

# DRC

PZ23-12000017  
02/07/2024

## RESOLUTION OF THE SOLE DIRECTOR OF

3432807 CANADA INC.  
(the "Corporation")


### APPOINTMENT OF OFFICERS

**RESOLVED** that the following persons are appointed to hold the offices specified below for the ensuing year or until they resign or are removed by the director of the Corporation:

<u>Name</u>	<u>Office</u>
John Finlayson	President
Andrew Tamlin	Chief Financial Officer
Beverley G. Flynn	Secretary
Andrew Tamlin	Treasurer

The foregoing resolution is signed by the sole director of the Corporation in accordance with the provisions of the *Canada Business Corporations Act*.

**DATED** as of June 30, 2021.

  
Beverley G. Flynn

State of Florida

County of Broward

Sworn to (or affirmed) and subscribed before me by means of X physical presence or \_\_\_ online notarization, this 6th day of Apr., 2023, by Beverley Flynn (name of person) as Secretary (type of authority . . . e.g., officer, trustee, attorney in fact) for 343 2807 Canada Inc. (name of corporation/LLC).



  
Signature of Notary Public

Print, type or stamp commissioned name of Notary Public

Personally Known X OR Produced Identification     

Type of Identification Produced     

# DRC

PZ23-12000017  
09/20/2023

# DRC

PZ23-12000017  
07/19/2023

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MINUTES OF A MEETING OF  
THE SOLE MANAGING MEMBER OF  
CLUBLINK US LLC  
(the "Company")

A meeting of the sole managing member (the "Managing Member") of ClubLink US LLC, a Delaware limited liability company (the "Company"), was held on December 31, 2019. Representing the Managing Member at the Meeting was Andrew Tamlin, Chief Financial Officer of 3432807 Canada Inc., and Beverley G. Flynn acted as Secretary at the Meeting.

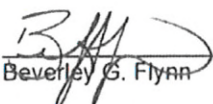
Andrew Tamlin called the Meeting to order and proposed the following resolution:

**RESOLVED** that Robert Visentin be and is hereby removed as an officer of the Company effective as of December 31, 2019.

The Member approved the foregoing resolutions.

There being no further business to come before the Members, the Meeting was adjourned.

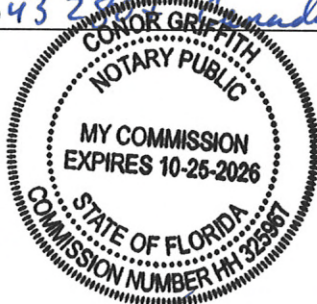
Respectfully submitted,


  
Beverley G. Flynn

State of Florida  
County of Broward

Sworn to (or affirmed) and subscribed before me by means of X physical presence or \_\_\_\_\_  
online

notarization, this 6th day of April, 2023, by Beverley Flynn (name of person)  
as Secretary (type of authority . . . e.g., officer, trustee, attorney in fact) for  
3432807 Canada Inc. (name of corporation/LLC).



  
Signature of Notary Public

Print, type or stamp commissioned name of Notary Public

Personally Known X OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

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CLUBLINK US LLC  
2696640

Members' Register

Date Joined	Name and Address	Share Class	Current Balance	Date Left
2018-07-31	3432807 Canada Inc. 1000 55 City Centre Drive, Mississauga, Region of Peel, ON, L5B 1M3	Membership Interest	100	
2009-12-16	White Pass & Yukon U.S. Inc.	Membership Interest	0	2018-07-31
2009-12-16	White Pass & Yukon U.S. Inc.	Common Shares	0	2018-07-31