AURUMMARKETS

RESOLUTION APPROVING DISSOLUTION

Date: September 22 2026

I AlexTrysMine as the holder of 100% of the ownership and voting interest in AurumMarkets hereby approve the voluntary dissolution of AurumMarkets pursuant to Section 68 of the Redmont Corporate Entities Act.

AurumMarkets is authorized to wind up its affairs satisfy any remaining obligations and distribute any remaining assets in accordance with applicable law.

AlexTrysMine

Sole Interest Holder and 100% Owner

AurumMarkets