

RESOLUTIONS OF THE SHAREHOLDERS
OF
DAY DAY AB HOLDING INC.
(the “Corporation”)

CONFIRMATION OF By-Law No. 1

RESOLVED that By-Law No. 1, being a by-law relating generally to the transaction of the business and affairs of the Corporation, is hereby confirmed as a by-law of the Corporation.

ELECTION OF DIRECTORS

RESOLVED that:

1. The board shall consist of ONE director.
2. The following persons are hereby elected director(s) of the Corporation to hold office until the first annual meeting of the shareholders of the Corporation or until their successor(s) have been duly elected or appointed.

YUAN FANG TANG

DISPENSE WITH AUDITOR

RESOLVED that pursuant to s. 163(1) of the *Business Corporations Act*, RSA 2000, c. B-9 (the “ABCA”), the Corporation dispense with the appointment of an auditor until the first annual meeting of shareholders.

These resolutions may be signed or executed by facsimile or portable document format and in separate counterparts and the signing or execution by way of facsimile, portable document format or counterpart shall have the same effect as the signing or execution of the original.

The foregoing resolutions are consented to by the sole shareholder of the Corporation as evidenced by the signature hereto pursuant to the ABCA, this ____ day of _____, 2023.

Yuan Fang Tang