

TOURDEX.COM SYSTEMS INC.

SHAREHOLDERS' CONSENT RESOLUTION

The undersigned, being all the voting shareholders of **TOURDEX.COM SYSTEMS INC.** (the "**Company**"), hereby consent in writing to the following resolution as of October 24, 2023:

CHANGE OF DIRECTORS

WHEREAS Kevin Small has consented to act as a director of the Company.

RESOLVED that:

1. the number of directors be confirmed at 3;
2. the shareholders appoint Kevin Small (who has consented in writing to act) as a director of the Company until the next annual general meeting of the Company, until the date of the annual resolutions of the shareholders consented to in writing or until such director ceases to hold office in accordance with section 128 of the *Business Corporations Act*; and
3. the following are confirmed as being all the directors of the Company as of the date of this resolution:

Barrett Fisher
Virginia Cullen
Kevin Small

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: