

NORTHERN SPORT CENTRE LIMITED
(the "Company")

RESOLUTIONS OF THE SHAREHOLDERS

The undersigned, being all of the shareholders of the Company, hereby consent to the following resolutions as of the 30th day of June, 2024.

WAIVER OF APPOINTMENT OF AUDITOR

RESOLVED AS A UNANIMOUS RESOLUTION THAT the appointment of an auditor of the Company for the ensuing financial year is hereby waived.

These resolutions may be executed in counterpart and such counterparts together shall be effective to constitute a single instrument. Delivery of an executed counterpart of these resolutions by electronic means (whether signed by handwritten signature or electronically by using technology) shall be equally effective as delivery of a manually executed counterpart hereof. The undersigned agree that copies of these resolutions containing such signatures shall be admissible in court without further authentication and notwithstanding the date of execution, shall be deemed to be executed as of the date set forth above.

City of Prince George

University of Northern British Columbia

Per: _____
Authorized Signatory

Per:  _____
Authorized Signatory

NORTHERN SPORT CENTRE LIMITED
(the "Company")

RESOLUTIONS OF THE SHAREHOLDERS

The undersigned, being all of the shareholders of the Company entitled to vote at an annual general meeting of the Company, hereby consent to the following resolutions as of the 30th day of June, 2024.

RESOLVED that:

All lawful contracts, acts, proceedings, appointments and payments, made by the directors of the Company during the last annual reference period of the Company, and which have previously been disclosed to the shareholders, are hereby adopted, ratified and confirmed.

The undersigned also acknowledge receipt of the financial statements of the Company, as approved by the directors.

The following persons are hereby elected to hold office until the next annual reference date of the Company, or until such director ceases to hold office, if sooner, subject to the articles and the *Business Corporations Act*:

Walter Babicz
Lisa Haslett
Jim Martin
Don Bassermann
Loralyn Murdoch
Andy Beesley
Christie Ray
Debbie Heywood
Syeda Iftikhar

June 30, 2024 is hereby selected as the annual reference date for the Company for its current annual reference period.

These resolutions may be executed in counterpart and such counterparts together shall be effective to constitute a single instrument. Delivery of an executed counterpart of these resolutions by electronic means (whether signed by handwritten signature or electronically by using technology) shall be equally effective as delivery of a manually executed counterpart hereof. The undersigned agree that copies of these resolutions containing such signatures shall be admissible in court without further authentication and notwithstanding the date of execution, shall be deemed to be executed as of the date set forth above.

City of Prince George

University of Northern British Columbia

Per: _____
Authorized Signatory

Per:  _____
Authorized Signatory