

innov8-resources-holdco-bylaws-v7.3.10

2026-05-27

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BYLAWS OF INNOV8 RESOURCES, INC.

(A Delaware Corporation)

As adopted by the Initial Board of Directors effective as of May 27, 2026 (the "Effective Date").

ARTICLE I – OFFICES

Section 1.1 – Registered Office

The registered office of Innov8 Resources, Inc. (the "**Corporation**") in the State of Delaware shall be located at 16192 Coastal Highway, Lewes, Delaware 19958, and the name of the registered agent at such address shall be Harvard Business Services, Inc. The Board of Directors of the Corporation (the "**Board**") may, by resolution and in compliance with **DGCL §133**, change the registered office or registered agent from time to time.

Section 1.2 – Principal Office

The principal executive office of the Corporation shall be located at such place, within or without the State of Delaware, as the Board may from time to time designate.

Section 1.3 – Other Offices

The Corporation may also have offices at such other places, within or without the State of Delaware, as the Board may from time to time determine or as the business of the Corporation may require.

ARTICLE II – MEETINGS OF STOCKHOLDERS

Section 2.1 – Annual Meeting

The annual meeting of stockholders for the election of directors and for the transaction of such other business as may properly come before the meeting shall be held at such date, time, and place (if any), within or without the State of Delaware, as the Board shall determine. The Board may, in its sole discretion, determine that the annual meeting shall be held solely by means of remote communication

in accordance with **DGCL §211(a)(2)**. If the annual meeting is not held within thirteen (13) months after the last annual meeting, any stockholder may apply to the Court of Chancery of the State of Delaware to order an annual meeting pursuant to **DGCL §211(c)**.

Section 2.2 – Special Meetings

Special meetings of the stockholders, for any purpose or purposes, may be called at any time only by: (a) the Chairperson of the Board (if any); (b) a majority of the Board; (c) the Chief Executive Officer of the Corporation; or (d) the holders of not less than twenty-five percent (25%) of the outstanding voting power of the Corporation, voting together as a single class. The business transacted at a special meeting of stockholders shall be limited to the purpose or purposes stated in the notice of the meeting.

Section 2.3 – Notice of Meetings

Written notice of every meeting of stockholders, stating the place (if any), date, time, means of remote communication (if any), and (in the case of a special meeting) purpose of the meeting, shall be given not less than ten (10) nor more than sixty (60) days before the date of the meeting to each stockholder of record entitled to vote at such meeting, in the manner prescribed by **DGCL §§222 and 232**. Notice may be delivered personally, by mail, or by electronic transmission consented to by the stockholder in accordance with **DGCL §232**.

Section 2.4 – Record Date

For the purpose of determining stockholders entitled to notice of and to vote at any meeting of stockholders, or entitled to receive any dividend or other distribution, or entitled to consent to corporate action in writing without a meeting, or for any other lawful action, the Board may fix in advance a record date in accordance with **DGCL §213**. If no record date is fixed: (a) the record date for determining stockholders entitled to notice of and to vote at a meeting shall be the close of business on the day next preceding the day on which notice is given; and (b) the record date for determining stockholders entitled to consent in writing without a meeting shall be the day on which the first such written consent is delivered to the Corporation in accordance with **DGCL §228**.

Section 2.5 – Quorum

At any meeting of stockholders, the presence in person or by proxy of the holders of a majority of the voting power of the issued and outstanding shares entitled to vote at such meeting shall constitute a quorum for the transaction of business, except as otherwise required by the DGCL, the Certificate of Incorporation of the Corporation (as in effect from time to time, the "**Certificate**"), or these Bylaws. Where a separate class vote is required by the Certificate, the presence of the holders of a majority of the voting power of such class shall constitute a quorum for action by such class. The chairperson of the meeting or a majority of the voting power present may adjourn the meeting in the absence of a quorum, without notice other than announcement at the meeting, pursuant to **DGCL §211(c)**.

