COURT FILE NO. 1801-06199

COURT OF KING'S BENCH OF ALBERTA

JUDICIAL CENTRE CALGARY

PLAINTIFF GOLF PROPERTIES OF FLORIDA, LLC

DEFENDANTS LEMKCO FLORIDA INC. A Florida Corporation

And JAMES T. KAHANYSHYN

RESPONDENTS HENTOSZ RESOURCES LTD.

MICHAEL KAHANYSHYN MAY KAHANYSHYN JANET SHULTZ

DOCUMENT CONSENT TO ACT AS LIQUIDATOR AND RECEIVER AND MANAGER

ADDRESS FOR SERVICE AND CONTACT

INFORMATION OF

PARTY FILING THIS

DOCUMENT

Jordan Achtymichuk Barrister & Solicitor Phone: (780) 441-4362 Fax: (780) 969-6381

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File #452-210440

DUNCAN & CRAIG LLP LAWYERS & MEDIATORS 2800 Scotia Place, 10060

Clerk's Stamp

Jasper Avenue

Edmonton, Alberta, Canada,

T5J 3V9

MNP Ltd., hereby consents to act as Liquidator Receiver and Manager of the property and undertaking of Hentosz Resources Ltd.

DATED at the City of Edmonton, in the Province of Alberta, this 29 day of DECEMBER , 2023.

MNP LTD.

Per:

Kristin Grav