

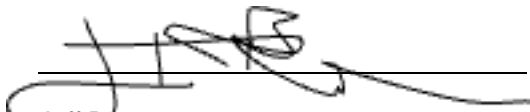
BOARD RESOLUTION OF SPORTSQUEST, INC. (OTC SPQS)

ADOPTED ON MAY17, 2022

The undersigned, being all the directors of **SPORTSQUEST, INC. (OTC SPQS)**, by unanimous vote of the majority shareholders hereby pass the following resolution:

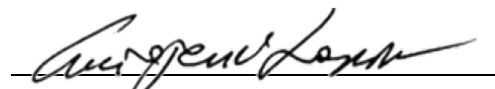
RESOLVED THAT:

1. The SPQS board conducts an internal review of the corporate share structure.
2. The board acknowledge and accepts that no further shares can be converted or deposited to a broker's account on any shareholder **without management's prior approval**.
3. The board shall instruct the transfer agent to furnish the company with any stock issuances or any conversions not made aware by the company of the last 24 months.
4. The board accepts this resolution and is to notify the transfer agent immediately, of these new resolutions.
5. Management to obtain a certified true copy of the current share structure from the transfer agent



Jeff Burns

Date: May 17, 2022.



Zoran Cvetojevic

Date: May 17, 2022.