

RBC Life Sciences, Inc.

2301 Crown Ct.
Irving, TX 75038
(972) 893-4000

Notice of Action by Consent of Stockholders

To the Stockholders of RBC Life Sciences, Inc.:

Clinton Howard and Leonid Lapp, who collectively hold at least a majority of the voting power of RBC Life Sciences, Inc., a Nevada corporation ("RBC"), acting pursuant to the provisions of Section 78.320 of the Nevada Revised Statutes and Section 2.10 of RBC's Bylaws, have approved the re-election of Clinton Howard to RBC's board of directors, as set forth in Exhibit A attached hereto.

Sincerely,



Daley L. Seeker
Chief Financial Officer of RBC Life
Sciences, Inc.

Irving, Texas
January 12, 2017