Brick and Browse Inc.
Shareholder Resolution Proposal
Date: 05 March 2026

Proposal to Adopt a Restated Certificate of Incorporation

Pursuant to the Legal Entity Act and the governing documents of Brick and Browse Inc., the following resolution is hereby proposed for shareholder consideration.

WHEREAS, Article VI of the current Articles of Incorporation provides that amendments to the Articles require the approval of members collectively holding at least seventy-five percent (75%) of Class A voting rights, and that proposed amendments must be presented to shareholders at least three (3) days prior to any vote; and

WHEREAS, the controlling shareholder believes it is in the best interest of the Corporation to adopt a **Restated Certificate of Incorporation dated 05 March 2026** to modernise the governance structure, clarify share classes, and ensure continued compliance with the Legal Entity Act; and

WHEREAS, the proposed Restated Certificate of Incorporation has been prepared and made available for shareholder review;

IT IS HEREBY PROPOSED THAT

RESOLVED, that the shareholders of Brick and Browse Inc. approve and adopt the **Restated Certificate of Incorporation dated 05 March 2026**, which shall replace and supersede all prior Articles of Incorporation and governing formation instruments of the Corporation upon approval.

Notice Period

This resolution is being posted to the Company Docket to provide the required notice to shareholders.

Voting on this resolution shall not commence until three (3) days after the posting of this resolution, in accordance with Article VI of the current Articles of Incorporation.

For the avoidance of doubt, the posting of this proposal in the Company Docket shall be considered to satisfy the notice requirement under the Legal Entity Act and the Articles of Incorporation.

Voting Procedure

After the notice period has elapsed, shareholders may vote in this Company Docket thread by replying with:

AYE - to approve the Restated Certificate of Incorporation
NAY - to reject the Restated Certificate of Incorporation
ABS - to record an abstention

Votes shall be counted according to the outstanding Class A voting power of the Corporation as recorded in the share register at the time voting begins.

Voting Period

Voting shall begin **72 hours after the posting of this resolution** and shall remain open for **48 hours thereafter**, after which the votes shall be counted and the result announced.

Proposed by:
ToadKing
Majority Shareholder
Brick and Browse Inc.