AURUMMARKETS

RESOLUTION ADVISING DISSOLUTION

Date: September 22 2026

I AlexTrysMine as the sole Director of AurumMarkets hereby adopt this resolution advising the voluntary dissolution of AurumMarkets pursuant to Section 68 of the Redmont Corporate Entities Act.

Upon approval of the dissolution by the interest holder AurumMarkets shall begin winding up its affairs in accordance with the Redmont Corporate Entities Act.

AlexTrysMine

Sole Director

AurumMarkets