

**CONSENT TO ACT AS A DIRECTOR**

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

The undersigned, in accordance with the provisions of the *Business Corporations Act* (Ontario) (the "Act"), hereby:

1. consents to act as a Director of the Corporation following my election or appointment as a Director of the Corporation, provided that this consent shall cease and be deemed to be withdrawn automatically upon the dissolution of the Corporation, whether voluntary or involuntary;
2. acknowledges and declares that I am a resident Canadian;
3. acknowledges and declares that I am not under 18 years of age or an undischarged bankrupt;
4. undertakes to advise the Corporation, in writing, forthwith after any change in my citizenship, status of lawful admission for permanent residence or residence;
5. consents to:
  - (a) receiving notices and other communications from the Corporation by electronic means at the following fax, email or other electronic address:  

\_\_\_\_\_  
vgooden@goodenperfect.com
  - (b) or to such other address as the undersigned may provide from time to time, either directly or by posting on the Internet, provided that notice of any such posting is given to such address;
  - (c) receiving written proposals and proposed written resolutions electronically and to allowing the execution thereof to be done by all parties electronically and in counterparts, provided that the Corporation retains consolidated copies of all such counterparts; and
  - (d) the holding of any and all meetings of the Board of Directors and of any committee of the Board of Directors of the Corporation by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously; and
6. acknowledges that the Corporation will rely upon the foregoing consents, declarations and undertakings for the purpose of ensuring compliance by the Corporation with the provisions of the Act.

DATED this 1st day of January, 2015.

\_\_\_\_\_  
Victoria Gooden

**CONSENT TO ACT AS A DIRECTOR**

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

The undersigned, in accordance with the provisions of the *Business Corporations Act* (Ontario) (the "Act"), hereby:

1. consents to act as a Director of the Corporation following my election or appointment as a Director of the Corporation, provided that this consent shall cease and be deemed to be withdrawn automatically upon the dissolution of the Corporation, whether voluntary or involuntary;
2. acknowledges and declares that I am a resident Canadian;
3. acknowledges and declares that I am not under 18 years of age or an undischarged bankrupt;
4. undertakes to advise the Corporation, in writing, forthwith after any change in my citizenship, status of lawful admission for permanent residence or residence;
5. consents to:
  - (a) receiving notices and other communications from the Corporation by electronic means at the following fax, email or other electronic address:

\_\_\_\_\_  
ppperfect@goodenperfect.com
  - (b) or to such other address as the undersigned may provide from time to time, either directly or by posting on the Internet, provided that notice of any such posting is given to such address;
  - (c) receiving written proposals and proposed written resolutions electronically and to allowing the execution thereof to be done by all parties electronically and in counterparts, provided that the Corporation retains consolidated copies of all such counterparts; and
  - (d) the holding of any and all meetings of the Board of Directors and of any committee of the Board of Directors of the Corporation by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously; and
6. acknowledges that the Corporation will rely upon the foregoing consents, declarations and undertakings for the purpose of ensuring compliance by the Corporation with the provisions of the Act.

DATED this 1st day of January, 2015.

\_\_\_\_\_  
Peter S. Perfect