

**NORTHERN SPORT CENTRE LIMITED
(the "Company")**

RESOLUTIONS OF THE SHAREHOLDERS

The undersigned, being all the shareholders of the Company entitled to vote at an annual general meeting of the Company, hereby consent to the following resolution as of June 30, 2020.

RESOLVED, as resolutions of all the shareholders of the Company entitled to vote at an annual general meeting, 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 report of the directors and acknowledge receipt of the financial statements of the Company.

The following persons are hereby elected to hold office until the next Annual Reference Period of the Company, or until such director is removed or resigns from office:

Kathleen Soltis (City Nominee)
Walter Babicz (City Nominee)
Geoff Payne (UNBC Nominee)
Lisa Haslett (UNBC Nominee)
Don Bassermann (Joint Nominee)

Tim Tribe (Joint Nominee)
Jim Martin (Joint Nominee)
Brad Beckett (Joint Nominee)
Jingyu Chen (Joint Nominee)

KPMG LLP be appointed auditors for the Company until the next annual reference period of the Company or until a successor is appointed, at the remuneration to be fixed by the directors.

June 30, 2020 is hereby selected as the annual reference date for the Company for its current annual reference period.

This instrument may be executed in counterpart and such counterparts together shall constitute a single instrument. Delivery of an executed counterpart of this instrument by electronic means, including by facsimile transmission or by electronic delivery in portable document format (".pdf"), shall be equally effective as delivery of a manually executed counterpart hereof. Notwithstanding the date of execution of this instrument by the undersigned, this instrument 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