

**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 29<sup>th</sup> day of July, 2025.

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WILLIAM JOSEPH MUNNELLY

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CATHERINE WAKE