

Resolutions in Writing of the board of directors of **LIHT CANNABIS CORP.** (the "**Company**") passed without meeting and in accordance with the *Business Corporations Act* (British Columbia) as of June 4, 2019.

SHARE CONSOLIDATION

WHEREAS the Company has entered into a letter of intent with ACC Enterprises LLC dated April 17, 2019 whereby the Company has agreed to consolidate all of the Company's unissued, or fully-paid issued, common shares, on the basis of one (1) new common share for every four (4) existing common shares (the "**Consolidation**");

AND WHEREAS the articles and notice of articles of the Company give the board of directors of the Company (the "**Board**") authority to effect the Consolidation by written resolution;

AND WHEREAS the Board previously approved the Consolidation by written resolution on May 23, 2019 (the "**Prior Consolidation Resolutions**");

NOW THEREFORE BE IT WAS RESOLVED THAT:

1. The Prior Consolidation Resolutions are replaced in their entirety with the following resolutions.
2. All issued and fully paid common shares of the Company be consolidated as at 12:01 a.m. (Pacific Time) on such date and time as any director or officer of the Company may determine, on the basis of every four (4) existing common shares before consolidation being consolidated into one (1) common share.
3. Any fractional common shares of the Company upon effectiveness of the Consolidation shall be converted into whole common shares such that each fractional share remaining after the Consolidation that is less than 0.5 of a common share be cancelled and each fractional common share that is 0.5 or higher of a common share shall be changed to one whole common share of the Company (in accordance with section 83 of the *Business Corporations Act* (British Columbia)).
4. Any director or officer of the Company is authorized and directed to sign all documents and to do all things necessary or desirable to effect the Consolidation.
5. The share certificate of the Company shall be in substantially the same form provided by Computershare ("**Computershare**") and to be circulated to the directors.
6. The signatures or facsimile signatures of any two officers or directors of the Company are hereby authorized to be affixed to the said share certificates as evidence of the Company's approval thereof.
7. The share certificates of the Company shall be signed manually by or on behalf of Computershare and the signatures of any two officers or directors of the Company may be printed or otherwise mechanically reproduced thereon.
8. The letter to shareholders and Letter of Transmittal of the Company shall be in substantially the form to be circulated to the directors.
9. The signature or facsimile signature of any director or officer of the Company is hereby

authorized to be affixed to the said letter to shareholders as evidence of the Company's approval thereof.

10. Any one director of the Company is hereby authorized and directed in the name of and on behalf of the Company, to take all such actions, do all such things, enter into, execute, affix the common seal of the Company to and deliver or caused to be delivered all such documents, agreements and writings, as he may in his sole direction deem it necessary or advisable in connection with any of the matters referred to in the preceding resolutions, or any of them, or in respect thereof, or in connection with any actions to be taken by the Company in the performance and fulfilment of its obligations as contemplated by the agreements and the transactions referred to in the preceding resolutions and execution by any one officer or director of the Company will be conclusive proof of his authority to act on behalf of the Company.

[Remainder of this page intentionally left blank; signature page follows.]

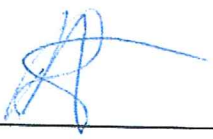
These resolutions are consented to by all of the directors of the Company, as evidenced by the signatures below. These resolutions may be executed in counterparts and will be effective whether executed in original ink, by facsimile or in electronic PDF format.

DATED as of the date first written above.

Marcel LeBlanc



Rahim Mohamed




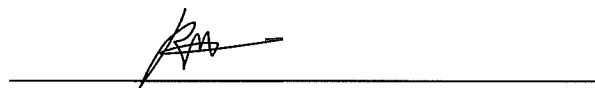
Richard Huhn

Raman Gill


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