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

Authorisation to Repurchase Class A Shares from ToadKing

WHEREAS, Section 1.4 of the Restated Certificate of Incorporation authorises the Board of Directors to repurchase outstanding shares at its sole discretion and without shareholder approval;

WHEREAS, ToadKing currently owns 5,042 Class A shares of the Corporation;

WHEREAS, the Corporation and ToadKing 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 Board determines that repurchasing ToadKing's Class A shares is in the best interest of the Corporation to effectuate the settlement;

NOW, THEREFORE, BE IT

RESOLVED, that the Corporation is hereby authorised to repurchase all 5,042 Class A shares currently owned by ToadKing for a total purchase price of $400,000;

RESOLVED FURTHER, that such funds shall be paid from the punitive damages award currently held in the Corporation's treasury;

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

CONFLICT DISCLOSED: ToadKing, as the selling shareholder and sole director, has a direct financial interest in this transaction. This buyback is approved pursuant to a Settlement Agreement to resolve all outstanding litigation.

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