

## DIRECTOR'S CONSENT AND ACKNOWLEDGMENT

TO: AVLITEX LIMITED (the "Corporation")

I, the undersigned, in accordance with the provisions of the *Business Corporations Act*, RSO 1990, c B.16 (the "Act"):

1. Consent to act as a director of the Corporation, such consent to continue in effect unless revoked by written notice to the Corporation.
2. Acknowledge that:
  - a. I am not under 18 years of age;
  - b. I am not a person who has been found to be incapable of managing property under the *Substitute Decisions Act, 1992* or under the *Mental Health Act* or who has been found to be incapable by a court in Canada or elsewhere;
  - c. I am not an undischarged bankrupt.
3. Consent to any director participating in a meeting of directors or a committee of directors by telephone, internet, or other communication method that permits all persons participating in the meeting to communicate with each other instantaneously.
4. Acknowledge that the Corporation will rely upon the above consents and undertakings for the purpose of ensuring compliance with the provisions of the Act.

DATED: OCTOBER 17, 2024

*Charles Redden*

---

CHARLES REDDEN