Section 2.6 – Voting

Except as otherwise provided in the Certificate or required by the DGCL, each stockholder shall be entitled to one (1) vote for each share of stock entitled to vote held by such stockholder. Stockholders may vote either in person or by proxy executed in writing or by electronic transmission in accordance with **DGCL §212**. Unless otherwise required by the Certificate, the Stockholders Agreement, or the DGCL, all matters submitted to a vote of the stockholders (other than the election of directors, which is governed by Section 2.7) shall be decided by the affirmative vote of a majority of the voting power present in person or by proxy at the meeting and entitled to vote thereon, voting together as a single class.

Section 2.7 – Election of Directors

Directors shall be elected by a plurality of the votes cast by the holders of the shares entitled to vote in the election, in the manner provided by the Certificate, the Stockholders Agreement, and these Bylaws. Class A Directors shall be elected solely by the holders of Class A Common Stock voting as a separate class; Class B Directors shall be elected solely by the holders of Class B Restricted Common Stock voting as a separate class, in each case in accordance with Certificate §5.2 and the Stockholders Agreement.

Section 2.8 – Action by Written Consent

Any action required or permitted to be taken at any annual or special meeting of stockholders may be taken without a meeting, without prior notice, and without a vote, if a consent in writing or by electronic transmission setting forth the action so taken is signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, all in accordance with **DGCL §228**. Prompt notice of the taking of corporate action without a meeting by less-than-unanimous written consent shall be given to those stockholders who have not consented in writing or by electronic transmission, as required by **DGCL §228(e)**.

Section 2.9 – List of Stockholders Entitled to Vote

The officer who has charge of the stock ledger of the Corporation shall prepare and make, at least ten (10) days before every meeting of stockholders, a complete list of the stockholders entitled to vote at the meeting, arranged in alphabetical order, showing the address of each stockholder and the number of shares registered in the name of each stockholder, in accordance with **DGCL §219**.

Section 2.10 – Conduct of Meetings

The Chairperson of the Board (if any), or such other person as the Board may designate, shall preside as chairperson of each meeting of stockholders and shall have the authority, in his or her sole discretion, to adopt such rules and procedures for the conduct of the meeting as he or she deems appropriate, including the determination of the order of business and the time allotted for discussion of any item of business.

ARTICLE III — BOARD OF DIRECTORS

Section 3.1 — General Powers

The business and affairs of the Corporation shall be managed by or under the direction of the Board, except as otherwise provided in the DGCL, the Certificate, the Stockholders Agreement, or these Bylaws. In particular, the Board shall have the powers and duties set forth in **DGCL §141(a)**.

Section 3.2 — Number, Tenure, and Qualifications

(a) **Number.** The Board shall consist of **seven (7) directors**, in accordance with Certificate §5.1, unless and until such number is changed by the stockholders in accordance with the Certificate and the Stockholders Agreement. The number of directors shall not be reduced to fewer than three (3) without the written consent of all Sponsor GPs (as defined in the Stockholders Agreement).

(b) **Class Composition.** Pursuant to Certificate §5.2, the Board shall be comprised of: (i) **four (4) Class A Directors** designated by the holders of Class A Common Stock, voting as a single class; (ii) **one (1) Class B Director** designated by the holders of Class B Restricted Common Stock, voting as a single class; and (iii) **two (2) LP Directors** designated by the LP Investor Representative on behalf of the LP Investors of Innov8 Resources Program 2, LLC. The Stockholders Agreement governs nomination procedures, vacancy-filling mechanics, and removal/replacement of designated directors.

(c) **LP Director Seats — Day-1 Vacancy.** The two (2) LP Director seats are part of the initial seven (7)-director Board established under Section 3.2(a) above. Such LP Director seats shall remain vacant on the date of adoption of these Bylaws and shall be filled by designation of the LP Investor Representative upon and following the first closing of LP Investor capital contributions in Innov8 Resources Program 2, LLC. No further amendment to these Bylaws shall be required to seat the LP Directors. Until the LP Director seats are filled, action by the Board may be taken by the directors then in office in accordance with Section 3.7.

(d) **Tenure.** Each director shall hold office until the next annual meeting of stockholders and until his or her successor is elected and qualified, or until his or her earlier death, resignation, or removal in accordance with the Certificate, the Stockholders Agreement, and these Bylaws.

(e) **Qualifications.** Directors need not be stockholders, residents of the State of Delaware, or citizens of the United States.

