

BOARD RESOLUTION OF SPORTSQUEST, INC. (OTC SPQS)

ADOPTED ON JUNE 21, 2022

The following board resolutions passed by a unanimous vote of the board and majority shareholders of Sports Quest (OTC: SPQS) resolved that:

1. Effective immediately the services of Continental Stock transfer agent are terminated.
2. Effective immediately the board has selected Empire Stock Transfer as its new transfer agent and service provider.
3. No new or additional common shares to be issued without all the board members and the Chairman of the Board of Directors prior approval.
4. The company passed a resolution to conduct a thorough all forensic audit of all the share issuance and allocations.
5. The board has recently been made aware of approximately 1.3 billion shares issued 5 to 7 years ago. The company intends to reclaim or claw back these positions or alternatively secure the assets acquired with these shares.

The meeting concluded with these resolutions being passed raise June 21 2022 @ 2:25 pm EST

By: Zoran Cvetojevic
Chairman of the board
(For security reasons signature on file with the issuer)