

**BY LAW NO. 2**

being a By law respecting the borrowing of money and issue of securities by:

**Imperium Ventures Ltd.**

THE FOLLOWING IS ENACTED as a by law of the Corporation:

1. The directors of the Corporation are authorized to:
  - (a) borrow money upon the credit of the Corporation; issue, re-issue, sell or pledge debt obligations of the Corporation;
  - (b) charge, mortgage, hypothecate, pledge or create a security interest in any property of the Corporation, whether real or personal, movable or immovable, tangible or intangible, to secure any indebtedness, liabilities or other obligations of the Corporation; and
  - (c) give a guarantee on behalf of the Corporation to secure performance of any obligation of any person.
2. The directors may by resolution delegate to one or more of the directors of the Corporation all or any of the foregoing powers.
3. The powers conferred by this by-law are in addition to and not in substitution for any borrowing powers possessed by the directors independently of this by-law, including, without limiting the generality of the foregoing, borrowing powers set forth in the Business Corporation Act.

The undersigned, being the sole director of the Corporation, hereby consents to and approves the foregoing by law No. 2 of the by laws of the Corporation, pursuant to the provisions of the Business Corporations Act, as amended.

Enacted on the 15<sup>th</sup> Day of October, 2025

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Valter Ricardo Vieira Leite – Sole Director

The foregoing is confirmed as a by-law of the Corporation by the sole shareholder of the Corporation entitled to vote on such matter at a meeting of shareholders pursuant to the Business Corporation Act

Enacted on the 15<sup>th</sup> Day of October, 2025

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Valter Ricardo Vieira Leite – Sole Shareholder