**DIRECTORS’ CONSENT TO ACT**  
**OF**  
**Cheep Sleep Inc.**

Effective as of [Дата]

WHEREAS, the undersigned have been duly elected or appointed as Directors of **Cheep Sleep Inc.** (the "Corporation") in accordance with the **Articles of Incorporation** and **Bylaws**;

NOW, THEREFORE, each of the undersigned Directors hereby consents to act as a Director of the Corporation and agrees to fulfill their fiduciary duties in accordance with applicable laws and the governing documents of the Corporation.

**1. DUTIES AND RESPONSIBILITIES**

Each Director shall:

* Act in the best interest of the Corporation and its shareholders.
* Oversee corporate governance, strategic planning, and financial oversight.
* Ensure compliance with all regulatory and fiduciary obligations.
* Attend and participate in Board meetings and decision-making processes.
* Avoid conflicts of interest and disclose any potential conflicts in a timely manner.

**2. TERM OF SERVICE**

The Directors shall serve for a term as outlined in the **Bylaws**, subject to reappointment or resignation as per corporate policies.

**3. ACKNOWLEDGEMENT AND CONSENT**

Each undersigned Director acknowledges:

* Their acceptance of the duties and responsibilities associated with their position.
* Their obligation to comply with all corporate policies and legal requirements.
* Their understanding that failure to act in accordance with their duties may result in removal from the Board.

**4. CERTIFICATION**

IN WITNESS WHEREOF, the undersigned Directors have executed this Consent to Act as of the date first written above.

**Signed and Acknowledged by:**

[Имя]  
**Chief Executive Officer (CEO)**  
Cheep Sleep Inc.

[Имя]  
**Chief Financial Officer (CFO)**  
Cheep Sleep Inc.

Olena Bielik  
**Secretary**  
Cheep Sleep Inc.