NOTICE

**TO:** Evan Alexander Weiser

**AND:** Alexa Leigh Weiser

**AND:** Evalove Corporation

**DATE:** January 17, 2023

This notice is given under the terms of that Shareholders Agreement (the “Agreement”) entered into by us on the 1st day of November 2017 with respect to Evalove Corporation (the “Corporation”).

Whereas pursuant to section 4.2 of the Agreement, the undersigned has the right to elect a nominee to the Board of Directors of the Corporation and has elected himself, Reginald Weiser, as the first such nominee;

Whereas section 4.3 of the Agreement provides that if a vacancy on the Board of Directors arises, for any reason, such vacancy shall be filled by the appointment of a director by the undersigned in accordance with section 4.2 of the Agreement;

This shall serve as notice that in the event of a vacancy on the Board of Directors due to the inability of the first nominee to act as director of the Corporation for any reason whatsoever, including death or incapacity, the vacancy shall be filled by Robie Hockenstein, CPA, MBA who is hereby appointed director of the Corporation effective upon Reginald Weiser being unable or ceasing to act as director for any reason whatsoever, provided that the said Robie Hockenstein is employed by the Corporation or any of its subsidiaries or affiliates at such time. I further authorize the said Robie Hockenstein to sign such documents and do such things as may be necessary or useful to give effect to the foregoing, including, without limitation, giving notice of the change of directors.

Signed at Montreal, Quebec this 17th day of January 2023.

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| **Witness** |  | **REGINALD WEISER** |