

CONSENT TO EXEMPTION FROM AUDIT PROVISIONS

TO: **GOODEN PERFECT CORPORATION** (the "Corporation")

The undersigned, being all of the shareholders of the Corporation, hereby consent to exempt the Corporation from the requirements of the *Business Corporations Act* (Ontario) regarding the appointment and duties of an auditor in respect of the financial year of the Corporation ending on March 31, 2015 and in respect of each future financial year of the Corporation until this consent is revoked.

DATED this 1st day of January, 2015.

COLOSSAL HOLDINGS INC.

EMPIRICAL HOLDINGS LIMITED

Per: _____ c/s
Victoria Gooden, Chair

Per: _____ c/s
Peter S. Perfect, Chief Executive Officer

Victoria Gooden

Peter S. Perfect

SpeedMatters for Corporate Ltd.
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