

RESOLUTIONS of the directors 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 directors of the Corporation pursuant to section 117 of the *Business Corporations Act* (Alberta).

INCORPORATION

WHEREAS the Corporation had been incorporated on August 24, 2020, under the *Business Corporations Act* (Alberta) and a Certificate of Incorporation bearing corporate access number 2022829713 has been issued by the Registrar of Corporations (Alberta), with the Articles of Incorporation of the Corporation attached thereto;

AUTHORIZING SIGNATURES

The President and/or Secretary/Treasurer are hereby authorized to sign in the name and on behalf of the Corporation, all instruments in writing and any instruments in writing so signed shall be binding upon the Corporation without any other formality.

MINUTE BOOK

BE IT RESOLVED THAT the following documents be filed in the minute book of the Corporation:

1. By-Law No. 1;
2. Minutes of meetings and resolutions of directors;
3. Minutes of meetings and resolutions of shareholders;
4. A Shareholder's Register and Ledger and a Transfer Register;
5. A Register of Directors and Officers; and
6. Copies of all Notices and Annual Returns filed with Corporate Registry.

ADOPTION OF BY-LAW NO. 1

BE IT RESOLVED THAT By-Law No. 1, being a by-law relating generally to the business and affairs of the Corporation, duly enacted by the President of the Corporation, attached hereto as Schedule A, be approved and adopted as By-Law No. 1 of the Corporation, until confirmed by the shareholders of the Corporation.

APPOINTMENT OF OFFICERS

BE IT RESOLVED THAT the persons named below be and are hereby appointed to hold the offices as set forth below, such appointment to take place as at the date of this resolution:

ADOPTION OF FORM OF SHARE CERTIFICATE

BE IT RESOLVED THAT any form of share certificate signed by any director or authorized officer of the Corporation be the form of share certificate duly authorized for use by the Corporation.

ISSUANCE OF SHARES

WHEREAS the Corporation has received share subscriptions from the people for the consideration amount as set out in the table below:

SHAREHOLDER NAME	NO. & CLASS OF SHARES	SHARE SUBSCRIPTION AMOUNT (\$CDN)
Fintech India	50 Class "A" VOTING Common	\$50.00
Jaspreet Singh	34 Class "A" VOTING Common	\$34.00
Sandeep Kaur	16 Class "A" VOTING Common	\$16.00

NOW THEREFORE BE IT RESOLVED THAT:

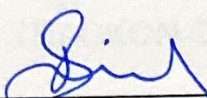
1. Share subscriptions in the capital stock of the Corporation, and for the aggregate consideration amount as stated within, be and is hereby accepted and approved as set out in the table below:

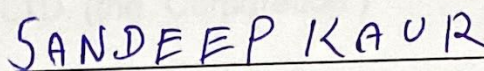
SHAREHOLDER NAME	NO. & CLASS OF SHARES	SHARE SUBSCRIPTION AMOUNT (\$CDN)	PRICE PER SHARE (\$CDN)
Fintech India	50 Class "A" VOTING Common	\$50.00	\$1.00
Jaspreet Singh	34 Class "A" VOTING Common	\$34.00	\$1.00
Sandeep Kaur	16 Class "A" VOTING Common	\$16.00	\$1.00


2. The Corporation having received full payment of the aggregate subscription amount for the Class "A" VOTING Common shares, 100 Class "A" VOTING Common shares be issued as fully paid and non-assessable shares as set out in the table below:

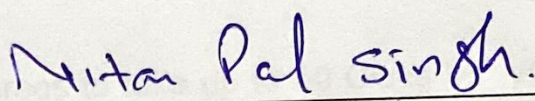
SHAREHOLDER NAME	NO. & CLASS OF SHARES	SHARE CERTIFICATE NO.
Fintech India	50 Class "A" VOTING Common	A-1
Jaspreet Singh	34 Class "A" VOTING Common	A-2
Sandeep Kaur	16 Class "A" VOTING Common	A-3

The undersigned, being all of the directors 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


PREM BHALLA


NITAN PAL SINGH

DATED EFFECTIVE the 24th day of August, 2020.

FINTECH INDIA

Per 

SHARE SUBSCRIPTION

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

AND TO: The Board of Directors thereof.

The undersigned subscribes for and agrees to take up to 50 Class "A" VOTING Common Shares, without nominal or par value, in the capital stock of the Corporation at a price of \$1.00 per share and tenders herewith the aggregate sum of \$50.00 in full payment of the subscription price for such shares.

The undersigned hereby requests that the said shares be allotted to the undersigned, that the said shares be issued as fully paid and non-assessable and that a certificate for the said shares be issued to the undersigned.

DATED EFFECTIVE the 24th day of August, 2020.

FINTECH INDIA

Per: Mita P. Singh

SHARE SUBSCRIPTION


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

AND TO: The Board of Directors thereof.

The undersigned subscribes for and agrees to take up to 34 Class "A" VOTING Common Shares, without nominal or par value, in the capital stock of the Corporation at a price of \$1.00 per share and tenders herewith the aggregate sum of \$34.00 in full payment of the subscription price for such shares.

The undersigned hereby requests that the said shares be allotted to the undersigned, that the said shares be issued as fully paid and non-assessable and that a certificate for the said shares be issued to the undersigned.

DATED EFFECTIVE the 24th day of August, 2020.



JASPREET SINGH

SHARE SUBSCRIPTION

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

AND TO: The Board of Directors thereof.

The undersigned subscribes for and agrees to take up to 16 Class "A" VOTING Common Shares, without nominal or par value, in the capital stock of the Corporation at a price of \$1.00 per share and tenders herewith the aggregate sum of \$16.00 in full payment of the subscription price for such shares.

The undersigned hereby requests that the said shares be allotted to the undersigned, that the said shares be issued as fully paid and non-assessable and that a certificate for the said shares be issued to the undersigned.

DATED EFFECTIVE the 24th day of August, 2020.

SANDEEP KAUR
SANDEEP KAUR