Brick and Browse Inc.
Board Resolution
Date: 18 April 2026

Advisory of Dissolution by the Board of Directors

WHEREAS, Section 9.1(a) of the Legal Entity Act starts the process of dissolution of a corporation upon the recommendation of its Board of Directors;

WHEREAS, the Board of Directors has determined that it is in the best interests of the Corporation and its shareholders to wind down and dissolve the Corporation;

WHEREAS, the Board has conducted a review of the Corporation's financial condition, operations, and future prospects, and has concluded that an orderly dissolution will maximise value for shareholders;

NOW, THEREFORE, BE IT
RESOLVED, that the Board of Directors hereby recommends the dissolution of the Corporation pursuant to Section 9.1(a) of the Legal Entity Act;

RESOLVED FURTHER, that upon the agreement of this Board Resolution by 75% or more of class A shares, the Corporation shall proceed with an orderly winding up of its affairs, including the liquidation of assets, satisfaction of liabilities, and closure of operations;

RESOLVED FURTHER, that upon completion of the winding up process, all remaining assets of the Corporation shall be distributed to shareholders on a pro rata basis, such that each class of shares shall receive an equal allocation of the total distributable assets, with fifty percent (50%) allocated to Class A shares and fifty percent (50%) allocated to Class B shares;

RESOLVED FURTHER, that the Chairman is hereby authorised and directed to execute all documents and take all actions necessary or appropriate to effectuate the dissolution, winding up, and distribution of assets of the Corporation;

RESOLVED FURTHER, that all officers of the Corporation are authorised and directed to take such further actions as may be necessary or desirable to carry out the intent of these resolutions.

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