Vendeka.

By Consent of the Majority Shareholder of Vendeka Inc.

The undersigned, being the holder of 70% of the issued and outstanding Class A (Voting) Shares of Vendeka Inc. (the "Corporation"), hereby takes the following actions by written consent, effective immediately:

1. The Board of Directors of the Corporation shall be fixed at two (2) members.
2. The following individuals are hereby elected to serve as the sole directors of the Corporation:
    - MgChamp2449
    - EmmDubz

This consent is executed pursuant to the rights of the majority shareholder as defined in the Corporation's governing documents and the Legal Entity Act.

Date: 19th of October 2025

Signed: _____*Mg*_____

MgChamp2449, Majority Shareholder

Vendeka.

By Unanimous Vote of the Board of Directors of Vendeka Inc.

The undersigned, being all the directors of Vendeka Inc. (the "Corporation"), hereby adopt the following resolutions by unanimous written consent, effective immediately:

1. MgChamp2449 is hereby elected to serve as the Chairman of the Board of Directors.
2. EmmDubz as the Chief Executive Officer (CEO) of the Corporation is hereby ratified and confirmed.

Date: 19th of October 2025

Signed:

_____Mg_____

MgChamp2449, Director

_____EmmDubz_____

EmmDubz, Director

