIONARY HOLDINGS INC  
ALL HOLDERS  
Currency Type: US DOLLAR

 **DIRECT TRANSFER**  
1 Glenwood Ave, Suite 1001  
Raleigh, NC 27603  
919.744.2722

Account Name	Restricted	Free-trading	Issued	Outstanding	Percent Held
JACLYN ZHANG	30,000.0000	0.0000	0.0000	30,000.0000	.535%
YINGPU ZHANG	3,333.0000	0.0000	0.0000	3,333.0000	.0594%
VICKY MUZI XIN ZHANG	15,000.0000	0.0000	0.0000	15,000.0000	.2675%
ZHENGJUN ZHANG	45,800.0000	0.0000	0.0000	45,800.0000	.8168%
YONGHONG ZHOU	667.0000	0.0000	0.0000	667.0000	.0119%
Report Totals:	3,028,117.0000	2,579,231 0000	5,607,348 0000	5,607,348 0000	

Total Number of Accounts: 41

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Tab 5

Schedule E

The Resolution of the Meeting

## **Resolution of the Special Shareholders' Meeting of Visionary Holdings Inc.**

Visionary Holdings Inc. (hereinafter referred to as the "Company") held a special shareholders' meeting (hereinafter referred to as the "Meeting") in the form of a Zoom online conference at 10:00 a.m. (Eastern Time) on July 24, 2025.

### **I. Convening of the Meeting and Compliance Explanation**

The Meeting was jointly convened by the following two parties:

Convener 1: MONOLITH IT SOLUTIONS INC (holding approximately 4.62% of the Company's common shares) and CAKL HOLDINGS SDN BHD (holding approximately 4.52% of the Company's common shares), with a combined shareholding ratio of 9.14%. Pursuant to Section 105(1) of the *Business Corporations Act (Ontario)* ("OBCA"), shareholders holding not less than 5% of the voting shares of the Company are entitled to request the convening of a shareholders' meeting, so Convener 1 has the legal right to convene the Meeting.

Convener 2: Jun Huang, Co-CEO of the Company, whose authority to convene is based on Article 7.2 (Special Meetings), Article 7.5 (Notice of Meetings) and Article 10.3 (Notices Given to Predecessors) of the Company's *By-law No. 1*.

The convening and conduct of the Meeting strictly complied with the requirements of the OBCA and the Company's currently effective articles of incorporation (including *By-law No. 1*, *By-law No. 2*, and the *2024 Articles Amendment*). Notices of the Meeting were delivered to all shareholders in the statutory manner on June 24 and 25, 2025, and the notice period exceeded 21 days from the date of the Meeting, which complies with the mandatory requirements of the OBCA regarding the notice period for special shareholders' meetings.

As confirmed by the vote count, the total voting rights held by shareholders and their proxies attending the Meeting amounted to 152,329,135 shares, accounting for 97.80% of the Company's total voting rights (155,757,480 shares), which meets the quorum requirement ( $\geq 50\%$ ). Pursuant to the Company's articles of incorporation, the Meeting is legally valid.

### **II. Voting Results and Resolution Contents of the Proposals**

(I) Resolution on Appointing an Auditing Firm and Reporting on the 2024-2025 Fiscal Year Audit Status

Proposal Content: Deliberate the appointment of Assentsure PAC as the auditing firm for the Company's 2024-2025 fiscal year, clarify its scope of services (including financial statement audit and internal control effectiveness evaluation) and timeline, and report on the progress of the audit for the fiscal year.

Voting Results: 97.8% of the valid voting rights at the Meeting voted in favor, 0% against, and 2.2% abstained. The proportion of affirmative votes exceeded two-thirds.

Resolution:

Approve the content of the report on the 2024-2025 fiscal year audit status of the Company.

Agree to appoint Assenture PAC as the auditing firm for the Company's 2024-2025 fiscal year. The firm holds the qualification certification of the Public Company Accounting Oversight Board (PCAOB) and meets the qualification requirements for auditing firms under the rules of the U.S. Securities and Exchange Commission (SEC) and Nasdaq.

