

SKEENA KNOWLEDGE TRUST

DEED OF APPOINTMENT

This deed of appointment is made this 1st day of June, 2021, by
David Gabriel de Wit of 2467 Viewmount Road, Smithers BC V0J 2N6;
William Fenwick Elliott of 1394 Morice Drive, Smithers BC V0J 2N0;
Greg Jonathan Knox of 4411 Maroney Avenue, Terrace BC V8G 5M7;
Donald George Morgan of 4985 Hidber Road, Telkwa BC V0J 2X1
(the "Trustees").

WHEREAS:

- A. This deed is supplemental to the Skeena Knowledge Trust Agreement made effective September 21, 2017 (the "Agreement");
- B. Original Trustee, Katrina Marie Connors, resigned her position with Skeena Knowledge Trust on December 31, 2020;
- C. Clause 6.1 of the Agreement requires the remaining Trustees to appoint a Successor Trustee within six months of a Trustee's resignation through the process set out in Clause 6.1;
- D. The remaining Trustees under Clause 6.1 wish to increase the number of Trustees from five to seven persons;
- E. Clause 8.9 of the Agreement confers on the Trustees the following powers (the "Additional Powers"):

"Subject to section 7.2, the Trustees may grant themselves additional powers under this Part 8 to provide for the proper and reasonable administration of the Trust in accordance with the Purposes and all other terms of this Agreement."

F. The Trustees under this deed are the remaining Trustees under Clause 6.1 of the Agreement.

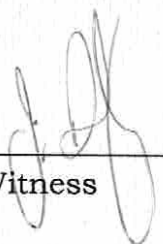
NOW this deed witnesses as follows:

1. Words defined in the Agreement have the same meaning in this deed.
2. In exercise of the Additional Powers, the Trustees by consensus agree to increase the number of trustees of the Skeena Knowledge Trust from five to seven persons.
3. In further exercise of the Additional Powers and of the Successor Trustee appointment requirement, the Trustees irrevocably appoint the following persons as additional Successor Trustees under s. 6.1 of the Agreement:
 - a. Allison Oliver of 203 Poplar Park Rd, Hazelton BC V0J 1Y5;
 - b. Michael Price of 2115 22nd Ave Smithers; BC
V0J-2N6
4. The Agreement as amended by this deed shall stand.


IN WITNESS WHEREOF, this deed shall bind David Gabriel de Wit, William Fenwick Elliott, Greg Jonathan Knox, and Donald George Morgan as remaining Trustees, and Allison Oliver and Michael Price as Successor Trustees, assuming the role of Trustees of the Skeena Knowledge Trust.

Dated at the Town of Smithers, Province of British Columbia, this 1 day of June, 2021.

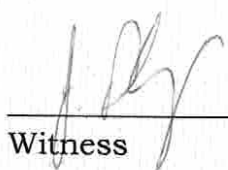
Remaining Trustees:




Witness



David Gabriel de Wit




Witness




William Fenwick Elliott




Witness



Greg Jonathan Knox

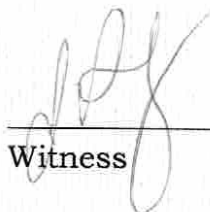


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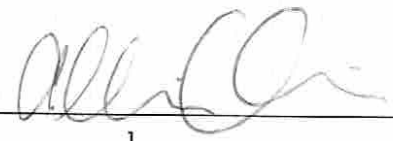


Donald George Morgan

Successor Trustees:

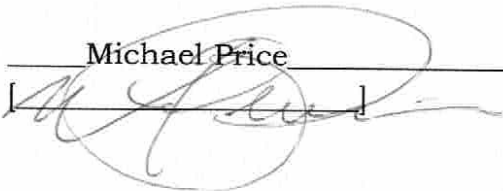


Witness

Allison Oliver 
[_____]



Witness

Michael Price

[_____]