

## **Appendix N**

### **Canzinco appointment of officer**

**RESOLUTIONS OF THE DIRECTORS**

**OF**

**CANZINCO LTD.**  
(the "Corporation")

**Appointment of Officers**

**RESOLVED THAT** the following person is appointed to the office set out opposite her name below:

**Name**

**Office**

Katey Grist

Secretary

This resolution is consented to by all of the directors of the Corporation, pursuant to Section 117 of the *Canada Business Corporations Act*, as evidenced by the signatures below.

DATED as of June 30, 2013.

  
\_\_\_\_\_  
JOHAN SKOGLUND

  
\_\_\_\_\_  
GRAHAM BUTTENSHAW