

PARK LAWN CORPORATION

REPORT OF VOTING RESULTS

SPECIAL MEETING OF SHAREHOLDERS

HELD ON JULY 29, 2024

Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

This report is submitted for and on behalf of Park Lawn Corporation (the "**Company**") pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations* and relates to the results of voting at the special meeting (the "**Meeting**") of the holders of common shares of the Company (the "**Shareholders**") held on July 29, 2024 through the virtual LUMI platform. Full details of the matter considered at the Meeting are set out in the Company's management information circular dated June 27, 2024 (the "**Circular**"), which is available under the Company's profile on SEDAR+ at www.sedarplus.ca.

Approval of the Arrangement Resolution

A special resolution, the full text of which is set forth in Appendix "B" to the Circular (the "**Arrangement Resolution**"), approving a proposed arrangement of the Company pursuant to Section 182 of the *Business Corporations Act* (Ontario), involving the Company and Viridian Acquisition Inc. (the "**Purchaser**"), in accordance with the terms of an arrangement agreement dated June 3, 2024 among the Company, the Purchaser and Viridian Holdings LP, as more particularly described in the Circular, required the affirmative vote of at least two-thirds of the votes cast by the Shareholders present or represented by proxy at the Meeting.

The voting results were as follows:

Matter	Votes For		Votes Against		Outcome of Vote
	#	%	#	%	
Arrangement Resolution	18,174,404	99.75%	45,744	0.25%	Carried

DATED this 29th day of July, 2024.

PARK LAWN CORPORATION

(signed) "Jennifer Hay"

Name: Jennifer Hay

Title: Chief Strategy Officer and General Counsel