

RESOLUTIONS of the voting shareholders of **TRACKON CANADA PRIVATE LTD.** (the "Corporation") effective as of the 24th day of August, 2020, adopted, approved and consented to in writing without the holding of a meeting, as manifested and evidenced by the signatures of all the shareholders of the Corporation pursuant to section 141 of the *Business Corporations Act* (Alberta).

ELECTION OF DIRECTORS

WHEREAS the Corporation received a consent to act as director from those individuals consenting to act as director;

NOW THEREFORE BE IT RESOLVED THAT the following persons be and are hereby elected as directors to hold office until their successors are appointed or until the next annual meeting of the shareholders of Corporation:

Jaspreet Singh
Sandeep Kaur
Prem Bhalla
Nitan Pal Singh

DISPENSING WITH APPOINTMENT OF AUDITOR

WHEREAS the shareholders of the Corporation wish to dispense with the appointment of an auditor for the Corporation;

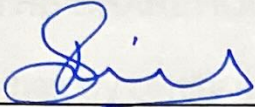
NOW THEREFORE BE IT RESOLVED THAT an auditor shall not be appointed for the ensuing year, until the next annual general meeting of the shareholders of the Corporation.

CONFIRMATION OF BY-LAW NO. 1

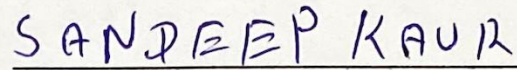
WHEREAS the directors of the Corporation have, by resolution dated August 24, 2020, resolved to adopt By-Law No. 1 as the By-Laws of the Corporation.

THEREFORE BE IT RESOLVED THAT By-law No. 1, being a by-law relating generally to the business and affairs of the Corporation, is hereby confirmed, without variation, as the By-laws of the Corporation.

The undersigned, being all the shareholders of the Corporation, do hereby consent to and approve the passing of the foregoing resolutions and waive all notice with respect thereto as evidenced by the signatures hereto.

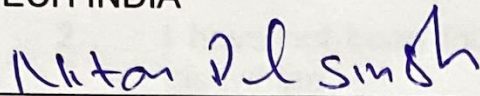


JASPREET SINGH



SANDEEP KAUR

FINTECH INDIA

Per: 

3. I do not have the status of a bankrupt, and

4. I ordinarily reside in Canada.

I hereby acknowledge that the Corporation is relying upon the certificate for the purpose of ensuring compliance by the Corporation with the provisions of the *Business Corporations Act* (Alberta), as amended, and agree to advise the Corporation by instrument in writing delivered to the Corporation of any change in my status as hereinbefore declared.

I hereby consent to act as a director of the Corporation. This consent shall continue in effect from year to year so long as I am re-elected to the board of directors by the shareholders, but if I resign from the board of directors, this consent shall cease to have effect from the effective date of such resignation, and

I further consent (pursuant to the provisions of the *Business Corporations Act* (Alberta) or any by-law then passed or passed in the future) to the participation by any director at a meeting of the board of directors or of any committee of directors of the Corporation by means of such telephone, electronic or other communications facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, such consent to continue in effect unless revoked by an instrument in writing delivered to the Corporation.

WITNESSED and signed on August 24, 2020



CONSENT TO ACT AS DIRECTOR

TO: TRACKON CANADA PRIVATE LTD.
(the "Corporation")

AND TO: THE SHAREHOLDERS THEREOF

I hereby certify as follows:


1. I am not less than eighteen (18) years of age;
2. I have not been found to be of unsound mind by a Court in Canada or elsewhere;
3. I do not have the status of a bankrupt; and
4. I ordinarily reside in Canada.

I hereby acknowledge that the Corporation is relying upon this certificate for the purpose of ensuring compliance by the Corporation with the provisions of the *Business Corporations Act* (Alberta), as amended, and agree to advise the Corporation by instrument in writing delivered to the Corporation of any change in my status as hereinbefore declared;

I hereby consent to act as a director of the Corporation. This consent shall continue in effect from year to year so long as I am re-elected to the board of directors by the shareholders, but if I resign from the board of directors, this consent shall cease to have effect from the effective date of such resignation; and

I further consent (further to the provisions of the *Business Corporations Act* (Alberta) or any by-laws now passed or passed in the future) to the participation by any director at a meeting of the board of directors or of any committee of directors of the Corporation by means of such telephone, electronic or other communications facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, such consent to continue in effect unless revoked by an instrument in writing delivered to the Corporation.

DATED effective August 24, 2020.



JASPREET SINGH

CONSENT TO ACT AS DIRECTOR

TO: TRACKON CANADA PRIVATE LTD.
(the "Corporation")

AND TO: THE SHAREHOLDERS THEREOF

I hereby certify as follows:

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2. I have not been found to be of unsound mind by a Court in Canada or elsewhere; and
3. I do not have the status of a bankrupt.

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DATED effective August 24, 2020.

SANDEEP KAUR

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CONSENT TO ACT AS DIRECTOR

TO: TRACKON CANADA PRIVATE LTD.
(the "Corporation")

AND TO: THE SHAREHOLDERS THEREOF

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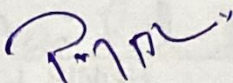
1. I am not less than eighteen (18) years of age;
2. I have not been found to be of unsound mind by a Court in Canada or elsewhere; and
3. I do not have the status of a bankrupt.

I hereby acknowledge that the Corporation is relying upon this certificate for the purpose of ensuring compliance by the Corporation with the provisions of the *Business Corporations Act* (Alberta), as amended, and agree to advise the Corporation by instrument in writing delivered to the Corporation of any change in my status as hereinbefore declared;

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I further consent (further to the provisions of the *Business Corporations Act* (Alberta) or any by-laws now passed or passed in the future) to the participation by any director at a meeting of the board of directors or of any committee of directors of the Corporation by means of such telephone, electronic or other communications facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, such consent to continue in effect unless revoked by an instrument in writing delivered to the Corporation.

DATED effective August 24, 2020.



PREM BHALLA

CONSENT TO ACT AS DIRECTOR

TO: TRACKON CANADA PRIVATE LTD.
(the "Corporation")

AND TO: THE SHAREHOLDERS THEREOF

I hereby certify as follows:

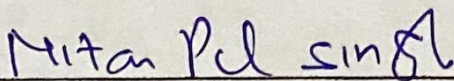
1. I am not less than eighteen (18) years of age;
2. I have not been found to be of unsound mind by a Court in Canada or elsewhere; and
3. I do not have the status of a bankrupt.

I hereby acknowledge that the Corporation is relying upon this certificate for the purpose of ensuring compliance by the Corporation with the provisions of the *Business Corporations Act* (Alberta), as amended, and agree to advise the Corporation by instrument in writing delivered to the Corporation of any change in my status as hereinbefore declared;

I hereby consent to act as a director of the Corporation. This consent shall continue in effect from year to year so long as I am re-elected to the board of directors by the shareholders, but if I resign from the board of directors, this consent shall cease to have effect from the effective date of such resignation; and

I further consent (further to the provisions of the *Business Corporations Act* (Alberta) or any by-laws now passed or passed in the future) to the participation by any director at a meeting of the board of directors or of any committee of directors of the Corporation by means of such telephone, electronic or other communications facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, such consent to continue in effect unless revoked by an instrument in writing delivered to the Corporation.

DATED effective August 24, 2020.



NITAN PAL SINGH