

BOARD RESOLUTION OF SPORTSQUEST, INC. (OTC SPQS)

ADOPTED ON MAY 9, 2022

The undersigned, being all the directors of **SPORTSQUEST, INC. (OTC SPQS)**, hereby sign the following resolution:

RESOLVED THAT:

The board accepts the appointment of independent directors, namely:

Kathryn Gavin – as independent directors for the company

Mike Giorgi - as independent directors for the company

Ray Carolin - as independent directors for the company


Zoran Cvetojevic - Chairman