

**HAMILTON ENTERPRISES HOLDING CORPORATION**  
(“The Corporation”)  
**SHAREHOLDER’S RESOLUTIONS**  
**JUNE 5, 2019**

**BE RESOLVED THAT:**

**5.1 Consolidated Financial Statements - Year Ended December 31, 2018**

The Audited Consolidated Financial Statements of Hamilton Enterprises Holding Corporation for the year ended December 31, 2018, as approved by the Board of Directors of the Corporation, be received by the Shareholder.