

ZENCHAIN INC.
(the “Corporation”)

RESOLUTIONS OF THE SHAREHOLDERS

The undersigned, being all the shareholders of the Corporation, hereby consent to and adopt the following resolutions, pursuant to the *Canada Business Corporations Act*, as of _____, 2018.

WHEREAS, Kyle Andrew Reagan has resigned as a director of the Corporation effective the date hereof.

RESOLVED THAT:

1. The shareholder hereby acknowledges the resignation of Kyle Andrew Reagan as a director of the Corporation as of the date hereof and directs that the records of the Corporation be updated accordingly.
2. The number of directors be decreased from three (3) to two (2).
3. The following persons are confirmed as the directors of the Corporation:

Seth Harold Hornby
Jerome Tremblay
4. Any director or officer of the Corporation is authorized and directed to take all such action and execute all such documents, as such director or officer deems necessary or advisable in order to complete the matters provided for herein.

[execution page follows]

These resolutions may be executed in counterparts and such counterparts together shall constitute a single instrument. Delivery of an executed counterpart of these resolutions 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 and notwithstanding the date of execution shall be deemed to be effective as of the date set forth above.

0982029 B.C. LTD.

9378-6184 QUEBEC INC.

By: Seth Hornby
Name: Seth Harold Hornby
Title:

By: Jerome Tremblay
Name: Jerome Tremblay
Title:

Nikola Davidovic
NIKOLA DAVIDOVIC