

## Management Certification

The undersigned, on behalf of **ULTRACK SYSTEMS, INC.**, (“the Company”), certifies that the information provided herein is accurate and complete to the best of the Company’s knowledge.

1. The Company publishes disclosure pursuant to the following obligation (select one):

### SEC REPORTING OBLIGATION:

- ☐ The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act
- ☐ The Company has a reporting obligation under Regulation A (Tier 2)
- ☐ The Company has a reporting obligation under Regulation Crowdfunding (CF)
- ☐ Other (describe) \_\_\_\_\_

### EXEMPT FROM SEC REGISTRATION/NO SEC REPORTING OBLIGATION:

- ☐ The Company is exempt from SEC registration and has a reporting obligation to a U.S. Bank Regulator
- ☒ The Company is exempt from SEC Registration and is reporting under the Alternative Reporting Standard

The Company is current in its reporting obligation as indicated above.

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: ☐ No: ☒

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: ☐ No: ☒

4. The Company has a Verified Company Profile on OTCMarkets.com.
5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
8. The Company’s transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.<sup>1</sup>

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<sup>1</sup> OTCQX and OTCQB companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program.

**Transfer Agent:** VStock Transfer LLC  
**Address:** 18 Lafayette Place, Woodmere, NY 11598

9. The Company's most recent Annual Report was prepared by: **Reno J Calabrigo**

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

**Reno J Calabrigo, CEO**

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date): December 31, 2024

Name of Officer/ Director and Control Person	Affiliation with Company (e.g. Officer/ Director/Owner of more than 5%)	Residential Address (City / State Only)	Number of shares owned	Share type/ class	Ownersh p Percentag e of Class Outstandi ng	Note
Michael S. Marsbergen	President, Secretary, Treasurer and Director	Concord, Ontario	40,000,000	Common	1.7%	Mar 5, 2025, Michael Marsbergen resigned all officers and director positions
Bronko Holdings Inc. Director -Ante Orlić	Owner of more than 5%	Keswick Ontario	100,000,000	Common	4.3%	
Bronko Holdings Inc. Director -Ante Orlić	Owner of more than 5%	Keswick Ontario	1,000,000	Preferred "A"	100%	
Bronko Holdings Inc. Director -Ante Orlić	Owner of more than 5%	Keswick Ontario	1,000,000	Preferred "B"	100%	
Reno J Calabrigo	President, Secretary, Treasurer and Director	North Vancouver, BC				Mar 5, 2025, Reno Calabrigowas appointed to all officers and director positions

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

☐ Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g. pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g. Loan, Services, etc.)
7/1/2013	1,985	285	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	17,000,000	2,850,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
6/1/2014	1,000	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	10,000,000	0	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
12/21/2015	2,100	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	21,000,000	0	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
4/1/2016	1,000	1,000	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid		10,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
4/1/2016	3,120	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	31,200,000	0	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
10/31/2016	2,000	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	20,000,000	0	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
11/14/2016	2,500	2,500	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid		25,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
11/22/2016	11,000	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	110,000,000	0	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
03/16/2017	20,300	20,300	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid		203,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
4/25/2017	11,000	7,200	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	38,000,000	72,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
5/8/2017	32,000	0	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	320,000,000	0	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan

8/12/2017	25,000	18,000	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid	70,000,000	180,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
10/15/2017	20,000	20,000	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid		200,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
1/0/2018	20,000	20,000	Due on Demand Effective July 1, 2025	0.0001 conversion price per share or Discount to Bid		200,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
7/15/2020	2,000	200	Due on Demand	0.0001 conversion price per share or Discount to Bid	18,000,000	2,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
3/3/2022	10,000	10,000	Due on Demand	0.0001 conversion price per share or Discount to Bid		100,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
6/27/2022	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
7/27/2022	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
8/22/2022	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
10/13/2022	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
12/30/2022	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
06/30/2023	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
08/01/2023	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
09/28/2023	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
11/13/2023	6,000	6,000	Due on Demand	0.0001 conversion price per share or Discount to Bid		60,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan

12/15/2023	2,000	2,000	Due on Demand	0.0001 conversion price per share or Discount to Bid		20,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
01/03/2024	7,500	7,500	Due on Demand	0.0001 conversion price per share or Discount to Bid		75,000,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
03/04/2024	2,020	2,020	Due on Demand	0.0001 conversion price per share or Discount to Bid		20,200,000	Legion Financial Consultants Ltd. Roy Tombran	Corporate Loan
<b>Total Outstanding Balance:</b>		177,005		<b>Total Shares:</b>	655,200,000			

Any additional material details, including footnotes to the table are below :

**Signature:**

Name of Principal Executive Officer or Principal Financial Officer: **Reno J Calabrigo**

Title: CEO

Date: April 6th, 2025

Signature: /s/ Reno J Calabrigo

(Digital Signatures should appear as "/s/ [OFFICER NAME]")