

TOURDEX.COM SYSTEMS INC.**SHAREHOLDERS' CONSENT RESOLUTIONS**

The undersigned, being all the voting shareholders of **TOURDEX.COM SYSTEMS INC.** (the "**Company**"), hereby consent in writing to the following resolutions as of May 4, 2023:

REMOVAL OF DIRECTOR

WHEREAS it is desirable for the Company to remove Roger Soane as a director of the Company.

RESOLVED as a special resolution that:

1. the number of directors be confirmed at 3;
2. Roger Soane is hereby removed as director of the Company, effective immediately, and the shareholders direct that the records of the Company be amended accordingly;
3. the vacancy created on the board of directors shall remain until such time as a new director is appointed by the Company;
4. the following are confirmed as being all the directors of the Company as of the date of this resolution:

Barrett Fisher
Virginia Cullen

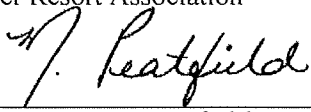
This document may be executed in any number of counterparts, each of which when executed and delivered (either originally, by email or otherwise) will be deemed to be an original, and all of which together shall constitute the same document.

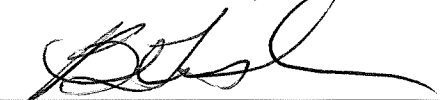
Resort Municipality of Whistler

Per: _____
Name:
Title:

Per: _____
Name:
Title:

Whistler Resort Association

Per: 
Name: Maureen Peatfield, Vice-President
Title:

Per: 
Name: Barrett Fisher, President & CEO
Title: