

CERTIFIED COPY

CERTIFIED COPY of Resolutions of the Directors of GeoNovus Media Corp. (the "Company") as of the 9th day of July, 2015.

"SHARE CONSOLIDATION"

WHEREAS:

A. pursuant to section 10.1 of the Articles of the Company, the board of directors has the ability to approve the consolidation of the Company's unissued and fully paid issued common shares (the "Shares") by way of a directors' resolutions; and

B. the directors believes it is in the best interest of the Company to approve the Consolidation (as defined below).

BE IT RESOLVED THAT:

1. the Shares be consolidated on the basis of one (1) "new" Share for every ten (10) "old" Shares issued and outstanding, or such lesser ratio as the directors deems appropriate (the "Consolidation");
2. the directors of the Company, in their sole and complete discretion, may act upon these resolutions to effect the Consolidation, or if deemed appropriate, may choose not to act upon these resolutions, notwithstanding shareholder approval of the Consolidation;
3. should the directors of the Company choose to act upon these resolutions to effect the Consolidation and subject to the deposit of these resolutions at the Company's records office, the solicitors for the Company are authorized and directed to take all necessary steps to give effect to these resolutions;
4. any one director or officer of the Company is authorized and directed on behalf of the Company, to take all necessary steps and proceedings, and to execute, deliver and file any and all declarations, agreements, documents and other instruments and do all such other acts and things as may be necessary or desirable to give effect to this special resolution; and
5. these resolutions may be executed in several counterparts, each of which when so executed shall be deemed to be an original and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution shall be deemed to bear the date as set forth above. It is agreed that reproduction of signatures by way of facsimile, PDF or other electronic transmission will be treated as though such reproductions were executed originals."

I, the undersigned, being the Secretary of the Company, HEREBY CERTIFY that the foregoing is a true and correct copy of resolutions consented to in writing by the Directors of the Company as of the 9th day of July, 2015 and these resolutions have not been modified or rescinded and are in full force and effect as at the date hereof.

DATED as of the 15th day of July, 2015



John Masters, Secretary

GEONOVUS MEDIA CORP.
(the "Company")

RESOLUTIONS CONSENTED TO IN WRITING AS OF JULY 9, 2015, BY ALL THE DIRECTORS OF THE COMPANY, EXECUTED IN COUNTERPARTS IF REQUIRED, AND THEREBY TAKING EFFECT AS IF PASSED AT A MEETING OF THE DIRECTORS

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JOSEPH WOWK

COLIN WIEBE

RICHARD RAINEY

GABRIEL NAPORA

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