(II) Resolution on Amending the Articles of Incorporation, Adjusting the Number of Directors, and Electing New Directors

Proposal Content: Amend the articles of incorporation to adjust the maximum number of directors from 10 to 20, and the current number of directors from 9 to 13; ensure that independent directors account for  $\geq 50\%$  after the expansion (in compliance with Nasdaq listing rules); and simultaneously elect 4 new directors.

Voting Results: 97.8% of the valid voting rights at the Meeting voted in favor, 0% against, and 2.2% abstained. The proportion of affirmative votes exceeded two-thirds.

Resolution:

Agree to amend the articles 3.3 of incorporation regarding the number of directors. The amended clause shall be: *"Until changed in accordance with the Act, the board shall consist of that number of directors, being a minimum of one (1) and a maximum of ten (20)\*, as determined from time to time by special resolution or, if the special resolution empowers the directors to determine the number, by resolution of the board."*

Agree to consolidate the 2024 Articles Amendment with the articles amendments adopted at this Meeting to formulate the Company's By-law No.3, which shall take effect from the date of this resolution and replace the original relevant clauses.

Authorize the board of directors to advance director management work in accordance with the expanded structure, ensuring that independent directors account for no less than 50% of the new directors, and continuously complying with the Nasdaq listing rule requirement that "independent directors constitute a majority."

Approve the immediate assumption of office by the 4 newly elected directors at this Meeting (Rusheng Wu, Weixing Wang, Jiena Zhang, Qingxia Liu), whose term of office shall expire at the conclusion of the next annual general meeting.



(III) Resolution on Relocating the Company's Registered Office from Ontario, Canada to the United States

Proposal Content: Approve the relocation of the Company's registered office from Ontario, Canada to the United States (the specific state to be determined by the board of directors) to optimize strategic layout, obtain high-quality resources, expand financing channels, and better comply with SEC and Nasdaq regulatory requirements.

Voting Results: 97.79% of the valid voting rights at the Meeting voted in favor, 0% against, and 2.21% abstained. The proportion of affirmative votes exceeded two-thirds.

Resolution:

Agree to relocate the Company's registered office from Ontario, Canada to the United States. The relocation process shall strictly comply with the procedural provisions of Section 181 of the OBCA regarding company relocation and the requirements of the corporate law of the target U.S. state.

Authorize the board of directors and management to handle all relocation-related procedures (including but not limited to document notarization and government filing), and clarify that shareholders' shareholding ratios, voting rights, and other legal rights shall remain unchanged after the relocation.

After the completion of the relocation, the Company shall promptly update its registration information in accordance with SEC and Nasdaq rules to ensure the accuracy and timeliness of information disclosure.

(IV) Resolution on Amending the Articles of Incorporation to Restrict Share Issuance Authorization

Proposal Content: Amend the articles of incorporation to add a clause stating that "the board of directors must obtain written approval from shareholders holding more than 50% of the voting rights before issuing Class A common shares, preferred shares, or Class C shares," which shall take effect from July 25, 2025 and retroactively apply to all unfinished share issuance plans.

Voting Results: 97.79% of the valid voting rights at the Meeting voted in favor, 0% against, and 2.21% abstained. The proportion of affirmative votes exceeded two-thirds.

Resolution:

Agree to add a restrictive clause to the articles of incorporation: "The board of directors must obtain written approval (including notarized electronic or paper documents) from shareholders holding more than 50% of the Company's voting rights before issuing the Company's Class A common shares, preferred shares, or Class C shares; otherwise, the issuance shall not be

implemented."

This clause shall formally take effect from July 25, 2025 and apply to all unfinished share issuance plans; share issuance projects previously approved by the board of directors but not yet implemented must re-fulfill the shareholder approval procedure in accordance with this clause.

This amendment complies with the OBCA, which permits "the articles of incorporation to impose restrictive provisions on the powers of the board of directors," and the SEC's regulatory principle of protecting shareholders from "malicious share issuance that dilutes equity."

