

RESOLUTION OF THE SOLE SHAREHOLDER

OF

SFB EBanq Ltd.
(the "Corporation")

1. CORPORATE BYLAWS

RESOLVED that the Articles attached as Schedule "A" which govern the general affairs of the Corporation and respecting the borrowing of money and the issuing of securities, be and the same are hereby enacted as bylaws of the Corporation.

2. APPROVAL OF DIRECTORS RESOLUTIONS

RESOLVED that the resolutions of the Director of the Corporation dated the 13th day of January, 2025, and appearing in the Minutes of the Directors section of the Minute Book, be and the same are hereby approved, ratified, sanctioned and confirmed.

3. APPOINTMENT OF THE DIRECTOR

WHEREAS by special resolution of the sole shareholder dated the 13th day of January, 2025, the number of authorized directors appointed to the Board of Directors of the Corporation has been set at 5;

NOW THEREFORE BE IT RESOLVED that the following person(s) be and are hereby appointed the director(s) of the Corporation:

MUHAMMAD SHAFIE JASVINDER BIN ABDULLAH

THE UNDERSIGNED, being the sole shareholder of the Corporation hereby consents to the foregoing resolutions as evidenced by his signature hereto, pursuant to the provisions of the *Title 17 of the Wyoming Code*.

DATED the 13th day of January, 2025



MUHAMMAD SHAFIE JASVINDER BIN ABDULLAH – Sole Shareholder