

**BOARD RESOLUTION OF HIRU CORP. (OTC: HIRU)**

**ADOPTED ON NOVEMBER 10, 2023.**

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The undersigned, being all the directors of **Hiru Corp.(OTC HIRU)**, hereby sign the following amended resolutions:

**RESOLVED THAT:**

1. The board accepts resignation of:  
**SasaVasiljevic on a position of an Interim CEO**  
**Irina Veselinovic on a position of an Interim COO**
2. The board accepts appointing of:  
**Gerald Mounger on a position of a CEO**  
**Andrew Lapp on a position of a COO**  
**SasaVasiljevic on a position of a Chairman**  
**Irina Veselinovic on a position of a Secretary**
3. The board accepts a resolution to notify the transfer agent immediately about this change.

SIGNATURE ON FILE  
Gerald Mounger

Date: November 10, 2023.

SIGNATURE ON FILE  
Andrew Lapp

Date: November 10, 2023.

SIGNATURE ON FILE  
SasaVasiljevic

Date: November 10, 2023.

SIGNATURE ON FILE  
Irina Veselinovic

Date: November 10, 2023.

## BOARD RESOLUTION OF HIRU CORP. APPOINTING OFFICERS

DULY PASSED ON NOVEMBER 10, 2023

### APPOINTMENT OF OFFICERS

RESOLVED, that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, to take their respective office(s) immediately upon such appointment:

Office	Name
CEO	Gerald Mounger
COO	Andrew Lapp
Chairman	Sasa Vasiljevic
Secretary	Irina Veselinovic

RESOLVED FURTHER, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions. Chairman will have veto power over all preferred shares and or shareholders and must obtain his consent before issuance of any shares.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 11<sup>th</sup> day of November, 2023, in accordance with the Memorandum or By-Laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

SIGNATURE ON FILE

Gerald Mounger - CEO

SIGNATURE ON FILE

Andrew Lapp - COO

SIGNATURE ON FILE

Irina Veselinovic - Secretary

SIGNATURE ON FILE

Sasa Vasiljevic - Chairman

November 10, 2023

**HIRU CORP.**  
**1701 NW 84th Ave,**  
**Miami, FL 33126**

**OBJECT: RESIGNATION AS OFFICER**

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Dear board,

I've been thinking a lot about my role in the company and after a careful reflection I decided to resign as Interim COO Hiru Corp. - HIRU effective immediately.

Rest assured that if requested by the Company, I will do the necessary to ensure a smooth transition with the person who will be replacing me as COO

Yours very truly,

*SIGNATURE ON FILE*

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Irina Veselinovic  
COO

**HIRU CORP.**  
**1701 NW 84th Ave, Miami, FL 33126**  
[www.otchiru.com](http://www.otchiru.com)  
+1 954-228-1053  
[corporate@otchiru.com](mailto:corporate@otchiru.com)

November 10, 2023

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**1701 NW 84th Ave,**  
**Miami, FL 33126**

**OBJECT: RESIGNATION AS OFFICER**

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I've been thinking a lot about my role in the company and after a careful reflection I decided to resign as Interim CEO Hiru Corp. - HIRU effective immediately.

Rest assured that if requested by the Company, I will do the necessary to ensure a smooth transition with the person who will be replacing me as CEO

Yours very truly,

*SIGNATURE ON FILE*

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Sasa Vasiljevic  
CEO

**HIRU CORP.**  
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