



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 and Special Meeting of the Shareholders of NFI Group Inc. (the “Corporation”) held on Friday May 8, 2026:

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
64,996,009	96.30%	2,496,090	3.70%

2. Election of Directors

A vote was conducted for the resolution to elect ten 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
Aziz Aghili	65,295,690	98.04%	1,307,712	1.96%
Daniel Barclay	65,358,106	98.13%	1,245,296	1.87%
Adam Gray	65,474,202	98.30%	1,129,200	1.70%
Paulo Cezar da Silva Nunes	64,517,362	96.87%	2,086,040	3.13%
Anne Marie O’Donovan	64,422,031	96.72%	2,181,371	3.28%
Colin Robertson	65,532,506	98.39%	1,070,896	1.61%
Maryse Saint-Laurent	63,723,743	95.68%	2,879,659	4.32%
John Sapp	65,356,540	98.13%	1,246,862	1.87%
John Scannell	64,075,564	96.20%	2,527,838	3.80%
Jannet Walker-Ford	64,440,099	96.75%	2,163,303	3.25%

3. **Fifth Amended and Restated Shareholder Rights Plan**

A vote was conducted for a resolution to continue, amend and restate the Fourth Amended and Restated Shareholder Rights Plan Agreement dated May 4, 2023 between the Corporation and Computershare Investor Services Inc. The resolution was passed.

VOTES FOR	% FOR	VOTES AGAINST	% AGAINST
65,062,931	97.69%	1,540,471	2.31%

4. **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
64,693,426	97.13%	1,909,976	2.87%

Dated this 11th day of May 2026.

NFI GROUP INC.

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