

**RESOLUTION OF THE SHAREHOLDERS OF
SIGNANT TWO HOLDINGS LTD.
("The Corporation")**

Pursuant to Section 136 of the Business Corporations Act (Alberta) and the bylaws of the Corporation, the undersigned, being the sole voting shareholders of the Corporation, hereby sign the following resolution in lieu of the annual meeting of the shareholders:

BE IT RESOLVED THAT:

1. The following be and the same are hereby elected as Directors of the Corporation for the ensuing year or until their successors are elected or appointed.

Victor T. Tousignant
Duane Tousignant
Sheila Tousignant
Brenna Tousignant

Sharyn Almond
Cody Tousignant
Carson Tousignant

2. All acts, contracts, resolutions, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers of the Corporation since the last annual meeting of the shareholders be and the same are hereby approved, ratified and confirmed.

DATED the ____ day of November, 2023.

SHARYN ALMOND

VICTOR T. TOUSIGNANT

DUANE TOUSIGNANT

SHEILA TOUSIGNANT

CODY TOUSIGNANT

CARSON TOUSIGNANT

BRENNA TOUSIGNANT

(being all the directors)

**RESOLUTION OF THE DIRECTORS OF
SIGNANT TWO HOLDINGS LTD.
("The Corporation")**

Pursuant to Section 112 of the Business Corporations Act (Alberta) and the bylaws of the Corporation, the undersigned, being all of the Directors of the corporation, hereby sign the following resolutions:

BE IT RESOLVED THAT:

1. The following are appointed Officers of the Corporation for the ensuing year or until their successors are elected or appointed:

President -	Cody Tousignant
Vice President -	Sharyn Almond
Secretary -	Joel Tousignant-Barnes

2. The shareholders of the corporation as of March 31, 2023 are:

Name	Number and Class of Shares	Cert. No.
Victor T. Tousignant	15 Common	3, 13
Sharyn Almond	15 Common	4, 14
Duane Tousignant	12 Common	5
Sheila Tousignant	15 Common	7, 15
Cody Tousignant	5 Common	10, 16
Carson Tousignant	5 Common	11, 17
Brenna Tousignant	5 Common	12, 18

DATED the ____ day of November, 2023.

SHARYN ALMOND

VICTOR T. TOUSIGNANT

DUANE TOUSIGNANT

SHEILA TOUSIGNANT

CODY TOUSIGNANT

CARSON TOUSIGNANT

BRENNA TOUSIGNANT

(being all the directors)

CONSENT TO ACT AS DIRECTOR

TO: **SIGNANT TWO HOLDINGS LTD.**
(the “Corporation”) and the Shareholders thereof

We, the undersigned, do hereby consent to act as directors of the Corporation.

DATED the ____ day of November, 2023.

SHARYN ALMOND

VICTOR T. TOUSIGNANT

DUANE TOUSIGNANT

SHEILA TOUSIGNANT

CODY TOUSIGNANT

CARSON TOUSIGNANT

BRENNAL TOUSIGNANT

(being all the directors)

**NOTICE OF REMUNERATION OF
THE DIRECTORS AND OFFICERS OF
SIGNANT TWO HOLDINGS LTD.
("The Corporation")**

TO THE SHAREHOLDERS OF THE CORPORATION:

Pursuant to Section 10 of the Business Corporations Act (Alberta) Regulation, the Director(s) of the Corporation, hereby give(s) notice that:

1. The aggregate remuneration paid to the Director of the Corporation as of the date of the Corporation's most recent financial statement was \$ Nil;
2. The aggregate remuneration paid to the 5 highest officers and employees of the Corporation, other than Directors, as of the date of the Corporation's most recent financial statement was \$ Nil.

DATED the ____ day of November, 2023.

SHARYN ALMOND

VICTOR T. TOUSIGNANT

DUANE TOUSIGNANT

SHEILA TOUSIGNANT

CODY TOUSIGNANT

CARSON TOUSIGNANT

BRENNA TOUSIGNANT

(being all the directors)

NOTICE TO: SIGNANT TWO HOLDINGS LTD.
("The Corporation")

Pursuant to Section 153 of the Business Corporations Act (Alberta), the undersigned Shareholders of the Corporation hereby advise that he/she does not require a copy of the Corporation's most recent financial statements.

DATED the ____ day of November, 2023.

SHARYN ALMOND

VICTOR T. TOUSIGNANT

DUANE TOUSIGNANT

SHEILA TOUSIGNANT

CODY TOUSIGNANT

CARSON TOUSIGNANT

BRENNA TOUSIGNANT

(being all the shareholders)