

**QUADRO RESOURCES LTD.**  
(the "Company")

RESOLUTIONS passed as of the 14<sup>th</sup> day of December, 2020 by consent in writing by all the Directors of the Company, who by their signatures hereto, do waive any and all requirements for the giving of notice for and of the convening of a meeting of the Board of Directors.

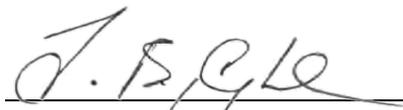
**INTERIM FINANCIAL STATEMENTS**

**RESOLVED THAT:**

- i) further to the recommendation of the Company's Audit Committee, the interim financial statements and MD&A for the period ending October 31, 2020, presented to the directors for review, are hereby confirmed and approved; and
- ii) any two Directors of the Company are authorized to execute the balance sheet of the Company with such additions, deletions or other alterations to the above described financial statements as may be approved by the Directors signing the balance sheet, such approval to be conclusively evidenced by their execution of the balance sheet.

**EXECUTION IN COUNTERPART**

**RESOLVED THAT** these resolutions be signed by the Board of Directors in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument and, notwithstanding the date of execution, shall be deemed to be dated the effective date set forth above.

  
\_\_\_\_\_  
T. BARRY COUGHLAN

  
\_\_\_\_\_  
BRIAN CORRALL

\_\_\_\_\_  
TREVOR THOMAS

\_\_\_\_\_  
NELSON BAKER

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