

CONSENT TO ACT AS A FIRST DIRECTOR AND AN INCORPORATOR

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

The undersigned, in accordance with the provisions of the *Business Corporations Act* (Ontario), hereby consents to act, or confirms having consented to have acted, as a first director and an incorporator of the Corporation.

DATED this 1st day of January, 2015.

Peter S. Perfect

SpeedMatters for Corporate Law
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Victoria Gooden