

CANZINCO MINES LTD.
(the “Company”)

**RESOLUTION CONSENTED TO IN WRITING
BY THE SOLE DIRECTOR OF THE COMPANY**

RESOLVED THAT the following are appointed officers of the Company to the office set opposite their respective names for the next Annual Reference Period, or until their successors are appointed:

Maciej Sciazko	President
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Cintia Zanellato	Secretary
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This Resolution 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 Director of the Company, consents to the foregoing Resolution.

Dated as of March 31, 2020.



MACIEJ SCIAZKO