### SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF RIDENOW 1981, INC., DBA GRIDE TECHNOLOGY

#### Genel Moliere

A Special meeting of the Board of Directors and Shareholders of Ride Now 1981, Inc., DBA Gride Technology.

We are excited to announce that on May 8, 2025, the Board of Directors of Gride Technology unanimously approved a \$17 million fundraising campaign to accelerate our expansion across 11 U.S. States ahead of the 2026 FIFA World Cup and 2026 IPO Project. This strategic initiative will be executed through Kickstarter and Indiegogo, leveraging the global spotlight on the tournament to drive growth and operational scalability.

The Director and Shareholder waived any required notice for the meeting, in accordance with O.C.G.A. § 14-3-823, and reported that the purpose of the meeting was Bylaws Adoption: Format adoption of corporate bylaws to ensure governance compliance under Georgia Code §§ 14-2-206 and 14-3-1003:

a) Fundraising Approval: Authorization to raise \$17M via crowdfunding platforms.

After due consideration, it was moved and unanimously adopted that:

a) Articles of Incorporation: Amendments filed to reflect campaign authorization.

This decision underscores our commitment to transparency and strategic growth. We appreciate your continued trust and will share further updates as we progress.

There being no further business, the meeting was adjourned in due form.

Tealena Pierce

Ride Now 1981, Inc. Corporate Secretary

Genel Moliere

Ride Now 1981, Inc. Chief Executive Officer

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Board of Directors Office

Address: 3100 Interstate North Circle

Suite 200, Atlanta, GA 30339

The special meeting of the board of directors for the above named corporation was held on the 8<sup>th</sup> day of May 2025, at the time of 6:00 pm (EDT), and at the following location:

## Via Zoom Meeting

The specific purpose of this Special Meeting was: The Bylaws Adoption: Format adoption of corporate bylaws to ensure governance compliance under Georgia Code §§ 14-2-206 and 14-3-1003. Fundraising Approval: Authorization raise \$17M via crowdfunding platforms.

# Present was:

Genel Moliere

Ancelot Similien

Vallery Vital

Jerome Bythovens

#### Absent Was:

Patrick Joseph

Lamy Morisset

Maidenly Monaliza Moliere