



January 17, 2022

MCMILLAN LLP
ROYAL CENTRE, SUITE 1500
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER, BC V6E 4N7

Dear Alex Bruvels:

RE: SPROUT AI INC. – Number: BC1262803

Under section 182(4) of the *Business Corporations Act*, I hereby allow the company to extend the time within which the above named company is required to hold its first Annual General Meeting by six (6) months from February 25, 2022 to August 25, 2022.

Yours truly,

A handwritten signature in black ink that reads "Carol Prest". The signature is written in a cursive, flowing style.

Carol Prest
Registrar of Companies

Telephone: 1-877-526-1526