Section 3.3 — Initial Directors

The initial directors of the Corporation, elected by written consent of the stockholders effective as of the Effective Date in accordance with **DGCL §228**, are set forth in the Stockholders' Written Consent dated May 27, 2026, and incorporated herein by reference. The composition is consistent with Certificate §5.3.

Section 3.4 – Resignation and Removal

(a) **Resignation.** Any director may resign at any time by delivering written notice of resignation to the Chairperson of the Board (if any), the Chief Executive Officer, or the Secretary of the Corporation. Such resignation shall take effect at the time specified therein or, if no time is specified, upon receipt thereof in accordance with **DGCL §141(b)**.

(b) **Removal.** Any director may be removed only for cause, and only by the affirmative vote or written consent of the holders of a majority of the voting power of the class of stock that designated such director (Class A or Class B, as applicable, or the LP Investor Representative on behalf of the LP Investors as to LP Directors), in accordance with **DGCL §141(k)(1)** (which provides that directors of a classified board may be removed only for cause), Certificate §5.2, and the Stockholders Agreement.

Section 3.5 – Vacancies and Newly Created Directorships

Vacancies on the Board, whether resulting from death, resignation, removal, or otherwise, and newly created directorships resulting from any increase in the authorized number of directors, shall be filled solely by the affirmative vote of the holders of a majority of the voting power of the class of stock that designated the seat in which the vacancy occurred or the newly created seat (Class A or Class B, as applicable, or by the LP Investors as to the LP Director Seat), in accordance with Certificate §5.2 and the Stockholders Agreement. A director elected to fill a vacancy or newly created directorship shall serve until the next annual meeting and until his or her successor is duly elected and qualified, or until his or her earlier death, resignation, or removal.

Section 3.6 – Meetings of the Board

(a) **Regular Meetings.** Regular meetings of the Board may be held at such times and places, within or without the State of Delaware, as the Board may from time to time determine.

(b) **Special Meetings.** Special meetings of the Board may be called by the Chairperson of the Board (if any), the Chief Executive Officer, or any two (2) directors. Notice of any special meeting shall be given to each director at least twenty-four (24) hours before the meeting by any reasonable means, including telephone or electronic transmission. Notice may be waived in writing or by attendance at the meeting (other than attendance for the sole purpose of objecting to the meeting).

(c) **Place of Meeting; Remote Participation.** Members of the Board may participate in any meeting by means of conference telephone or other communications equipment by which all persons participating in the meeting can hear each other, in accordance with **DGCL §141(i)**. Participation by such means shall constitute presence in person at the meeting.

Section 3.7 – Quorum and Voting

(a) **Quorum.** A majority of the directors then in office shall constitute a quorum for the transaction of business at any meeting of the Board, except as otherwise required by the DGCL, the Certificate, the Stockholders Agreement, or these Bylaws. If a quorum is not present, a majority of the directors present may adjourn the meeting from time to time without further notice.

(b) **Voting.** The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board, unless a greater or different vote is required by the DGCL, the Certificate, the Stockholders Agreement, or these Bylaws (including without limitation any supermajority or class-specific approval requirements set forth in the Stockholders Agreement).

Section 3.8 – Action by Written Consent

Any action required or permitted to be taken at any meeting of the Board or of any committee thereof may be taken without a meeting if all members of the Board or committee, as the case may be, consent thereto in writing or by electronic transmission, in accordance with **DGCL §141(f)**.

Section 3.9 – Committees of the Board

The Board may, by resolution adopted by a majority of the directors then in office, designate one or more committees, each committee to consist of one or more directors, in accordance with **DGCL §141(c)(2)**. Any such committee shall, to the extent provided in the resolution of the Board and not prohibited by the DGCL, have and may exercise the powers and authority of the Board in the management of the business and affairs of the Corporation. Committee composition, charters, and reporting obligations shall comply with the Stockholders Agreement and any applicable governance requirements.

Section 3.10 – Compensation of Directors

Directors may receive such compensation for their services as directors, including reimbursement for reasonable expenses, as the Board may from time to time determine. Compensation arrangements for directors who are also officers or employees of the Corporation shall be determined separately from director compensation.

