

BOARD RESOLUTION OF MINING GLOBAL, INC. (OTC: MNGG)

ADOPTED ON JANUARY 8, 2024

The undersigned, being all the directors of **Mining Global, Inc. (OTC MNGG)**, hereby sign the following amended resolutions:

RESOLVED THAT:

1. The board voted the change of a year end from August 31st to December 31.
2. Management will update the State of Nevada and OTCMarkets accordingly

ACCEPTED BY **Mining Global, Inc. Management**

/s/ Simon Hackl – signature on file

Simon Hackl, CEO

Date: January 8, 2024