

MINUTES OF A SUBSEQUENT MEETING OF CREDITORS

In the matter of the bankruptcy of  
 Liferoria Wellness Incorporated  
 of the City of Wendover  
 in the Province of Ontario

Minutes of a subsequent meeting of creditors of Liferoria Wellness Incorporated held at MNP LTD., 1600 Carling Avenue Suite 800, Ottawa, ON K1Z 1G3, on September 7, 2018 at 11:00 a.m.

Present: Attendance list attached

John Haralovich acted as the Chairperson of the meeting. The Chairperson informed the meeting that pursuant to section 105(2) of the Bankruptcy and Insolvency Act, he would act as Chairperson and would decide any questions or disputes arising at the meeting and from such discussion any creditor may appeal to the court. The Chairperson examined the proofs of claim and established quorum. The Chairperson declared the meeting legally constituted and called the meeting to order.

The Chairperson advised that the main purpose of the meeting is to have inspectors appointed to provide direction to the Licensed Insolvency Trustee on offers of purchase and sale it receives related to the land and building

The Chairperson verbally reported on the offers of purchase and sale. A question period followed.

It was moved by: Marlene Rodriguez  
 seconded by: \_\_\_\_\_

That there be \_\_\_\_\_ Inspectors, and those Inspectors are:

	Name	Address	Telephone
1.	Marlene Rodriguez	C/O BOC 700 Silver Seven Rd Suite 100 Hamilton Ontario	613-325-7085
2.			
3.			
4.			
5.			

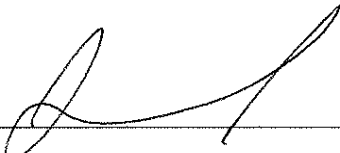
The Creditors gave the following directions to the Trustee:

There being no further business,

It was moved by: Marlene Rodriguez

seconded by: \_\_\_\_\_

that the meeting be closed.

  
\_\_\_\_\_  
Chairperson

Sept 17/2018  
\_\_\_\_\_  
Date

**ATTENDANCE LIST - MEETING OF INSPECTORS  
LISTE DES PRÉSENCES - ASSEMBLÉE DES CRÉANCIERS**

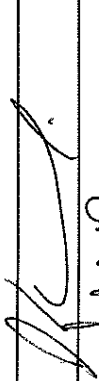
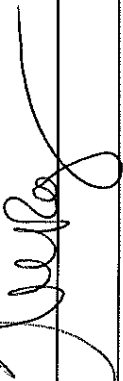
Date: September 7, 2018

File No./

No. dossier: 33-2316489

Time/heure: 11:00

**REF/SUJET: Lifeforia Wellness Incorporated**

<u>No.</u>	<u>Signature</u>	<u>Name (print) Nom (imprimez)</u>	<u>Representing Représentant</u>	<u>Amount of Claim Montant Réclamé</u>	<u>Remarks Remarques</u>
1.		John Haralovich	MUPLAD	---	
2.		Marlene Rodrigue	BDC		
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					