

## CONSENT TO ACT AS A DIRECTOR AND DECLARATION OF CITIZENSHIP

**TO: ZENCHAIN INC.** (the “Corporation”)

I, Kyle Andrew Reagan, hereby:

1. consent to act as a director of the Corporation, such consent to continue in effect and to be considered to be a new consent effective each time I am elected a director of the Corporation, until a date upon which I give written notice to the Corporation revoking this consent or cease to be a director of the Corporation;
2. consent to the holding of meetings of directors or of committees of directors by means of such telephone, electronic or other communication facilities as permit all persons participating in the meetings to communicate with each other simultaneously and instantaneously;
3. declare that I am a citizen of Canada and am ordinarily resident in Canada;
4. undertake to advise the Corporation in writing of any change in such citizenship or residence forthwith after such change;
5. acknowledge that persons with the status of bankrupt are disqualified from being directors of a corporation, declare that I am not so disqualified, and undertake to advise the Corporation in writing if I become disqualified;
6. consent to receipt of notices, documents or other information from the Corporation by e-mail at the e-mail address referred to below; and
7. <sup>1</sup>acknowledge that in the course of my duties with the Corporation, I may be requested to provide certain personal information to the Corporation, and I consent to the Corporation’s collection, use and disclosure of such personal information as may be required by the Corporation from time to time in the course of its business, including, without limitation, for purposes related to preparation of annual corporate filings, minute books and other corporate records or filings. In addition, I consent to the disclosure and/or transfer of such personal information to a third party in the event of a proposed or actual purchase, sale, lease, merger or amalgamation or any other type of acquisition, disposal or financing of all or any portion of the Corporation or of any of the business or assets or shares of the Corporation or a division thereof.

**DATED** this 4th day of June, 2018.

Email:

kyle@zenchain.com

*Kyle Reagan*

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Kyle Andrew Reagan

**Residential Address:**

592 Cove Crescent

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North Saanich, BC V8L 5V8

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<sup>1</sup> This acknowledgement is requested pursuant to applicable Canadian privacy legislation.