

Integral Transfer Agency Inc.
600 Annette St., Lower Level, Toronto, ON M6S 2C4 Canada
Phone: +1-416-623-8028 / Fax: +1-647-794-3332
www.integraltransfer.com / info@integraltransfer.com

INTEGRAL

**TRANSFER AGENCY
SHAREHOLDER SERVICES**

Stock Power of Attorney

(Necessary for the transfer of ownership by a Corporation)

Original Documents must be mailed to the mailing address listed above

I, Benjamin Gunst the Director of
Wildcoast Capital Ltd hereby transfer the ownership of:

Issuer Name: Quarterback Resources Inc.
ISIN / CUSIP: CA7477051014 / 747705101
Number of Shares: 500,000
Certificate #: BE-1011 (DRS / Book-Entry Ref: 104-061)

To:

Name: Mauritius Commercial Bank Ltd
Street: 9-15, Sir William Newton Street, Port Louis Mauritius
City: Post Code: 11307
Province / State: Beneficiary BIC: CHASGB2LXXX
Postal / Zip Code: Local Agent BIC: ROYCCAT2XXX
Country: Account at Local Agent: 120031880144
Email Address: Market ID: RBCT

Transferred for: Custody transfer (DRS) – delivery to Mauritius Commercial Bank Ltd
(Sale, Gift, Debt, Death (Attach Copy of The Death Certificate, and Probate or equivalent), or Other (please Explain))

For the amount of (If Applicable) \$ n/a, on the date of 02/11/2026
as a Book Entry
(Certificate or Book Entry)

Billing Email Address: kpearce@offshoretradingcompany.com

I have the power to transfer these shares as I have the power vested in me as proved in the attached documents:

- Certificate of Good Standing less than one year old
- Current Director/Officer Registry with my name on it

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DIRECT REGISTRATION ACCOUNT STATEMENT AS OF 1/28/2026

Account (ID: 982-708):

Wildcoast Capital Ltd.
The Lyford Cay Shopping Center Unit U6
Nassau, NP
Bahamas
wildcoastcapital@proton.me

Issuer: Quarterback Resources Inc.

State of Incorporation : BC
Outstanding Common: 500,000

Issuer: Quarterback Resources Inc. (ID: 404)

Security Common:

Certificate ID	Certificate #	Issued	Restriction	CUSIP	ISIN	Security	Shares
104-061	BE-1011	01/21/2026		747705101	CA7477051014	Common	500,000

Number of Common Certificates: 1 Total Common Outstanding: 500,000

Security	CUSIP	Authorized Shares	Par Value
Common	747705101	Unlimited	N/A

IMPORTANT INFORMATION RETAIN FOR YOUR RECORDS:

This advice is your record of the securities transaction affecting your holdings recorded on the books of the issuer as part of the book-based Direct Registration System (DRS). It is neither a negotiable instrument or a security. You can transfer or sell your book-based DRS holdings represented by this advice by presenting this advice to your broker along with written instructions/stock power. If the issuer's incorporating documents and governing legislation entitle security holders to receive certificates representing their holdings, this advice is also a non-transferable written acknowledgement of your right to receive such a certificate in respect of your holdings. Upon request, the issuer will furnish to any security holder, without charge, a full statement of the designations, rights (including rights under an issuer Rights Agreement, if any), preferences and limitations of the securities of each class and series authorized to be issued and the authority of the Board of Directors to divide the securities into series and to determine and change rights, preferences and limitations of any class or series. The assets in your account on the books of the issuer are part of the Direct Registration System. Such assets are not deposits of Integral Transfer Agency and are not insured by the Canada Deposit Insurance Corporation or any other government agency.

Privacy Notice:

Integral Transfer Agency is committed to protecting your personal information. In the course of providing services to you and our corporate clients, we receive non-public personal information about you from transactions we perform for you, forms you send us, other communications we have with you or your representatives, etc. This information could include your name, address, social insurance number, securities holdings and other financial information. We use this to administer your account, to better serve you and our clients' needs and for other lawful purposes relating to our services. Some of your information may be transferred to servicers in the U.S.A for data processing and/or storage. Please contact us if you have any concerns or questions in regards to this Privacy Notice.

Witness my signature and seal of the corporation this 10 day of February, 2026.



