

BOARD RESOLUTION OF SPORTSQUEST, INC. (OTC SPQS)

ADOPTED ON JULY 7, 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 director, namely:

Kathryn Gavin – as independent director for the company

ZoranCvetojevic – Chairman
(For security reasons signature on file with the issuer)