Section 3.11 – Interested Director Transactions

Transactions between the Corporation and any director, or any entity in which any director has a material financial interest, shall be governed by **DGCL §144** (relating to interested-director transactions), the Certificate, the Stockholders Agreement, and the Corporation's policies on related-party transactions. No such transaction shall be void or voidable solely because the interested director is present at, or participates in, the meeting authorizing the transaction, provided the procedural and substantive requirements of **DGCL §144** are satisfied.

ARTICLE IV – OFFICERS

Section 4.1 – Officers

The officers of the Corporation shall be elected by the Board in accordance with **DGCL §142** and shall consist of: (a) a Chief Executive Officer; (b) a President (which may be the same person as the Chief Executive Officer); (c) a Secretary; and (d) a Chief Financial Officer or Treasurer. The Board may also

elect such other officers, assistant officers, and agents as the Board may from time to time determine, including one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. Any two or more offices may be held by the same person, except that the same person may not simultaneously hold the offices of Chief Executive Officer and Secretary if such combination is restricted by **DGCL §142(a)**.

Section 4.2 – Election and Term of Office

The officers shall be elected annually by the Board at the first meeting of the Board following each annual meeting of stockholders, and shall hold office until their successors are duly elected and qualified, or until their earlier death, resignation, or removal.

Section 4.3 – Resignation and Removal

Any officer may resign at any time by delivering written notice of resignation to the Board, the Chief Executive Officer, or the Secretary. Such resignation shall take effect at the time specified therein or, if no time is specified, upon receipt thereof. Any officer may be removed, with or without cause, at any time by the Board.

Section 4.4 – Vacancies

A vacancy in any office, however occurring, may be filled by the Board for the unexpired portion of the term.

Section 4.5 – Powers and Duties

The officers of the Corporation shall have such powers and duties as may be specified by the Board or by these Bylaws, and as are customarily incident to their respective offices. The Chief Executive Officer shall, subject to the direction of the Board, have general supervision over the business and affairs of the Corporation. The Secretary shall keep the records of meetings of stockholders and the Board, give notices as required, and have custody of the corporate seal (if any). The Chief Financial Officer or Treasurer shall have custody of the corporate funds and securities and shall keep full and accurate accounts of receipts and disbursements.

Section 4.6 – Compensation

The compensation of the officers shall be fixed from time to time by the Board, or by a committee designated by the Board, in compliance with the Stockholders Agreement and any applicable related-party-transaction policies.

ARTICLE V – STOCK AND TRANSFER

Section 5.1 – Form of Certificates; Uncertificated Shares

Shares of the Corporation's capital stock may be certificated or uncertificated, as provided under **DGCL §158**. If certificated, each certificate shall be in such form as the Board may from time to time prescribe and shall be signed by, or in the name of the Corporation by, the Chairperson of the Board (if any), the Chief Executive Officer or the President, and the Secretary or an Assistant Secretary. The signatures may be facsimiles to the extent permitted by **DGCL §158**.

Section 5.2 – Legends

Each certificate (or, for uncertificated shares, each notice provided pursuant to **DGCL §151(f)**) representing Class B Restricted Common Stock shall bear the following legend (or such substantially similar legend as the Board may approve):

THE SHARES REPRESENTED BY THIS CERTIFICATE ARE SUBJECT TO RESTRICTIONS ON TRANSFER AND VESTING AS SET FORTH IN THE CERTIFICATE OF INCORPORATION, THE STOCKHOLDERS AGREEMENT, AND THE APPLICABLE RESTRICTED STOCK GRANT AGREEMENT. ANY TRANSFER, ENCUMBRANCE, OR DISPOSITION OF THESE SHARES IN VIOLATION OF SUCH RESTRICTIONS IS VOID. THE SHARES HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933 AND MAY NOT BE TRANSFERRED ABSENT REGISTRATION OR AN AVAILABLE EXEMPTION.

Certificates (or notices for uncertificated shares) representing Class A Common Stock shall bear an analogous legend referencing the restrictions on transfer set forth in the Certificate, the Stockholders Agreement, and any applicable agreements.

