

Block Nine

AMENDMENT TO AGREEMENT OF PURCHASE AND SALE

Between: **AMACON DEVELOPMENT (CITY CENTRE) CORP.** (the "Vendor") and
AIQIN LI _____ (the "Purchaser")

Suite 1710 Tower B9N Unit 10 Level 16 (the "Unit")

It is hereby understood and agreed between the Vendor and the Purchaser that the following change(s) shall be made to the above-mentioned Agreement of Purchase and Sale, and except for such change(s) noted below, all other terms and conditions of the Agreement shall remain as stated therein, and time shall continue to be of the essence.

DELETE: FROM THE AGREEMENT OF PURCHASE AND SALE

Reference: SUITE FINISHING CHANGE ORDER executed by the purchaser on February 15, 2017 and executed by the Vendor on February 15, 2017.

Paragraph 2. The change(s) requested by the Purchaser are/is as follows:

The Vendor agrees to supply and install Custom Designed Closet in the Master Bedroom as per samples at no additional cost.

INSERT: TO THE AGREEMENT OF PURCHASE AND SALE

Upgrade Allowance in lieu of Custom Designed Closet in Master Bedroom

- (a) Provided that the Purchaser is not in default at any time under this Agreement, the Vendor agrees to credit the Purchaser with an Upgrade Allowance to a maximum of One Thousand dollars (\$1000.00) towards upgrades selected at colour selection time. The Purchaser(s) may only purchase upgrades from the Vendors available selection at the time of colour selection. No cash or credit will be provided for any unused balance remaining from the \$1000.00 maximum upgrade allowance.
- (b) This Upgrade Allowance is personal to the Purchaser, is not transferable or assignable and shall automatically terminate without notice or any further process if this Agreement (or any interest therein) or title to the Property is transferred or assigned by the Purchaser (even though the Vendor may have consented to such transfer or assignment).
- (c) Without limiting anything contained herein: (i) the provisions of the Upgrade Allowance shall automatically terminate without notice or any further process if the Purchaser defaults in any of the provisions of the Agreement and notwithstanding that such default is cured or rectified; and (ii) the Vendor's obligation to provide the Upgrade Allowance is conditional upon the Purchaser closing the transaction contemplated by this Agreement.

Dated at Mississauga, Ontario this 7th day of August 2018.

SIGNED, SEALED AND DELIVERED

In the Presence of:

[Signature]
Witness

[Signature] (P.O.A)
Purchaser - AIQIN LI

Witness

Purchaser -

Accepted at Mississauga this 7th day of August 2018.

AMACON DEVELOPMENT (CITY CENTRE) CORP.

Per: [Signature] c/s
Authorized Signing Officer
I have the authority to bind the Corporation.

POWER OF ATTORNEY

THIS LIMITED POWER OF ATTORNEY is given on the 16 day of February, 2017.

BY HAISHENG ZHANG, a. k. a. HAI SHENG ZHANG, born April 22, 1965, residing at the city of Tianjin, China.

AIQIN LI, a. k. a. AI QIN LI, born August 03, 1966, residing at the city of Tianjin, China.

1. We APPOINT our daughter, TING ZHANG, born July 16, 1990, residing at the city of Toronto, in the province of Ontario, Canada.

to be my attorney in accordance with the *Powers of Attorney Act* of Ontario, Canada and to do on my behalf any matters regarding purchasing, selling, mortgage financing, leasing, managing of any real properties in Ontario, Canada.

2. We agree for any heirs, executors, and administrators, to ratify and confirm all that such attorney shall do or cause to be done by virtue of this Power of Attorney.

3. In accordance with the *Substitute Decisions Act* and the *Powers of Attorney Act* of Ontario, Canada, I declare that this power of attorney may be exercised during any subsequent legal incapacity on my part.

4. We further declare that, after due consideration, I am satisfied that the authority conferred on the attorney named in this Power of Attorney is adequate to provide for the competent and effectual management of the above-mentioned matters in case I should become a patient in a psychiatric facility and be certified as not competent to manage such matters under the *Mental Health Act*. I therefore direct that in that event, the attorney(s) named in this Power of Attorney may retain this Power of Attorney for the management of such matters by complying with subsection 38(2) of the *Mental Health Act* and in that case the Public Trustee shall not become committee of my estate as would otherwise be the case under clauses 38(1)(a) and (b) of that Act, or similar provisions amended or implemented from time to time.

5. Any power of attorney of other delegation of authority to an agent heretofore given by me is hereby revoked.

6. This Power of Attorney for property comes into effect as of the date of execution set out above. This Power of Attorney shall cease to have effect by any written notice of revocation given to the attorney.

7. Family Law Consent: If my spouse disposes of or encumbers any interest in a matrimonial home in which I have a right to possession, under Part II of the *Family Law*

Act, I authorize the attorney named in this Power of Attorney for me and in my name to consent to the transaction as provided for in clause 21(1) (a) of the Act.

8. Wherever the singular and masculine are used throughout this Power of Attorney, they shall be construed as if the plural or the feminine or the neuter had been used, where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made.

Executed at the City of Mississauga in the Province of Ontario, Canada, this 16 day of February, 2017, in the presence of both witnesses, each present at the same time.

WITNESSED BY:

Wenwei Qi
(Signature of witness)

HAISHENG ZHANG

AIQIN LI

(Signature of witness)

Eric Zou, Barrister & Solicitor, Professional Corporation
4316 Village Centre Court, Suite 301
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