

BOARD RESOLUTION OF SPORTSQUEST, INC. (OTC SPQS)

ADOPTED ON SEPTEMBER 26, 2022

The following board resolutions passed by a unanimous vote of the board and majority shareholders of Sports Quest (OTC: SPQS) resolved that:

1. The Board accepts the cancelation of all common shares issued to:
JEFFREY BURNS, 110 LEE ST, THOMASVILLE, GA 31792-5088
1,950,000,000 BK1- 2 BkEntry 05/17/22 1,950,000,000 Restricted
650,000,000 CS1- 186 03/31/11 650,000,000 Restricted
Total Active Shares for Stock Class CS1 2,600,000,000
Total Restricted Shares: 2,600,000,000

Board will notify transfer agent immediately about this event.

By: Zoran Cvetojevic
Chairman of the board
(For security reasons signature on file with the issuer)