Section 5.3 – Transfer of Shares

Shares of stock shall be transferred on the books of the Corporation only upon: (a) surrender of the certificate (if certificated) duly endorsed for transfer or accompanied by a duly executed stock power; (b) for uncertificated shares, delivery of appropriate transfer instructions; (c) compliance with all restrictions on transfer set forth in the Certificate, the Stockholders Agreement, applicable Restricted Stock Grant Agreements, and applicable federal and state securities laws; and (d) payment of any applicable transfer taxes. The Corporation may require such reasonable evidence of authority to transfer as it deems necessary.

Section 5.4 – Lost, Stolen, or Destroyed Certificates

The Board may direct that a new certificate be issued in place of any certificate alleged to be lost, stolen, or destroyed, upon receipt of such affidavit, indemnity bond, or other assurance as the Board may require, in accordance with **DGCL §168**.

Section 5.5 – Registered Stockholders

The Corporation shall be entitled to treat the registered holder of any share as the absolute owner thereof for all purposes, and shall not be bound to recognize any equitable or other claim or interest in such share on the part of any other person, except as expressly provided by the DGCL.

ARTICLE VI – INDEMNIFICATION

Section 6.1 – Right to Indemnification

The Corporation shall indemnify and hold harmless, to the fullest extent authorized or permitted by the DGCL (including without limitation **§145**), as it may be amended from time to time, each person who is or was made a party or is threatened to be made a party to or is otherwise involved in any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (a "**Proceeding**"), by reason of the fact that such person is or was a director or officer of the Corporation, or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, fiduciary, or agent of another corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise, against all expense, liability, and loss (including attorneys' fees, judgments, fines, ERISA excise taxes or penalties, and amounts paid in settlement) reasonably incurred or suffered by such person in connection therewith. Indemnification shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of his or her heirs, executors, and administrators.

Section 6.2 – Advancement of Expenses

The Corporation shall pay the expenses (including reasonable attorneys' fees) incurred by a director or officer in defending any Proceeding in advance of its final disposition; **provided, however, that** such advancement shall be made only upon receipt of an undertaking by or on behalf of such director or officer to repay all amounts so advanced if it shall ultimately be determined by final judicial decision from which there is no further right to appeal that such person is not entitled to be indemnified for such expenses under this Article VI, as required by **DGCL §145(e)**.

Section 6.3 – Non-Exclusivity of Rights

The rights conferred on any person by this Article VI shall not be exclusive of any other rights to which such person may be entitled under any statute, the Certificate, these Bylaws, the Stockholders Agreement, the Indemnification Agreement, any agreement, any vote of stockholders or disinterested directors, or otherwise.

Section 6.4 – Indemnification Agreement

The Corporation may, and is expressly authorized to, enter into separate written indemnification agreements with any director, officer, employee, or agent of the Corporation, providing for indemnification and advancement of expenses on terms not less favorable than those provided in this

Article VI. The form of Indemnification Agreement attached as an exhibit to the Initial Board's Written Consent dated as of the Effective Date is hereby approved.

Section 6.5 — Insurance

The Corporation shall maintain directors' and officers' liability insurance ("**D&O Insurance**") in such amounts and on such terms as the Board may determine, with an initial aggregate coverage of not less than Five Million U.S. Dollars (US5,000,000), *with a road map to Ten Million U.S. Dollars (US10,000,000)* upon the first Program 2 LP closing. The Corporation may purchase and maintain such insurance regardless of whether the Corporation would have the power to indemnify such person under the DGCL, in accordance with **DGCL §145(g)**.

Section 6.6 — Indemnification of Employees and Agents

The Corporation may, by action of the Board, provide indemnification and advancement of expenses to employees and agents of the Corporation on terms determined by the Board, to the fullest extent permitted by the DGCL.

Section 6.7 — Amendment or Repeal

Any repeal or amendment of this Article VI by the stockholders or the Board shall not adversely affect any right or protection of a director or officer existing at the time of, or arising out of facts occurring prior to, such repeal or amendment.

ARTICLE VII — GENERAL PROVISIONS

Section 7.1 — Fiscal Year

The fiscal year of the Corporation shall end on December 31 of each calendar year, unless otherwise determined by the Board.

Section 7.2 — Corporate Seal

The Corporation may have a corporate seal, the form of which shall be determined by the Board. The seal may be affixed to any instrument, but the affixing of the seal shall not be required for the validity of any document signed on behalf of the Corporation.

