**RESOLUTIONS OF THE {#allShareholdersASG | count | lt:2}SOLE {/}SHAREHOLDER**{**#allShareholdersASG | count | gt:1}S{/}{#shareholderAgrmtUnamsASG==true}**

**MADE PURSUANT TO UNANIMOUS SHAREHOLDER AGREEMENT{/}**

**OF**

**{entityNameASG | upper}**

(the **"{companyCorpASG}"**)

RESOLVED THAT: {#waivedAuditorASG==true}

# Pursuant to the {corpActCanASG}{corpActProvCanASG}, the requirement to appoint an auditor for the fiscal period from {fiscalYearEndASG | time:'MMMM D'}, {tasks | grab:1:’fiscalYearReport’} through to and including the ensuing year is waived.{/} {#waivedFinancialsASG==true}

# The preparation and publication of financial statements by the director{#activeDirectorsASG | count | gt:1}s{/} of the {companyCorpASG} for presentation to the shareholder{#allShareholdersASG | count | gt:1}s{/} of the {companyCorpASG} for the financial year ended {fiscalYearEndASG | time:'MMMM D'}, {tasks | grab:1:’fiscalYearReport’} be waived pursuant to the {corpActCanASG}{corpActProvCanASG}.{/}

*Signature Page Follows*

The foregoing resolutions are signed by {#allShareholdersASG | count | gt:1}all of the shareholders{/}{#allShareholdersASG | count | lt:2}the sole shareholder{/} of the {companyCorpASG} entitled to vote on the matters herein, in accordance with the provisions of the {corpActCanASG}{corpActProvCanASG}, as evidenced by their signature{#allShareholdersASG | count | gt:1}s{/}, and may be signed and delivered{#allShareholdersASG | count | gt:1} in any number of counterparts and/or by electronic transmission, each of which so signed shall be deemed to be an original and shall together constitute one and the same instrument{/}{#allShareholdersASG | count | lt:2} by electronic transmission, which shall be deemed to be an original{/}.

**DATED**: {(tasks | grab:1:’resolutionDate’ | time:’MMMM D, YYYY’) || ('\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_')}

{:include shareholderSignatures}