

EMERALD DREAMS CONSERVATION CO. LTD.

("Company")

DIRECTORS' RESOLUTIONS

Pursuant to the articles of the Company, the following resolutions are passed as resolutions of the directors of the Company, duly consented to in writing by all the directors of the Company.

RESOLVED THAT:

1. the following persons be and are hereby appointed officers of the Company to hold the offices set opposite their names until their successors are appointed, at the pleasure of the Board of Directors:

Virginia Cullen - President

Carlee Price - Secretary

2. the financial statements of the Company for the financial year ended December 31, 2021 be approved and that any two directors of the Company be authorized to sign the balance sheet included in the financial statements as evidence of such approval.

DATED this 8 day of Dec, 2022.



VIRGINIA CULLEN



CARLEE PRICE



LOUIS EDWARD BATTISTON