Section 7.3 — Books and Records

The Corporation shall keep at its principal executive office, or at such other place as the Board may determine, correct and complete books and records of account, minutes of meetings of stockholders, the Board, and committees of the Board, and a record of stockholders setting forth the names and addresses of all stockholders and the number, class, and series (if any) of shares held by each. Stockholders shall have the rights of inspection set forth in **DGCL §220**.

Section 7.4 – Distributions and Dividends

The Board may declare and the Corporation may pay dividends on its outstanding shares, in cash, property, or its own shares, in accordance with **DGCL §§170, 173, and 174**, subject to the restrictions set forth in the Certificate (including without limitation Certificate §4.5 (Distribution Waterfall), §4.6 (Distribution Timeline), and §4.7 (§1504 Value Test Constraint)), the Stockholders Agreement, and any LP Investor Distribution Agreement.

Section 7.5 – Execution of Instruments

All contracts, deeds, mortgages, bonds, and other instruments executed in the name of and on behalf of the Corporation shall be executed by the Chief Executive Officer, the President, or such other officer or officers as the Board may from time to time designate.

Section 7.6 – Construction; Conflict with Certificate

In the event of any conflict or inconsistency between these Bylaws and the Certificate, the Certificate shall control. In the event of any conflict between these Bylaws and the Stockholders Agreement on a governance matter, the Stockholders Agreement shall control to the extent permitted by the DGCL, as expressly provided in Certificate §5.2(c).

Section 7.7 – Severability

If any provision of these Bylaws is held to be invalid, illegal, or unenforceable in any respect, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

Section 7.8 – Forum for Adjudication of Disputes

Unless the Corporation consents in writing to the selection of an alternative forum, the Court of Chancery of the State of Delaware (or, if such court lacks subject matter jurisdiction, the federal district court for the District of Delaware) shall be the sole and exclusive forum for: (a) any derivative action brought on behalf of the Corporation; (b) any action asserting a claim of breach of fiduciary duty owed by any director, officer, or other employee of the Corporation; (c) any action asserting a claim arising pursuant to any provision of the DGCL, the Certificate, or these Bylaws; or (d) any action asserting a claim governed by the internal affairs doctrine, in each case to the fullest extent permitted by law.

ARTICLE VIII – AMENDMENTS

Section 8.1 – Amendment by Stockholders

These Bylaws may be altered, amended, or repealed, and new Bylaws may be adopted, by the affirmative vote or written consent of the holders of a majority of the voting power of the outstanding shares entitled to vote thereon, voting together as a single class; **provided, however, that** any amendment to

these Bylaws that would adversely affect the rights of either class of capital stock (Class A or Class B) shall require, in addition, the affirmative vote or written consent of the holders of a majority of the voting power of the affected class voting separately as a class.

Section 8.2 – Amendment by the Board

Subject to the rights of stockholders to alter, amend, or repeal these Bylaws, the Board is expressly authorized to adopt, amend, alter, or repeal these Bylaws by the affirmative vote of a majority of the directors then in office, in accordance with **DGCL §109(a)**; **provided, however, that** the Board shall not have authority to amend any provision of these Bylaws to the extent such amendment would (a) reduce the indemnification rights of any director or officer with respect to acts or omissions occurring prior to such amendment, (b) adversely affect class-designation rights set forth in Certificate §5.2 or in the Stockholders Agreement, or (c) waive any supermajority approval requirement set forth in the Stockholders Agreement without the requisite supermajority approval.

Section 8.3 – Stockholders' Reserved Power

Notwithstanding any provision of these Bylaws, the stockholders of the Corporation shall always have the power to adopt, amend, or repeal these Bylaws in the manner provided in Section 8.1, even though these Bylaws may also be adopted, amended, or repealed by the Board under Section 8.2, in accordance with **DGCL §109(a)**.

ADOPTED BY THE INITIAL BOARD OF DIRECTORS, effective as of the Effective Date set forth above, pursuant to the Initial Board's Written Consent dated May 27, 2026.

ATTEST: *Charles Mui*
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Charles Mui, Secretary

Date: 05/29/2026, 2026