

## **Appendix C**

**Resolution Canzinc Mines Ltd.**

**CANZINCO MINES LTD.**  
**(the "Company")**

**RESOLUTIONS CONSENTED TO IN WRITING  
BY THE SOLE VOTING SHAREHOLDER IN RESPECT OF BUSINESS  
REQUIRED TO BE TRANSACTED AT THE  
ANNUAL GENERAL MEETING OF THE COMPANY**

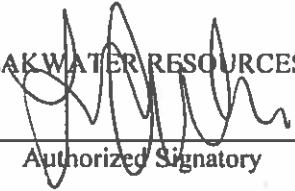
**RESOLVED, AS UNANIMOUS RESOLUTIONS THAT:**

1. Pursuant to the provisions of the *Business Corporations Act* (British Columbia), the production and publication of the Financial Statements of the Company for the last financial year December 31, 2017 is hereby waived.
2. Johan Skoglund, who has previously consented to act as Director, is elected Director of the Company for the next Annual Reference Period or until a successor is appointed.
3. The appointment of an auditor for the current financial year is waived.
4. June 30, 2018 is hereby selected as the Annual Reference Date for the Company.

These Resolutions may be signed and delivered by facsimile or other means of electronic communication producing a printed copy which so signed and delivered shall be deemed to be an original. The undersigned, being the sole voting Shareholder entitled to vote on the Resolutions, consents to the foregoing Resolutions.

Dated as of June 30, 2018.

BREAKWATER RESOURCES LTD.

Per:   
Authorized Signatory