

## AMENDING AGREEMENT

**THIS AMENDING AGREEMENT** with an effective date as of the 31<sup>st</sup> day of December, 2020.

### AMONG:

**RBI VENTURES LTD.**, a corporation existing under the laws of the Province of British Columbia (hereinafter referred to as "**RBI**")

### AND:

**1251858 B.C. LTD.**, a corporation existing under the laws of the Province of British Columbia (hereinafter referred to as "**SubCo**")

### AND:

**TEVANO SYSTEMS INC.**, a corporation existing under the laws of the Province of British Columbia (hereinafter referred to as "**Tevano**")

### WHEREAS:

A. RBI, SubCo and Tevano entered into an amalgamation agreement (the "**Amalgamation Agreement**") dated as of the 17th day of September, 2020;

B. The parties, pursuant to section 6.1 of the Amalgamation Agreement, now desire to enter into this amending agreement (the "**Agreement**") so as to amend the Amalgamation Agreement on the basis set forth herein;

**NOW THEREFORE**, in consideration of the covenants and agreements herein contained and other good and valuable consideration (the receipt and sufficiency of which are hereby acknowledged), the Parties hereto do hereby covenant and agree as follows:

#### 1. Definitions

In this Agreement capitalized terms not otherwise defined herein shall have the meaning given to them in the Amalgamation Agreement.

#### 2. Amendment

The Amalgamation Agreement be and is hereby amended as follows:

- (a) by deleting and replacing the definition of "Outside Date" in section 1.1 with the following:

"**Outside Date**" means February 28, 2021;"

- (b) by deleting and replacing the section 2.5 with the following:

#### "2.5 Initial Directors and Officers of Resulting Issuer

- (a) **Initial Directors.** The first directors of the Resulting Issuer shall be the persons whose names and municipalities of residence appear below:

<u>Name</u>	<u>Municipalities of Residence</u>
John Benjamin Sawchuk	Langley, BC
David Hardave Bajwa	New Westminster, BC
Gordon Keith	West Vancouver, BC
Christian Scovenna	Toronto, ON

Such directors shall hold office until the first annual meeting of shareholders of the Resulting Issuer or until their successors are elected or appointed.

- (b) **Initial Officers.** The first officers of the Resulting Issuer shall be the persons whose names and titles appear below:

<u>Name</u>	<u>Municipalities of Residence</u>
John Benjamin Sawchuk, Chairman	Langley, BC
David Hardave Bajwa, CEO	New Westminster, BC
Eugene Hodgson, CFO & Corp. Secretary	Vancouver, BC
Slawek Wesierski, CTO	Katowice, Poland

Such officers shall hold office until the earlier of their resignation or until their successors are appointed.”

- (c) by deleting and replacing the subsections 2.6(g) and 2.6(h) with the following:

“(g) **Initial Directors of Amalco.** The first directors of Amalco shall be the persons whose names and municipalities of residence appear below:

<u>Name</u>	<u>Municipalities of Residence</u>
John Benjamin Sawchuk	Langley, BC
David Hardave Bajwa	New Westminster, BC
Gordon Keith	West Vancouver, BC
Christian Scovenna	Toronto, ON

Such directors shall hold office until the first annual meeting of shareholders of Amalco or until their successors are elected or appointed.

- (h) **Initial Officers.** The first officers of Amalco shall be the persons whose names and titles appear below:

<u>Name</u>	<u>Municipalities of Residence</u>
John Benjamin Sawchuk, Chairman	Langley, BC
David Hardave Bajwa, CEO	New Westminster, BC
Eugene Hodgson, CFO & Corp. Secretary	Vancouver, BC
Slawek Wesierski, CTO	Katowice, Poland

Such officers shall hold office until the earlier of their resignation or until their successors are appointed.”

- (d) by deleting and replacing the subsection 5.1(1) with the following:

“(a) the Amalgamation Resolution shall have been passed by the holders of Tevano Shares on or prior to January 31, 2021 in form and substance satisfactory to each of the Parties, acting reasonably;

3. The Amalgamation Agreement, as amended by this Agreement, shall continue in full force and effect.

[Signature Page Follows]

IN WITNESS WHEREOF the Parties have executed this Agreement as of the date first above written.

**RBI VENTURES LTD.**

“Hugh Notman”  
Per: \_\_\_\_\_  
Hugh Notman, C.E.O. & Director

**1251858 B.C. LTD.**

“Jeff Lightfoot”  
Per: \_\_\_\_\_  
Jeff Lightfoot, Director

**TEVANO SYSTEMS INC.**

“Eugene Hodgson”  
Per: \_\_\_\_\_  
Eugene Hodgson, C.F.O. & Director