

**QUADRON CANNATECH CORPORATION**  
(the "Company")

**AUDIT COMMITTEE CONSENT RESOLUTIONS**

The undersigned, being all of the members of the audit committee of the Company, hereby consent to the following resolutions as evidenced by our signatures set forth below.

**APPROVAL OF SECOND QUARTER FINANCIAL STATEMENTS**

**WHEREAS** the Audit Committee has received, reviewed and is satisfied with the Company's unaudited interim financial statements together with managements' discussion and analysis, as at and for the period ended January 31, 2019 (the "**Financial Statements**");

**BE IT RESOLVED THAT:**

1. the Financial Statements be and are hereby approved for submission to the directors of the Company for their review and approval;
2. any one member of the Audit Committee be and is hereby authorized and directed to do all such acts, deeds and other things and to execute and deliver all such instruments, documents and other writings, as may be required to give effect to this resolution; and
3. these resolutions may be signed by all of the members of the audit committee in as many counterparts as may be necessary and delivered originally, by facsimile or by other electronic means, each of which such counterparts so signed and delivered shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution shall be deemed to bear the date as set forth below.

**DATED** this 26 day of March, 2019.

/s/ "Larry Anderson"

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LARRY ANDERSON

/s/ "Rosy Mondin"

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ROSY MONDIN

/s/ "Chand Jagpal"

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CHAND JAGPAL

**QUADRON CANNATECH CORPORATION**  
(the "Company")

**DIRECTOR CONSENT RESOLUTIONS**

**PURSUANT** to the powers vested in the Board of Directors, the following resolutions are hereby passed as evidenced by the signatures hereto affixed by all of the directors of the Company.

**APPROVAL OF SECOND QUARTER FINANCIAL STATEMENTS**

**BE IT RESOLVED THAT:**

1. the unaudited interim financial statements together with the management' discussion and analysis as at and for the period ended January 31, 2019 be and are hereby approved;
2. any one director of the Company be and is hereby authorized to evidence same by executing, on behalf of the Board of Directors, the balance sheet thereof, and to take further action as may be required to give effect to the foregoing
3. these resolutions may be signed by the directors in as many counterparts as may be necessary and delivered originally, by facsimile or by other electronic means, each of which such counterparts so signed and delivered shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution shall be deemed to bear the date as set forth below.

The undersigned, being all of the directors of the Corporation, by their signatures consent to these resolutions under the *Business Corporations Act* (British Columbia).

**DATED** this 26 day of March, 2019.

/s/ "Rosy Mondin"

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ROSY MONDIN

/s/ "Larry Anderson"

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LARRY ANDERSON

/s/ "David Beck"

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DAVID BECK

/s/ "Chand Jagpal"

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CHAND JAGPAL