Brick and Browse Inc.
Board Resolution
Date: 27 March 2026

Authorisation to Issue Class A Treasury Shares to Pepecuu

WHEREAS, Section 1.2 of the Restated Certificate of Incorporation authorises the Board of Directors to issue treasury shares at its sole discretion and without shareholder approval;

WHEREAS, the Corporation now holds 5,042 additional Class A shares as treasury shares following the buyback executed pursuant to Board Resolution dated 27 March 2026;

WHEREAS, the Corporation and Pepecuu have entered into a Settlement Agreement dated 27 March 2026 to resolve all claims in Brick and Browse Inc. v. Pepecuu [2026] FCR 8;

WHEREAS, the Settlement Agreement requires the Corporation to reissue 5,042 Class A shares to Pepecuu;

NOW, THEREFORE, BE IT

RESOLVED, that the Corporation is hereby authorised to issue 5,042 Class A treasury shares to Pepecuu at a price of $0.01 per share (par value), for a total consideration of $50.42;

RESOLVED FURTHER, that the Chairman is authorised to execute all documents and take all actions necessary to effectuate this share issuance;

RESOLVED FURTHER, that upon completion of this issuance, Pepecuu shall own 5,042 Class A shares representing 86.12% of all outstanding Class A voting power of the Corporation.

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