

Resolution of the only shareholder of 123 Corporation.

The only shareholder of the corporation has decided to issue a written resolution instead of having a meeting.

Be it resolved that:

1. Jane Doe will be the only director of the corporation until the next annual meeting of the shareholders.
2. The corporation will not have an auditor. The corporation will have John Doe from ABC Accounting as its accountant.
3. By-laws No.1 and No.2 have been approved.

Signed this 15th day of September 2023 by the only shareholder of 123 Corporation.

Jane Doe: X