

INCORPORATOR INITIAL RESOLUTIONS

I the undersigned

IZAK MINNIE

of

Unit 9, Turnstone Close
1421 Hoekberg Street
Bergbron
Roodepoort 1709
Gauteng
South Africa

being the incorporator of:

FIRST FOR RHINOS, NPC. CORPORATION

hereby resolve to relinquish signing power to the newly appointed directors and adopt the following resolutions:

1. Resolved, that the following named directors of the corporation are hereby appointed and directed to serve until the first annual meeting of directors, and/or until their successors are elected and appointed, or they are re-elected at their annual meeting:
 - 1.1. Director: MARIUS CHRISTOFFEL BARNARD
 - 1.2. Director: RHUAN BARNARD
 - 1.3. Director: RYAN COLE
 - 1.4. Director: LISA COLE
 - 1.5. Director: IZAK MINNIE
2. Resolved, that FIRST FOR RHINOS NPC, CORPORATION was incorporated in Delaware on 09/12/2024 (12th September 2024) with assigned filing number:
5068929
3. Resolved, that the copy of the Articles of Incorporation for FIRST FOR RHINOS, NPC, CORPORATION is complete and be inserted into the official corporate record book.
4. Resolved, that the bylaws be adopted as the bylaws for FIRST FOPR RHINOS NPC, CORPORATION and be inserted into the minute book and official record book of the corporation.



IZAK MINNIE

DATE: 09/16/2024