

Waiver of Notice to a Meeting of the AGM of Gold City Board YKCC6

The undersigned Unit Holder of the above corporation individually listed on the attached Schedule A hereby waive(s) notice of the Annual meeting of the YKCC6 AGM to be held on March 03, 2022, at 7:00 PM via Zoom Meeting Link.

The undersigned further consent to the transaction of any business, in addition to the business stated above, that may come before the meeting.

SCHEDULE A List of Person Waiving Notice

Date _____