Volt Bank, Inc.
Sole Director Resolution
Date: 21 February 2026

I, the undersigned, being the sole Director of Volt Bank, Inc., hereby resolve the following:

RESOLVED, that IgnitedTnT is hereby appointed as Chief Operating Officer (COO) of Volt Bank, Inc., effective immediately.

FURTHER RESOLVED, that the COO shall serve at the pleasure of the Director and exercise such authority and responsibilities as assigned by the Director.

Signed,
Omegabiebel
Sole Director, Volt Bank, Inc.