

CONSENT OF SOLE SHAREHOLDER OF JOZIE AI INC.

The undersigned, being the sole shareholder of **Jozie AI Inc.**, a Washington corporation (the “Corporation”), hereby adopts the following resolutions:

1. Approval of Amendment

RESOLVED, that the Corporation’s Articles of Incorporation be amended to increase the authorized shares to:

- **1,000,000,000 shares of Common Stock**, no par value
- **50,000,000 shares of Preferred Stock**

RESOLVED FURTHER, that the proper officers of the Corporation are authorized to execute and file the Articles of Amendment with the Washington Secretary of State and take all actions necessary to effectuate the amendment.

IN WITNESS WHEREOF, the undersigned has executed this Consent effective as of February 22, 2026.

A handwritten signature in black ink, appearing to read 'Thien Pham', with a stylized flourish at the end.

Thien Pham, Sole Shareholder