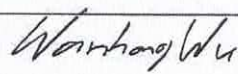
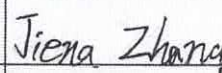
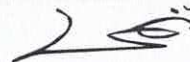


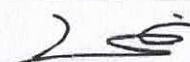
### III. Other Matters


All resolutions adopted at this Meeting shall take effect from July 25, 2025 (unless otherwise explicitly agreed).

The Company shall disclose the full text of this resolution, voting records, and other documents on the SEC EDGAR system and the Company's official website (<https://www.visionary.holdings/>) in accordance with SEC and Nasdaq rules after the resolution takes effect.

Pursuant to Section 185 of the OBCA, shareholders who dissent from the special resolutions of this Meeting are entitled to claim the right to repurchase at fair value of their shares within the statutory time limit, with specific procedures implemented in accordance with that section and relevant guidelines.

### Signatures of Shareholders and Proxies Participating in the Voting:

Shareholder Name	Share Type	Number of Shares Held	Voting Right Ratio	Signature
3888 Investment Group Limited	Class B (27.05%)	1,516,668	97.37%	
MONOLITH IT SOLUTIONS INC	Class A (4.62%)	259,000	0.166%	
CAKL HOLDINGS SDN BHD	Class A (4.52%)	253,334	0.163%	
Christopher YU	Class A (0.297%)	16,667	0.01%	
William T Chai	Class A (0.713%)	40,000	0.026%	
Liu Bin	Class A (1.664%)	93,334	0.065%	

Chairman of the Meeting Signature:  (William T Chai)

Visionary Holdings Inc.

Date: July 24, 2025



Tab 6-1

Schedule F-1

The Ballots Received-3888 Investment  
Group Limited

**Visionary Holdings Inc.**  
**SPECIAL MEETING OF SHAREHOLDERS**  
**July 24, 2025**

**RITTEN BALLOT-COMMON SHARES**

The undersigned, as a holder of common stock of Visionary Holdings Inc., hereby votes as follows:

**PLEASE MARK VOTE IN BRACKET IN THE FOLLOWING MANNER  
USING DARK INK ONLY. [X]**

1. Review the accounting status for the fiscal year 2024-2025 and vote to select the audit firm responsible for the audit report of this fiscal year.

For	Against	Abstain
X		

2. Authorize the amendment of the company's articles of association: Authorize the increase of the number of directors from nine (9) to nineteen (19), which is within the range of the minimum one (1) to the maximum twenty (20) specified in the Articles of Association.

For	Against	Abstain
X		

3. Authorize the company to relocate to the United States: In order to achieve the company's strategic goals, obtain a more favorable economic environment, high-quality talent and financial service resources, broaden capital market channels, and better comply with the regulations of the U.S. Securities and Exchange Commission (SEC) and the NASDAQ (NASDAQ), a resolution is proposed to relocate the company's registered address from Ontario, Canada to the United States.

For	Against	Abstain
X		

4. Authorize the amendment of the company's articles of association: To further safeguard the interests of the company and shareholders, add the authorization conditions for the board of directors to issue Class A common stock, preferred stock and Class C shares: The board of directors shall have the power to issue the company's Class A common stock, preferred stock and Class C shares only with the written approval of shareholders holding more than 51% of the voting rights of the company.

For	Against	Abstain
X		

Date: July 24, 2025

3888 Investment Group Limited

Name of Registered Shareholder

Wan Hong Wu  
Signature

Wanhong Wu  
Printed Name of Signatory

The Chairman of Board of Directors  
Printed Title

1,516,668 Class B common shares (each with 100 votes)  
Number of Shares

*Please sign strictly in the name of the shareholder. If the shares are held by joint owners or multiple persons, all holders shall sign. If signing in the capacity of an agent, executor, administrator, trustee or guardian, please fully indicate the corresponding capacity. If it is a company, please sign with the full name of the company by the chairman of the board or other authorized senior executives. If it is a partnership, please sign with the name of the partnership by an authorized person.*

Tab 6-2

Schedule F-2

The Ballots Received-Monolith IT Solutions  
Inc.

