

URBAN BARN LTD.
(the "Corporation")

DIRECTORS' RESOLUTION

The following resolutions are consented to in writing by all of the directors of the Corporation pursuant to the *Canada Business Corporations Act* (the "**CBCA**") as of March 15, 2026.

WHEREAS pursuant to the Fighting Against Forced Labour and Child Labour in Supply Chains Act (the "**Act**"), each entity producing, purchasing or distributing in Canada or importing goods from outside of Canada is required to meet the reporting obligations imposed under the Act which includes submission of a report (the "**Report**"), the form of which Report has been provided to the directors of the Corporation.

RESOLVED THAT:

1. The form of Report circulated to the directors of the Corporation is hereby approved.
2. Any one director or officer of the Corporation be and is hereby authorized on behalf of the Corporation to:
 - (a) execute the Report, which shall be in such form and contain such terms and conditions as may be approved by the person executing the same on behalf of the Corporation, whose signature thereon shall be conclusive evidence of such approval; and
 - (b) sign all other instruments and generally do all further acts and things as may be required to give effect to the terms of the Report and these resolutions.

[Signature page follows]

This document may be executed in two counterparts, each of which when executed and delivered (either originally, by pdf, facsimile or otherwise) will be deemed to be an original, and both of which together will constitute the same document.

Delivery of an executed copy of this resolution by electronic means, including by facsimile transmission or by electronic delivery in portable document format (".pdf"), will be equally as effective as delivery of a manually executed copy of this resolution.

THE FOREGOING RESOLUTION is hereby signed by all of the directors of the Corporation, as evidenced by their respective signatures hereto in accordance with the provisions of section 117 of the CBCA.

DocuSigned by:

Craig Stewart

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CRAIG STEWART

DocuSigned by:

Robert I. Silver

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ROBERT I. SILVER

DocuSigned by:

Neil de Gelder

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NEIL DE GELDER

Signed by:

Shamsh Kassam

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SHAMSH KASSAM