

CERTIFIED RESOLUTIONS ADOPTED BY BOARD OF DIRECTORS OF  
Hiru Corp  
A GEORGIA CORPORATION

The undersigned hereby certifies that he is the duly elected, qualified and acting President of the above-named Corporation and in that capacity in charge of its official records including the minute book containing original minutes of meetings of its Board of Directors; and that on the 10<sup>th</sup> day of May, 2024, a meeting of said Board of Directors was duly convened and held, with a quorum present throughout the proceedings thereof, at which the following resolutions were duly moved, seconded and carried, said resolutions remaining in full force and effect at the date of this certificate:

BE IT RESOLVED: That EMPIRE STOCK TRANSFER INC., Transfer Agent for this corporation be, and it hereby is, directed to process the transfer request regarding the certificate below, and this Board of Directors does hereby extend this corporation's irrevocable agreement to indemnify said Transfer Agent for all loss, liability or expense in carrying out the authority and direction herein contained on the terms herein set forth. The Transfer Agent shall maintain the right to uphold the transfer in the event of forgery.

IN WITNESS WHEREOF, the undersigned has set his hand in his capacity above mentioned and affixed the seal of the above-named corporation, all this 10<sup>th</sup> day of May, 2024.

[SEAL]

By: \_\_\_\_\_  
Gerald Mounger, CEO

<u>Cert No(s)</u>	<u>Registered To:</u>	<u>No. of Shares</u>	<u>Transfer To or CANCEL:</u>	<u>No. of Shares:</u>
Bke	AKGM Holdings, LLC	1,000,000,000	Hiru Treasury	1,000,000,000