

SUBSCRIPTION

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

AND: THE DIRECTORS THEREOF

1. The undersigned hereby subscribes for 1,000,000 Class A Common shares (the "Shares") in the capital of the Corporation and tenders herewith the sum of \$1,000.00 in full payment of the subscription price for such shares.

2. The undersigned hereby requests that the Shares be allotted to the undersigned, that the Shares be issued as fully paid and non-assessable and registered in the name of the undersigned.

3. So long as the undersigned is the holder of any shares in the capital of the Corporation, the undersigned hereby consents to:

- (a) receiving notices and other communications from the Corporation by electronic means at the following fax, email or other electronic address:

info@colossal.com

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;

- (b) 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
- (c) the holding of any and all meetings of the shareholders of the Corporation and of any committee of the shareholders 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 or in such other manner as may from time to time be permitted by law.

DATED this 1st day of January, 2015.

COLOSSAL HOLDINGS INC.

Per: _____ c/s
Victoria Gooden, Chair

SUBSCRIPTION

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

AND: THE DIRECTORS THEREOF

1. The undersigned hereby subscribes for 1,000,000 Class B Common shares (the "Shares") in the capital of the Corporation and tenders herewith the sum of \$1,000.00 in full payment of the subscription price for such shares.

2. The undersigned hereby requests that the Shares be allotted to the undersigned, that the Shares be issued as fully paid and non-assessable and registered in the name of the undersigned.

3. So long as the undersigned is the holder of any shares in the capital of the Corporation, the undersigned hereby consents to:

- (a) receiving notices and other communications from the Corporation by electronic means at the following fax, email or other electronic address:

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;

- (b) 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
- (c) the holding of any and all meetings of the shareholders of the Corporation and of any committee of the shareholders 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 or in such other manner as may from time to time be permitted by law.

DATED this 1st day of January, 2015.

EMPIRICAL HOLDINGS LIMITED

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