

MINUTES OF THE DIRECTOR'S MEETING

MINUTES OF A MEETING OF DIRECTORS of Great Auk Enterprises (the "Corporation") held at YellowBelly Brewery Pub, St. John's, NL on this **21st day of April, 2023**.

The following members were present, constituting the entire board: Thomas Bewick, Ketill Ketilsson, and Farley Mowat.

The sole director of the Corporation being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.

UPON A MOTION DULY MADE, seconded and unanimously carried, Thomas Bewick acted as Chairperson of the meeting and Aaron Thomas as Secretary of the meeting.

The following memorandum was then read and ordered to be inserted in these minutes: "I, the sole director of the Corporation consent to this meeting being held at the above time and place and do waive notice and publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified by my signature below."

Thomas Bewick

Minutes of the last regular meeting were read and, upon motion duly made, seconded and carried, were adopted as read.

The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded and unanimously adopted.

IT WAS RESOLVED THAT:

The following individual is appointed and confirmed as signing officer for the Corporation for a term of one year or until replaced and is authorized to manage bank accounts that have been established for the benefit of the Corporation, sign and endorse cheques, drafts, and other orders of payment for those bank accounts, and is authorized to sign bills of lading, and other documents, as needed and reasonable, for the normal conduct of the business of the Corporation: Thomas Bewick

The officers and directors are authorized to enter into the following contract (the "Contract"):
Raphus Productions for Fossil Display. Any one officer or director is authorized to execute the
Contract on behalf of the Corporation.

There being no further business to come before the meeting, the meeting was adjourned.

Dated in the Province of Newfoundland and Labrador on the 21st day of April, 2023.

Secretary Name:

Aaron Thomas

Thomas Bewick