**Visionary Holdings Inc.**  
**SPECIAL MEETING OF SHAREHOLDERS**  
**July 24, 2025**

**RITTEN BALLOT-COMMON SHARES**

The undersigned, as a holder of common stock of Visionary Holdings Inc., hereby votes as follows:

**PLEASE MARK VOTE IN BRACKET IN THE FOLLOWING MANNER  
USING DARK INK ONLY. [X]**

1. Review the audit status for the fiscal year 2024-2025 and vote to select the audit firm responsible for the audit report of this fiscal year.

For	Against	Abstain
X		

2. Authorize the amendment of the company's articles of association: Authorize the increase of the number of directors from nine (9) to thirteen (13), which is within the range of the minimum one (1) to the maximum twenty (20) specified in the Articles of Association.

For	Against	Abstain
X		

3. Authorize the company to relocate to the United States: In order to achieve the company's strategic goals, obtain a more favorable economic environment, high-quality talent and financial service resources, broaden capital market channels, and better comply with the regulations of the U.S. Securities and Exchange Commission (SEC) and the NASDAQ (NASDAQ), a resolution is proposed to relocate the company's registered address from Ontario, Canada to the United States.

For	Against	Abstain
X		

4. Authorize the amendment of the company's articles of association: To further safeguard the interests of the company and shareholders, add the authorization conditions for the board of directors to issue Class A common stock, preferred stock and Class C shares: The board of directors shall have the power to issue the company's Class A common stock, preferred stock and Class C shares only with the written approval of shareholders holding more than 50% of the voting rights of the company.

For	Against	Abstain
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: July 24, 2025

MONOLITH IT SOLUTIONS INC

Name of Registered Shareholder

Jiena Zhang  
Signature

Jiena Zhang  
Printed Name of Signatory

Director  
Printed Title

259,000 Shares  
Number of Shares

*Please sign strictly in the name of the shareholder. If the shares are held by joint owners or multiple persons, all holders shall sign. If signing in the capacity of an agent, executor, administrator, trustee or guardian, please fully indicate the corresponding capacity. If it is a company, please sign with the full name of the company by the chairman of the board or other authorized senior executives. If it is a partnership, please sign with the name of the partnership by an authorized person.*

Tab 6-3

Schedule F-3

The Ballots Received-CAKL HOLDINGS  
SDN BHD

## PROXY

The undersigned shareholder of the Company appoints [Name], and in the absence of [Name], appoints [Name] as proxy, with full power to attend the Special Meeting of Holders of Common Shares of the Company to be held on July 24, 2025, and any adjournments thereof, and to vote all votes to which the undersigned is entitled in respect of the special resolutions set out in the Notice of the July 2025 Special Meeting.

The undersigned hereby undertakes to ratify and confirm all acts done by the said proxy hereunder and hereby revokes any previous proxies given.

Date: [Date]

[Name]

(Shareholder's Name)

By:

Name: [Name]

Title: [Title]

This proxy is being solicited by or on behalf of the Company's management.



**Visionary Holdings Inc.**  
**SPECIAL MEETING OF SHAREHOLDERS**  
**July 24, 2025**

**RITTEN BALLOT-COMMON SHARES**

The undersigned, as a holder of common stock of Visionary Holdings Inc., hereby votes as follows:

**PLEASE MARK VOTE IN BRACKET IN THE FOLLOWING MANNER  
USING DARK INK ONLY. [X]**

1. Review the audit status for the fiscal year 2024-2025 and vote to select the audit firm responsible for the audit report of this fiscal year.

For	Against	Abstain
X		

2. Authorize the amendment of the company's articles of association: Authorize the increase of the number of directors from nine (9) to thirteen (13), which is within the range of the minimum one (1) to the maximum twenty (20) specified in the Articles of Association.

For	Against	Abstain
X		

3. Authorize the company to relocate to the United States: In order to achieve the company's strategic goals, obtain a more favorable economic environment, high-quality talent and financial service resources, broaden capital market channels, and better comply with the regulations of the U.S. Securities and Exchange Commission (SEC) and the NASDAQ (NASDAQ), a resolution is proposed to relocate the company's registered address from Ontario, Canada to the United States.

