

**CONSENT TO ACT AS DIRECTOR**

**TO: ESTONIAN HOUSE IN TORONTO LIMITED  
(the “Corporation”)**

**AND TO: The Shareholders thereof**

**I, THE UNDERSIGNED, hereby:**

- (1) consent to act as director of the Corporation following my election or appointment as director of the Corporation, such consent to continue in effect unless revoked by a notice in writing delivered to the Corporation;
- (2) acknowledge and declare that I am a Canadian Citizen or have been lawfully admitted to Canada for permanent residence and am ordinarily resident in Canada;
- (3) undertake to advise the Corporation, in writing, forthwith after any change in citizenship, residence or status of lawful admission for permanent residence;
- (4) acknowledge and declare that:
  - (a) I am not under 18 years of age; and
  - (b) I am not an undischarged bankrupt;
- (5) acknowledge that the Corporation will rely upon the foregoing consents, declarations and undertakings for the purpose of ensuring compliance by the Corporation with applicable law.

**DATED** the \_\_\_\_\_ day of January, 2018

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VÄINO KEELMANN