



NFI GROUP INC.

Reporting of Voting Results
(Section 11.3 of National Instrument 51-102)

The following describes the matters voted upon and the outcome of the votes at the Annual Meeting of the Shareholders of NFI Group Inc. (the “Corporation”) held virtually on Thursday May 5, 2022:

1. **Appointment of Auditors**

A vote was conducted for the resolution to appoint Deloitte LLP as auditors of the Corporation until the next Annual Meeting and to authorize the board of directors to fix the remuneration of the auditors. Deloitte LLP were appointed auditors.

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
39,367,575	98.92%	431,174	1.08%

2. **Election of Directors**

A vote was conducted for the resolution to elect nine directors of the Corporation until the next Annual Meeting. The following nominees were elected as directors:

Name of Nominee	Votes For	% For	Votes Withheld	% Withheld
Phyllis Cochran	38,596,215	98.16%	721,738	1.84%
Larry Edwards	37,948,572	96.52%	1,369,381	3.48%
Adam Gray	38,787,058	98.65%	530,895	1.35%
Krystyna Hoeg	38,653,540	98.31%	664,413	1.69%
Wendy Kei	38,688,631	98.40%	629,322	1.60%
Paulo Cezar da Silva Nunes	38,269,014	97.33%	1,048,939	2.67%
Colin Robertson	38,800,578	98.68%	517,375	1.32%
Paul Soubry	38,800,414	98.68%	517,539	1.32%
The Honourable Brian Tobin	38,004,752	96.66%	1,313,201	3.34%
Katherine Winter	38,564,494	98.08%	753,459	1.92%

3. Approach to Executive Compensation

A vote was conducted for an advisory resolution on the approach to executive compensation. The resolution was passed.

VOTES FOR	% FOR	VOTES AGAINST	% AGAINST
33,806,816	85.98%	5,511,137	14.02%

Dated this 5th day of May 2022.

NFI GROUP INC.

Per: “Colin Pewarchuk”
Name: Colin Pewarchuk
Title: Executive Vice President, General Counsel
and Corporate Secretary