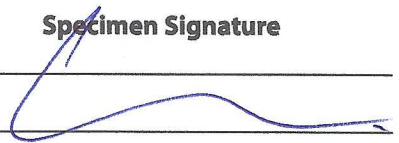


**CORPORATE RESOLUTION  
(For Transfer of Securities)**


I hereby certify that the following is a true copy of a resolution duly passed by the directors/officers of ISHLEX INVESTMENT CORP. LTD, a company organized and existing under and by virtue of the Laws of BRITISH COLUMBIA, on the 1<sup>st</sup> day of MAY 2025 and that the said resolution is now in full force and effect.

It is **RESOLVED THAT** GORDON SKLENKA is/are hereby authorized and empowered to transfer, endorse, buy, sell, assign and set over, and deliver any and all shares, stocks, bonds, debentures, notices, evidences of indebtedness, or other securities now or hereafter standing in the name of or owned by the Company and to make, execute and deliver, under the corporate seal of the Company or otherwise, any and all written instruments necessary or proper to effectuate the authority hereby conferred."


I further certify that the authority hereby conferred is not inconsistent with the Charter or any by-laws or special resolutions of the Company, and that the following is a true and correct list of the persons authorized under such resolution:

Name	Title	Specimen Signature
<u>GORDON SKLENKA</u>	<u>DIRECTOR</u>	


**AS WITNESS** the corporate seal of the Company this 1<sup>st</sup> day of MAY, 2025.

  
\_\_\_\_\_  
Authorized Signatory

(affix Corporate Seal)

  
\_\_\_\_\_  
(Complete if Applicable)

I hereby guarantee that I am the sole signing Director of this Company.

  
\_\_\_\_\_  
(Complete if Applicable)

I hereby certify that there is no Corporate Seal.