For	Against	Abstain
X		

4. Authorize the amendment of the company's articles of association: To further safeguard the interests of the company and shareholders, add the authorization conditions for the board of directors to issue Class A common stock, preferred stock and Class C shares: The board of directors shall have the power to issue the company's Class A common stock, preferred stock and Class C shares only with the written approval of shareholders holding more than 50% of the voting rights of the company.

For	Against	Abstain
x		

Date: July 24, 2025

CAKL HOLDINGSSDNBHD

\_\_\_\_\_  
Name of Registered Shareholder

*PengYiYu*

\_\_\_\_\_  
Signature

PengYiYu

\_\_\_\_\_  
Printed Name of Signatory

General Manager

\_\_\_\_\_  
Printed Title

253,334.0000

\_\_\_\_\_  
Number of Shares

*Please sign strictly in the name of the shareholder. If the shares are held by joint owners or multiple persons, all holders shall sign. If signing in the capacity of an agent, executor, administrator, trustee or guardian, please fully indicate the corresponding capacity. If it is a company, please sign with the full name of the company by the chairman of the board or other authorized senior executives. If it is a partnership, please sign with the name of the partnership by an authorized person.*

Tab 6-4

Schedule F-4

The Ballots Received- Christopher Yu

**Visionary Holdings Inc.**  
**SPECIAL MEETING OF SHAREHOLDERS**  
**July 24, 2025**

**RITTEN BALLOT-COMMON SHARES**

The undersigned, as a holder of common stock of Visionary Holdings Inc., hereby votes as follows:

**PLEASE MARK VOTE IN BRACKET IN THE FOLLOWING MANNER  
USING DARK INK ONLY. [X]**

1. Review the audit status for the fiscal year 2024-2025 and vote to select the audit firm responsible for the audit report of this fiscal year.

For	Against	Abstain
<i>Accenture Pac</i> <b>X</b>		

2. Authorize the amendment of the company's articles of association: Authorize the increase of the number of directors from nine (9) to thirteen (13), which is within the range of the minimum one (1) to the maximum twenty (20) specified in the Articles of Association.

For	Against	Abstain
<b>X</b> / 13		

3. Authorize the company to relocate to the United States: In order to achieve the company's strategic goals, obtain a more favorable economic environment, high-quality talent and financial service resources, broaden capital market channels, and better comply with the regulations of the U.S. Securities and Exchange Commission (SEC) and the NASDAQ (NASDAQ), a resolution is proposed to relocate the company's registered address from Ontario, Canada to the United States.

For	Against	Abstain
		<b>✓</b>

4. Authorize the amendment of the company's articles of association: To further safeguard the interests of the company and shareholders, add the authorization conditions for the board of directors to issue Class A common stock, preferred stock and Class C shares: The board of directors shall have the power to issue the company's Class A common stock, preferred stock and Class C shares only with the written approval of shareholders holding more than 50% of the voting rights of the company.

For	Against	Abstain
		<input checked="" type="checkbox"/>

Date: July 24, 2025

Christopher Yu  
Name of Registered Shareholder

Chris Yu  
Signature

CHRISTOPHER YU  
Printed Name of Signatory

\_\_\_\_\_  
Printed Title

16,667.  
Number of Shares

*Please sign strictly in the name of the shareholder. If the shares are held by joint owners or multiple persons, all holders shall sign. If signing in the capacity of an agent, executor, administrator, trustee or guardian, please fully indicate the corresponding capacity. If it is a company, please sign with the full name of the company by the chairman of the board or other authorized senior executives. If it is a partnership, please sign with the name of the partnership by an authorized person.*

Tab 6-5

Schedule F-5

The Ballots Received-William T. Chai

**Visionary Holdings Inc.**  
**SPECIAL MEETING OF SHAREHOLDERS**  
**July 24, 2025**

**RITTEN BALLOT-COMMON SHARES**

The undersigned, as a holder of common stock of Visionary Holdings Inc., hereby votes as follows:

**PLEASE MARK VOTE IN BRACKET IN THE FOLLOWING MANNER  
USING DARK INK ONLY. [X]**

1. Review the audit status for the fiscal year 2024-2025 and vote to select the audit firm responsible for the audit report of this fiscal year.