THE COMMONWEALTH OF THE BAHAMAS
REGISTRAR GENERAL'S DEPARTMENT
THE EXEMPTED LIMITED PARTNERSHIP ACT
(No. 10 of 1995)

CERTIFICATE OF GOOD STANDING

No. 142 ELP COMPASS CAPITAL PROTECTION E.E.

I, **Simon C. Rolle**, Acting Assistant Registrar General of the Commonwealth of The Bahamas Do Certify in respect of

1. The Exempted Limited Partnership was registered under the provisions of the Exempted Limited Partnership Act, 1995 on the 8th day of November, 2018.
2. The name of the Exempted Limited Partnership is still on the Register of Exempted Limited Partnerships.
3. The Exempted Limited Partnership has paid all fees and penalties due and payable.
4. The Exempted Limited Partnership has filed with me all documents required to be filed under the Act.
5. The Exempted Limited Partnership has not filed with me a notice of dissolution.
6. No notice has been served on the Exempted Limited Partnership by me to remove the Exempted Limited Partnership from the Register of Exempted Limited Partnerships.
7. In so far as is evidenced by the documents filed with me the Exempted Limited Partnership is in good standing.



Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 30th day
of May, 2025

S. C. Rolle

Acting Assistant Registrar General

DI-1502661



Registrar of Companies
Department

Register of Directors and Officers

Entity Name: Wildcoast Capital Ltd.
Entity Type: International Business Company
Registration Number: 1502661

Directors and Officers

Name	Address	Corporate Title	Other Occupation	Appointment Effective Date	Resignation Effective Date
COMPASS CAPITAL PROTECTION E. E.	Capital Union Bank Building, Lyford Cay Western Bay St., Nassau Bahamas	Director	Businessman	17-Nov-2025	--



17-Nov-2025



N05981535284
19-Nov-2025

<https://pub.rgd.gov.bs/verify/BDR>

I certify that I have examined the original of this document and that this is a true copy of same. In the city of Nassau, Bahamas dates this 10 day of Feb 2026

Stephane St-Onge

STÉPHANE ST-ONGE, Lawyer (Québec bar number 185361-9)
SandyPort, West Bay street, Nassau, Bahamas
Tel: 1-242-422-4411

REGISTER OF EXECUTIVE COUNCIL MEMBERS & OFFICERS
of
COMPASS CAPITAL PROTECTION E.F.

No. 0001



EXECUTIVE COUNCIL MEMBERS	ADDRESS	OCCUPATION	APPOINTED M/D/Y	RESIGNED M/D/Y

OFFICERS'S NAME	OFFICE HELD	ADDRESS	OCCUPATION	APPOINTED M/D/Y	RESIGNED M/D/Y
Benjamin Gunst	Founder	# 15 Poincianna Cay, P. O. Box SP-64225, Nassau, Bahamas	Businessman	November 8, 2018	
Benjamin Gunst	Secretary	# 15 Poincianna Cay, P. O. Box SP-64225, Nassau, Bahamas	Businessman	November 8, 2018	

November 8, 2018

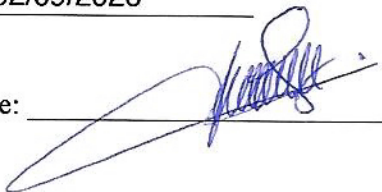
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INTEGRAL

**TRANSFER AGENCY
SHAREHOLDER SERVICES**

- Signed board resolution giving me authorization
- Notarized copy of my Photo ID less than one year old, not expired, as of the date of this SPA
- DRS Statement or Physical Certificate (Original Physical Certificates must be mailed with this SPA)

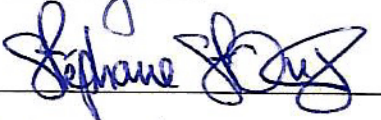
Dated: 02/09/2026

Signature: 

Certification by Lawyer, Notary Public or Medallion Guarantee Stamp

I hereby certify that Benjamin Gunst appeared and signed this document before me and that the Photo ID appearing thereon is a true likeness of the signatory named in this document.

Date: February 10th 2026

Signature: 

Name: Stephane St-Onge

Commission / License Number: 185361-9 (Quebec Bar)

Commission Expiry: 31-03-2026

Address: Palm Shores on Lake Beach, West Bay St., Nassau, The Bahamas

Telephone: 1-242-422-4411

Email: ssaintonge@msn.com

(Lawyer, Notary or Medallion Guarantee Stamp Goes Here)

