



RESOLUTION
OF THE BOARD OF DIRECTORS AND STAKEHOLDERS OF
Ride Now 1981, Inc. DBA Gride Technology

Date: 03/30/2026

WHEREAS:

The Board of Directors has reviewed the Company's strategic growth plans, including capital raising initiatives and the proposed **Mini Initial Public Offering ("Mini IPO") Project**;

WHEREAS:

Management has presented the structure, timeline, and anticipated benefits of the Mini IPO, along with the Company's Q1 2026 performance report;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Approval of Mini IPO Initiative

The Board hereby approves, in principle, the development and execution of the Mini IPO Project, subject to legal, regulatory, and financial review.

2. Authorization of Management

The Chief Executive Officer and authorized officers are hereby empowered to:

- Structure and implement the Mini IPO
- Engage legal, financial, and advisory professionals

Headquarters: 3100 Interstate North Cir, Atlanta, GA 30339 | Email: info@gridetech.com | Phone: (678) 402-7234 ext. 1002 | Website: www.gridetech.com



- Prepare all necessary offering documents
- Initiate investor outreach and fundraising activities

3. Compliance Requirement

All actions related to the Mini IPO shall be conducted in full compliance with:

- The **Securities Act of 1933**
- Applicable state securities (“blue sky”) laws
- Any exemptions or registration requirements
- The Company’s governing documents

4. Reporting Obligation

Management shall provide periodic updates to the Board regarding:

- Progress of the Mini IPO
- Investor engagement
- Financial and operational developments

5. Further Resolutions

Officers are authorized to take all necessary actions to carry out the intent of these resolutions.

Headquarters: 3100 Interstate North Cir, Atlanta, GA 30339 | Email: info@gridetech.com | Phone: (678) 402-7234 ext. 1002 | Website: www.gridetech.com



Adopted by the Board of Directors

Date: 04/11/26

Signature: [Handwritten Signature]

Name: Genel Moliere

CEO/Founder

Date: 03/30/2026

Signature: [Handwritten Signature]

Name: Bythovens Jerome

Executive Assistant to the Board of CEO