For	Against	Abstain
X		

2. Authorize the amendment of the company's articles of association: Authorize the increase of the number of directors from nine (9) to thirteen (13), which is within the range of the minimum one (1) to the maximum twenty (20) specified in the Articles of Association.

For	Against	Abstain
X		

3. Authorize the company to relocate to the United States: In order to achieve the company's strategic goals, obtain a more favorable economic environment, high-quality talent and financial service resources, broaden capital market channels, and better comply with the regulations of the U.S. Securities and Exchange Commission (SEC) and the NASDAQ (NASDAQ), a resolution is proposed to relocate the company's registered address from Ontario, Canada to the United States.

For	Against	Abstain
X		

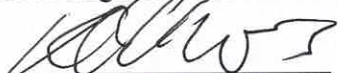
4. Authorize the amendment of the company's articles of association: To further safeguard the interests of the company and shareholders, add the authorization conditions for the board of directors to issue Class A common stock, preferred stock and Class C shares: The board of directors shall have the power to issue the company's Class A common stock, preferred stock and Class C shares only with the written approval of shareholders holding more than 50% of the voting rights of the company.

For	Against	Abstain
X		

Date: July 24, 2025

WILLIAM T. CHAI

Name of Registered Shareholder



Signature

\_\_\_\_\_  
Printed Name of Signatory

\_\_\_\_\_  
Printed Title

40,000.0000  
Number of Shares

*Please sign strictly in the name of the shareholder. If the shares are held by joint owners or multiple persons, all holders shall sign. If signing in the capacity of an agent, executor, administrator, trustee or guardian, please fully indicate the corresponding capacity. If it is a company, please sign with the full name of the company by the chairman of the board or other authorized senior executives. If it is a partnership, please sign with the name of the partnership by an authorized person.*



Tab 6-6

Schedule F-6

The Ballots Received-Bin Liu

**Visionary Holdings Inc.**  
**SPECIAL MEETING OF SHAREHOLDERS**  
**July 24, 2025**

**RITTEN BALLOT-COMMON SHARES**

The undersigned, as a holder of common stock of Visionary Holdings Inc., hereby votes as follows:

**PLEASE MARK VOTE IN BRACKET IN THE FOLLOWING MANNER  
USING DARK INK ONLY. [X]**

1. Review the audit status for the fiscal year 2024-2025 and vote to select the audit firm responsible for the audit report of this fiscal year.

For	Against	Abstain
X		

2. Authorize the amendment of the company's articles of association: Authorize the increase of the number of directors from nine (9) to thirteen (13), which is within the range of the minimum one (1) to the maximum twenty (20) specified in the Articles of Association.

For	Against	Abstain
X		

3. Authorize the company to relocate to the United States: In order to achieve the company's strategic goals, obtain a more favorable economic environment, high-quality talent and financial service resources, broaden capital market channels, and better comply with the regulations of the U.S. Securities and Exchange Commission (SEC) and the NASDAQ (NASDAQ), a resolution is proposed to relocate the company's registered address from Ontario, Canada to the United States.

For	Against	Abstain
X		

4. Authorize the amendment of the company's articles of association: To further safeguard the interests of the company and shareholders, add the authorization conditions for the board of directors to issue Class A common stock, preferred stock and Class C shares: The board of directors shall have the power to issue the company's Class A common stock, preferred stock and Class C shares only with the written approval of shareholders holding more than 50% of the voting rights of the company.

For	Against	Abstain
X		

Date: July 24, 2025

BIN LIU  
Name of Registered Shareholder

[Signature]  
Signature

\_\_\_\_\_  
Printed Name of Signatory

\_\_\_\_\_  
Printed Title

93,334,000 (A).  
Number of Shares

*Please sign strictly in the name of the shareholder. If the shares are held by joint owners or multiple persons, all holders shall sign. If signing in the capacity of an agent, executor, administrator, trustee or guardian, please fully indicate the corresponding capacity. If it is a company, please sign with the full name of the company by the chairman of the board or other authorized senior executives. If it is a partnership, please sign with the name of the partnership by an authorized person.*