

**OFFICERS' CERTIFICATE**  
**OF IMAX CORPORATION**

The undersigned, in their capacity as duly authorized officers of IMAX Corporation, a Canadian corporation ("IMAX"), hereby certify as follows:

- (1) IMAX (Shanghai) Multimedia Technology Co., Ltd. ("IMAX Shanghai") is the exclusive supplier of IMAX projection technology in the People's Republic of China (the "PRC"); and
- (2) IMAX Shanghai has the full power and authority (i) to use the Licensed Marks (as defined below) in connection with the sale, lease, naming, marketing, promotion and operation of movie theatres and theatre equipment in the PRC; (ii) to sublicense the rights to the Licensed Marks to customers of IMAX theatre equipment in the PRC; and (iii) to provide maintenance services to customers of IMAX theatre equipment in the PRC.

For the purposes hereof, "Licensed Marks" means the IMAX®, IMAX® 3D and THE IMAX EXPERIENCE marks and related logos, derivatives and variants thereof approved by IMAX and such other marks as IMAX may approve from time to time.

6<sup>th</sup> IN WITNESS WHEREOF, IMAX has executed and delivered this certificate as of this day of March, 2020.

**IMAX CORPORATION**

Per:   
Name: James Skinner  
Title: Senior Vice President, Legal Affairs

Per:   
Name: Mark Welton  
Title: President, IMAX Theatres

We have authority to bind the corporation