

**FIRST RESOLUTION OF THE SHAREHOLDER
AVLITEX LIMITED (the "Corporation")**

WHEREAS:

1. The Corporation was incorporated under the *Business Corporations Act*, RSO 1990, c B.16 (the "Act"); and
2. The Act requires certain organizational details of the Corporation to be documented;

RESOLVED THAT:

1. APPOINTMENT OF DIRECTOR:

The election of the following person as Director of the Corporation be approved and adopted to hold office until such time as a successor or successors are elected:

CHARLES REDDEN

2. CONFIRMATION OF BYLAW NO. 1:

Bylaw No. 1, which has been adopted by the Director of the Corporation, be confirmed as a Bylaw of the Corporation.

The undersigned, being the only Shareholder entitled to vote on the foregoing, hereby approves and consents to the passing of the above Resolutions.

DATED: OCTOBER 17, 2024

Charles Redden

CHARLES REDDEN