

RESOLUTION OF THE DIRECTORS

OF

BEST BOTTLES INC

(the “Corporation”)

1. CHANGE OF REGISTERED OFFICE

BE IT RESOLVED THAT:

the registered office of the Corporation be and the same is hereby changed from:

891 Chase Road
Consecon, Ontario K0K 1T0

to:

23 Bowery Street
Picton, Ontario K0K 2T0

and the Corporation’s lawyers, Levine Law, are authorized to do those things necessary to change the address with the Ministry of Ontario, Business Services.

THE FOREGOING RESOLUTION is hereby consented to by the directors of the Corporation, as evidenced by their respective signatures hereto in accordance with the provisions of the *Business Corporations Act* (Ontario), this 29th day of July, 2025.

WILLIAM JOSEPH MUNNELLY

CATHERINE WAKE