

Certificate Of Completion

Envelope Id: 286769AEF7744DAF834FA95E63A6A873	Status: Completed
Subject: Zenchain - Directors Resolution approving repurchase of shares (Kyle)	
Source Envelope:	
Document Pages: 5	Signatures: 3
Certificate Pages: 6	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Disabled	Shannon Davidson
Time Zone: (UTC-05:00) Eastern Time (US & Canada)	Osler, Hoskin & Harcourt LLP
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10/22/2018 9:09:33 PM	sdavidson@osler.com	

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Jerome Tremblay jerry@zenchain.com Security Level: Email, Account Authentication (None)	Sent: 10/22/2018 9:11:34 PM Viewed: 10/23/2018 3:20:20 PM Signed: 10/24/2018 7:27:30 AM
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Seth Hornby seth@zenchain.com Security Level: Email, Account Authentication (None)	Sent: 10/22/2018 9:11:34 PM Viewed: 10/23/2018 12:00:44 AM Signed: 10/23/2018 12:01:08 AM
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Envelope Summary Events

Status	Timestamps
Envelope Sent	10/22/2018 9:11:34 PM
Certified Delivered	10/23/2018 3:20:20 PM

Envelope Summary Events	Status	Timestamps
Signing Complete	Security Checked	10/24/2018 7:27:30 AM
Completed	Security Checked	10/24/2018 7:27:30 AM
Payment Events	Status	Timestamps
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Browsers (for SENDERS):	Internet Explorer 6.0 or above
Browsers (for SIGNERS):	Internet Explorer 6.0, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
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