

TOURDEX.COM SYSTEMS INC.

DIRECTORS' CONSENT RESOLUTION

The undersigned, being all the directors of **TOURDEX.COM SYSTEMS INC.** (the “Company”), hereby consent in writing to the following resolution as of December 10, 2023:

FINANCIAL STATEMENTS

RESOLVED that the directors approve the financial statements of the Company for its last completed fiscal year and that any one director of the Company is authorized to sign the balance sheet included in the financial statements as evidence of such approval.

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.



Barrett Fisher

Virginia Cullen



Kevin Small

TOURDEX.COM SYSTEMS INC.


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