

MERYLLION RESOURCES CORPORATION

CERTIFIED COPY OF THE SPECIAL RESOLUTION OF SHAREHOLDERS

TO: CANADIAN SECURITIES EXCHANGE

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 of a special resolution passed by the shareholders of the Corporation as of October 27, 2020:

"BE IT RESOLVED, as a special resolution, **THAT:**

1. the issued and outstanding common shares in the capital of the Company (the "**Common Shares**") be consolidated on the basis of one (1) new Common Share for every ten (10) Common Shares issued and outstanding (the "**Consolidation**");
2. ...
3. that any director or officer of the Company is hereby authorized and directed, acting for, in the name of and on behalf of the Company, to execute or cause to be executed, under the seal of the Company or otherwise, and to deliver or to cause to be delivered, all such documents, agreements and instruments, and to do or to cause to be done all such other acts and things, as such person determines to be necessary or desirable or required by any regulatory authority in order to carry out the intent of this resolution and the matters authorized hereby, such determination to be conclusively evidenced by the execution and delivery of such document, agreement or instrument or the doing of any such act or thing; and
4. notwithstanding this special resolution has been duly passed by the shareholders of the Company, the Board of Directors of the Company is hereby authorized, at its discretion, to determine the time for the Consolidation and, at any time prior to the Consolidation, to proceed or not proceed with the Consolidation and to abandon the Consolidation at any time prior to the implementation of the Consolidation without further approval of the shareholders of the Company at any time prior to the Consolidation becoming effective."

I further certify that the said special resolution has not been amended or rescinded and is still valid and in full force and effect as at the date hereof.

Dated this 8th day of December, 2020.

MERYLLION RESOURCES CORPORATION

(s) Michael Kozub

By:

Name: Michael Kozub

Title: Corporate Secretary