

**MERYLLION RESOURCES CORPORATION**

**CERTIFIED COPY OF RESOLUTIONS OF THE BOARD OF DIRECTORS**

**TO: CANADIAN SECURITIES EXCHANGE**

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I, Michael Kozub, in my capacity as Corporate Secretary of Meryllion Resources Corporation (the “**Corporation**”), hereby certify for and on behalf of the Corporation, and not in my personal capacity, that the following is a true and exact copy of an extract from resolutions passed by the directors of the Corporation as of December 7, 2020:

“**WHEREAS** on October 27, 2020, the shareholders of the Corporation approved a special resolution authorizing the directors of the Corporation to complete a consolidation of the issued and outstanding fully paid common shares of the Corporation on the basis of one (1) post-consolidation common share for every ten (10) pre-consolidation common shares (the “**Consolidation**”);

**AND WHEREAS** the Board of Directors of the Corporation deems it expedient and in the best interests of the Corporation to proceed with the Consolidation;

**NOW, THEREFORE, BE IT RESOLVED:**

1. **THAT** the Consolidation be and is hereby approved and authorized, the whole with effect as of December 11, 2020;
2. **THAT** no fractional common shares will be issued as a result of the Consolidation;
3. **THAT** all fractions of common shares post-Consolidation will be rounded down to the next lowest whole number if the first decimal place is less than five and rounded up to the next highest whole number if the first decimal place is five or greater;
4. **THAT** any one officer or director of the Corporation be and is hereby authorized to approve the form of share certificate representing the post-Consolidation common shares of the Corporation;
5. **THAT** any one officer or director of the Corporation be and is hereby authorized to approve the form of letter of transmittal, and such letter of transmittal be and is hereby approved for mailing to shareholders of the Corporation;
6. **THAT** the application made to the Canadian Securities Exchange for the approval of the Consolidation be and is hereby approved and confirmed;
7. **THAT** any one officer or director of the Corporation be and is hereby authorized, for and on behalf of the Corporation, to sign, execute and deliver any such further documents or instruments, to take any such

further actions and to do, or cause to be done, any such further things in order to give full force and effect to any of the foregoing, the whole as he may deem appropriate in his sole discretion; and

8. **THAT** any and all actions heretofore taken by any officer or any director of the Corporation in connection with any matter referred to in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects as acts of the Corporation.”

I further certify that the said resolutions have not been amended or rescinded and are still valid and in full force and effect as at the date hereof.

Dated this 8<sup>th</sup> day of December, 2020.

**MERYLLION RESOURCES CORPORATION**

*(s) Michael Kozub*

By:

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Name: Michael Kozub

Title: Corporate Secretary