

No. S-217550
Vancouver Registry

In the Supreme Court of British Columbia

Between

1179431 BC LTD.

Petitioner

and

PAUL KING and BIG HUGS HOLDINGS INC.

Respondents

ORDER MADE AFTER APPLICATION

[Rule 22.3 of the Supreme Court Civil Rules applies to all forms.]

BEFORE) THE HONOURABLE MR. OR)	
) MADAM JUSTICE <u>WINTERUNGHAM</u>)	13/September/2021
))	


ON THE APPLICATION of the Petitioner, 1179431 BC Ltd. coming on for hearing at 9:45 am on September 13, 2021 and on hearing Patrick Sullivan, counsel for the Petitioner:

THIS COURT ORDERS on an interim basis that:

1. Kevin Ma be, and hereby is, appointed as an interim Director of Big Hugs Holdings Inc. until such time a meeting of shareholders is called, held and conducted in the manner that the Court considers appropriate pursuant to section 186 of the *Business Corporations Act*;
2. Mohammed Shaygan be, and hereby is, appointed as an interim Director of Big Hugs Holdings Inc. until such time a meeting of shareholders is called, held and conducted in the manner that the Court considers appropriate pursuant to section 186 of the *Business Corporations Act*;

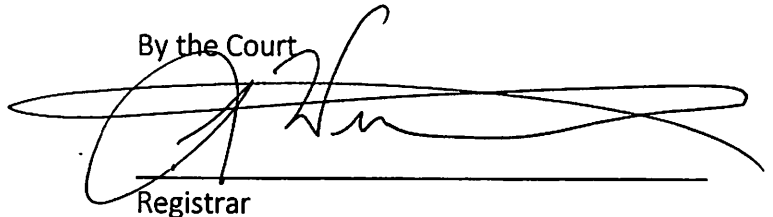
3. Big Hugs Holdings Inc., and its subsidiaries, are prohibited from issuing securities until such time as at least two additional directors not affiliated with King are appointed to the Board of Directors of Big Hugs Holdings Inc; and
4. Costs, in any event of the cause.

THE FOLLOWING PARTIES APPROVE THE FORM OF THIS ORDER AND CONSENT TO EACH OF THE ORDERS, IF ANY, THAT ARE INDICATED ABOVE AS BEING BY CONSENT:



Signature of counsel for 1179431 BC Ltd.
Patrick Sullivan

By the Court



Registrar



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