

RESOLUTIONS OF THE BOARD OF DIRECTORS

of

FLATLANDS ENERGY CORPORATION

BE IT RESOLVED:

1. That the Coal Exploration Application for 2025-2026 with respect to coal lease ADL 553937 is hereby approved; and
2. THAT the Corporation is directed to take such further actions as may be required to finalize the Application and to complete the approval process administered by the Department of natural resources; and
3. THAT the Corporation may make application for any other associated permits, approvals and/or other government approvals and pay such bonds, consulting fees or other requirements as may be appropriate to carry out the exploration program for coal lease ADL 553937; and
4. THAT any officer or director be and is here by authorized and directed to do such acts or things as may be necessary or desirable to give effect to the foregoing; and
5. THAT these resolutions may be signed by the directors in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission will be deemed to be an original) and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date set forth below.

These Resolutions are hereby passed and consented to by the signature of the Corporation as at March 11, 2025.

Robert Power

Robert Power - Director

Hugh Bowman

Hugh Bowman - Director