

## VERED WEALTH MANAGEMENT (CANADA) COMPANY LIMITED

(the "Company")

The undersigned, being the sole shareholder of the Company entitled to vote, hereby consents in writing to the following special and ordinary resolutions passed as of August 19, 2024:

WHEREAS:

- A. it is expedient that the Company voluntarily liquidate under Division 3 Part 10 of the *Business Corporations Act* (British Columbia) (the "Act");
- B. in order to facilitate the liquidation of the Company, it is expedient that the Company appoint a liquidator.

BE IT RESOLVED as a special resolution that:

- 1. pursuant to section 319(1) of the Act, the company voluntarily liquidate;

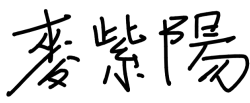
BE IT RESOLVED as an ordinary resolution that:

- 2. pursuant to section 319(2) of the Act, the Company appoint Deloitte as liquidator of the Company to distribute the Company's assets;
- 3. pursuant to section 329(1) of the Act, the Company is authorized to file with the British Columbia Registrar of Companies as Notice of Intent to Liquidate in the approved form with the Registrar of Companies;
- 4. the Company hereby appoints Dentons Canada LLP to act as its agent for filing the Notice of Intent to Liquidate as set out in paragraph 3 above; and
- 5. any director of the Company be and is hereby authorized and directed for and on behalf and in the name of the Company to execute and deliver all such documents and instruments, and to do all such further acts, as may be necessary or advisable to give effect to this resolution.

### **EXECUTION BY ELECTRONIC TRANSMISSION**

These resolutions may be signed and delivered by any means of electronic transmission, and such signed and delivered resolution will be deemed to be an original.

**CVAM CANADA STRATEGY LIMITED**

By: 

Authorized Signatory