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

Proposal to Amend Bylaws

WHEREAS, Section 1.3 of the Bylaws of Brick and Browse Inc. provides that the Bylaws may be amended by Board resolution; and

WHEREAS, the Board considers it to be in the best interest of the Corporation to introduce a resignation notice requirement for the Vice Chairman of the Board, to ensure continuity of governance and allow sufficient time for the appointment of a replacement;

NOW, THEREFORE, BE IT

RESOLVED, that Section 2.4 of the Bylaws of Brick and Browse Inc. is hereby amended to require the Vice Chairman of the Board to provide the Board with no less than thirty (30) days' written notice of their intention to resign, during which time the Vice Chairman shall continue to perform their full duties and the Board shall seek to appoint a replacement, as set out in the amended Bylaws attached to this resolution.

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