Brick and Browse Inc.
Board Resolution
Date: 13 March 2026

Proposal to Appoint a Vice Chairman of the Board

WHEREAS, Section 2.4 of the Bylaws of Brick and Browse Inc. provides that the Board may elect a Vice Chairman of the Board from among the directors; and

WHEREAS, the position of Vice Chairman of the Board is currently vacant, and the Board considers it to be in the best interest of the Corporation to appoint a replacement;

NOW, THEREFORE, BE IT

RESOLVED, that Omegabiebel is hereby appointed as Vice Chairman of the Board of Brick and Browse Inc., effective immediately upon passage of this resolution

Proposed by:
ToadKing
Chairman of the Board
Brick and Browse Inc.