

DIRECTION RE TITLE

TO: Amacon Development (City Centre) Corp.

AND TO: Blaney McMurtry LLP
Barristers & Solicitors

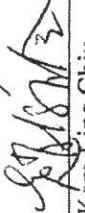
Re: Amacon Development (City Centre) Corp. sale to
Kam Ling Chiu
Dwelling unit 2 Level 27
Parking unit 62 Level C
Storage unit 19 Level A4011 Brickstone Mews, Suite 2802, Mississauga, Ontario
PSV - Tower One

I HEREBY AUTHORIZE AND DIRECT you to engross the deed or transfer with respect to the above transaction as follows:

<u>Full Name</u>	<u>Birthdate</u>
CHIU, Kam Ling	1957-01-18
TING, MATTHEW CHEUK-ON	1991-07-14
<u>Address for service:</u>	
4011 BRICKSTONE Mews	
Suite 2802	
MISSISSAUGA, ONT	

AND FOR SO DOING this shall be your good, sufficient and irrevocable authority.

DATED at TORONTO this 5th day of MAY, 2017


Kam Ling Chiu

