

**ESOLUTIONS OF THE DIRECTORS
OF
EYEFI GROUP TECHNOLOGIES INC.
(the “Company”)**

CONSENTED TO IN WRITING

We, the undersigned, being all of the directors of the Company, hereby consent to and adopt the following resolutions effective as of May 14, 2021.

Approve 2021 AGM Documents

Whereas:

- R.1 Management has prepared a notice of meeting, information circular, proxy and voter information form , (“Meeting Documents”) for the annual and special general meeting of the shareholders of the Company (the “Meeting”) to be held by a zoom meeting on June 15, 2021 (Ontario Time), June 16, 2021 (Victoria Time) at 7:00pm (Ontario Time), 9:00am (Victoria Time), all of which have been reviewed by the directors of the Company.
- R.2 The matters submitted to the shareholders for approval in the Meeting Documents are:
1. Re-appointment of MNP LLP as the auditor of the Company
 2. Election of Simon Langdon, James Hope and Hardy Forzley as directors
 3. Approval of the Company’s rolling 20% stock option plan
 4. Destruction of the proxies after one year from the date of the Meeting in the event there is no challenge to the Meeting.

BE IT RESOLVED THAT:

1. The Meeting Documents dated May 14, 2021 be and are hereby approved for delivery to the shareholders of the Company.
2. Any director of the Company be and is hereby authorized and directed, as the “Authorized Signatory” of the Company, to:
 - (a) execute and deliver for and on behalf of the Company, under the seal of the Company or otherwise, all agreements, directions, share certificates, acknowledgements, instructions, receipts, instruments and other documents of any kind whatsoever, with such amendments or variations as the person deems necessary, appropriate or expedient in the circumstances, and
 - (b) do or cause to be done all such other acts or things for or on behalf of the Company as may be, in the person’s sole discretion, necessary, appropriate or expedient in the circumstances,

EYEFI GROUP TECHNOLOGIES INC.

Approve AGM Meeting Documents

Page 2

for the purpose of giving effect to these resolutions and the completion of the transactions and matters contemplated herein, and the execution and delivery by the Authorized Signatory of any agreement, direction, certificate, acknowledgement or other document of any kind whatsoever in the name of or on behalf of the Company in connection with any transaction or matter contemplated by these resolutions shall be binding on the Company and shall be conclusively presumed to be the act of the Company;

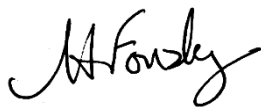
3. These resolutions may be signed in two or more counterparts, and delivered by email, each of which so signed shall be deemed to be original, and all such counterparts together shall constitute one and the same instrument.



Simon Langdon



James Hope



Harold Forzley