

BY-LAW NO. 3

A BY-LAW RELATING TO THE QUORUM FOR MEETINGS OF SHAREHOLDERS

VITALHUB CORP.

BE IT ENACTED and it is hereby enacted as a by-law of

VITALHUB CORP.

(hereinafter called the “Corporation”) as follows:

By-law No. 1 of the by-laws of the Corporation is hereby amended by deleting paragraph 2.07 in its entirety and replacing it, and adding it as a new paragraph 2.07, the following:

2.07 QUORUM

Two persons present in person or by proxy and each entitled to vote thereat shall constitute a quorum for the transaction of business at any meeting of shareholders.

This by-law shall come into force when made by the board in accordance with the OBCA.

Made by the board on the 17th day of May, 2019.

“Daniel Matlow”

Name: Daniel Matlow

Title: Director & Chief Executive Officer