

**MINUTES OF
THE ANNUAL GENERAL MEETING OF
INSPIREHEALTH SOCIETY**

(the "Society")

**HELD ON THE 7TH DAY OF SEPTEMBER, 2017
AT VANCOUVER, BRITISH COLUMBIA**

PRESENT: Matt Heemskerk, Gerry Gramek, Andrea Wright

ABSENT: Leona Kolla, Shakeel Velji

Matt Heemskerk acted as Chairman of the Meeting.

A quorum being present, the Chairman declared the Meeting to be properly constituted.

Also Present: (those present who are not members) Janice Wright, Richard Somerset, Hannah Nette, Stefenie Milosz, Valerie Cowan, Janine Brunelle

EXECUTIVE'S REPORT

Janice Wright laid before the Meeting the Executive's Report.

UPON MOTION DULY MADE IT WAS UNANIMOUSLY RESOLVED that the Executive's Report be accepted as read.

PRESENTATION OF FINANCIAL STATEMENTS

Richard Somerset laid before the Meeting the financial statements as at March 31, 2017 as approved by the directors.

UPON MOTION DULY MADE IT WAS UNANIMOUSLY RESOLVED that the financial statements as at March 31, 2017, as approved by the directors, be approved.

DIRECTORS

The following persons were elected/appointed as directors of the Society and each has consented to act:

Matt Heemskerk (for a two year period)

Shakeel Velji (for a two year period)

APPOINTMENT OF AUDITOR

UPON MOTION DULY MADE IT WAS UNANIMOUSLY RESOLVED that the appointment of an auditor of the Society be Collins Barrow until the close of the next annual meeting of members of the Society.

SPECIAL RESOLUTIONS

UPON MOTION DULY MADE IT WAS UNANIMOUSLY RESOLVED that an updated constitution and amended by-laws of the Society and the filing of the Transition under the Societies Act with the Registrar of Companies, be approved.

UPON MOTION DULY MADE IT WAS UNANIMOUSLY RESOLVED that upon completion of the filing of the Transition of the Society with the Registrar of Companies, the former constitution provisions in the bylaws of the Society be deleted in their entirety and replaced with the following:

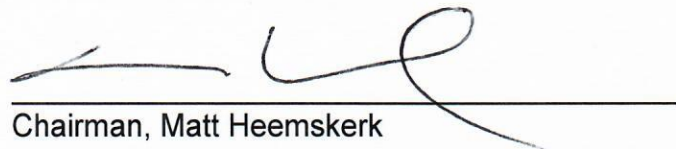
PART 12 - FORMER CONSTITUTION PROVISIONS

12.1 The operation of the Society will be carried on a chiefly in the city of Vancouver in the province of British Columbia, with the head office in Vancouver.

12.2 The society shall be carried on without purpose of gain for its members and any profits or other accretions to the Society shall be used for promoting its purposes.

12.3 Upon dissolution or final cessation of the affairs and undertaking of the Society, all its remaining assets, after payment of all just debts, outstanding liabilities and obligations shall be transferred to a non-profit society with similar aims and objectives.

There being no further business the Meeting on motion ended.



Chairman, Matt Heemskerk