

**CSB Developers, INC.**  
**[indicate the company address]**  
**Resolution**

**The Meeting of the directors of CSB Developers, INC.**  
**[indicate the company address]**

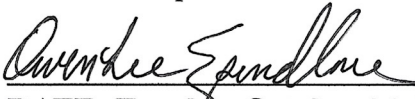
**CSB Developers, INC. is a company, duly registered and organized under the laws of the BVI, having its registered address situated at [indicate the company address] (the ‘Company’).**

The directors agreed to discuss and make a decision on the following issues.

1. The Company's Board of Directors found it in its best interests to issue Common shares class B on the terms and in the form described in the Offering Memorandum.
2. The Board of Directors of this Company found it in the best interests of this Company to transfer, store and stakeholders list of the holders of Common shares class B of the Company in a digital format stored on the Polygon-based distributed ledger (blockchain) having its virtual address at: TBT.

Board of Directors of this Company found it in the best interests of this Company to approve the issuance of the Common shares class B in the form of digital Polygon-based, ERC-20 tokens hereinafter named “BNO Real Estate Security Token”, which are defined by the token smart contract with the address: TBT

**Owen Lee Spendlove**

  
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**DATE: Tuesday, October 24, 2023**