

OPTIMA MEDICAL INNOVATIONS CORP.

CERTIFIED COPY OF SHAREHOLDERS' RESOLUTIONS

TO: Canadian Securities Exchange ("CSE")

RE: Share Consolidation (1:5) of Common Shares of Optima Medical Innovations Corp., formerly Tree of Knowledge International Corp.


DATE: November 2, 2021

I, Scott Reeves, Corporate Secretary of Optima Medical Innovations Corp. (the "**Corporation**"), hereby certify, as an officer of the Corporation and not in my personal capacity, without personal liability that, to the best of my knowledge, information and belief, attached hereto as Schedule "A" is a true, correct and complete copy of the resolutions of the shareholders of the Corporation passed at the meeting of shareholders of the Corporation held on September 22, 2021, and that the resolutions contained therein are in full force and effect, unamended and unrescinded, as at the date hereof.

[Signature Page Follows]

DATED as of the date first written above.

OPTIMA MEDICAL INNOVATIONS CORP.

Per:  DocuSigned by:
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Scott Reeves
Corporate Secretary

SCHEDULE "A"

"BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. the Corporation is hereby authorized to consolidate the issued and outstanding common shares in the capital of the Corporation (which also includes outstanding convertible securities) on the basis of one (1) new common share for up to five (5) existing common shares, as may be determined by the board of directors acting in its sole discretion (the "**Share Consolidation**");
2. any one director or officer of the Corporation be and is hereby authorized and directed, for and on behalf of the Corporation to execute and deliver all such documents and to do all such other acts and things as such director may determine to be necessary or advisable in connection with such Share Consolidation and to effect such amendment including the execution and delivery to the regulatory authorities of articles of amendment for such purpose, the execution of any such document or the doing of any such other act or thing by any one director or officer of the Corporation being conclusive of such determination; and
3. notwithstanding the foregoing, the directors of the Corporation are hereby authorized, without further approval of or notice to the shareholders of the Corporation, to revoke this special resolution at any time. "