

WRITTEN CONSENT
OF
THE STOCKHOLDERS
OF
GOTRUSTID INC.

The undersigned stockholders of GOTRUSTID INC., a Delaware corporation (the “**Corporation**”), having not less than the minimum number of votes that would be necessary at a meeting at which all shares entitled to vote thereon were present and voted, do, by this written consent to the following actions being taken without a meeting and without prior notice, and adopt the following resolutions pursuant to Section 228 of the Delaware General Corporation Law and the Corporation’s Bylaws:

Approval of 4% Option Pool Issuance pursuant to the 2019 Stock Incentive Plan

WHEREAS, the Board of Directors of the Corporation (the “**Board**”) has deemed it in the best interests of the Corporation to increase the number of authorized shares for issuance under the GOTRUSTID INC. 2019 Stock Incentive Plan (the “**Plan**”), under which employees, non-employee directors and consultants who provide services to the Corporation may be offered the opportunity to acquire an equity interest in the Corporation; and

WHEREAS, the Board has deemed it in the best interests of the Corporation, to increase 4% of total shares reserved for issuance thereunder by 926,040 shares of the Corporation’s Common Stock:

NOW, THEREFORE, be it:

RESOLVED, that the Corporation’s reservation of an additional 926,040 shares of its Common Stock for issuance under the Plan is hereby approved in all respects; and

RESOLVED FURTHER, that each officer of the Corporation be, and each such officer hereby is, authorized and directed to take all action and to prepare, execute and deliver all documents that such officer deems appropriate or advisable in order to implement the Plan as hereby amended in compliance with applicable laws and regulations, including (without limitation) the preparation, execution and filing of required notices or applications with the Blue Sky commissioners of the appropriate state or states.

Appointment of Newly Increased Board Director

WHEREAS, the Board finds it in the best interests of the Corporation to increase the number of Directors from five (5) to six (6) members.

WHEREAS, there is one (1) vacancy on the Board and the Board finds it in the best interests of the Corporation, to appoint the following individual to fill such vacancy:

Ramesh Kensanupalli

NOW, THEREFORE, be it:

RESOLVED, that the number of Directors of the Corporation is six (6).

RESOLVED FURTHER, that Ramesh Kensanupalli to serve as the Corporation's Board Director is hereby approved.

*Profile of Ramesh Kensanupalli

- Co-Founder of FIDO Alliance
- Founder of Nok Nok Labs
- CTO of Validity Sensors

Omnibus Resolution

RESOLVED, that the officers and directors of the Corporation, and any of them, each with the full power to act alone, be, and each hereby is, authorized, directed and empowered, in the name and on behalf of the Corporation, to carry out and fully perform the terms and provisions of the foregoing resolutions, and to execute, deliver and, where called for, affix the seal of the Corporation to any required consents, agreements, certificates, instruments and other documents, to make all such payments and to take any other action deemed necessary or appropriate to carry into effect the foregoing resolutions, all such action heretofore taken being hereby ratified, confirmed and approved as the acts and deeds of the Corporation.

[Remainder of this page intentionally left blank; signatures follow.]

Each of the undersigned stockholders is signing this consent with respect to all shares of the Corporation's capital stock of each class and series held by such stockholder.

This Written Consent may be executed in one or more counterparts, and signature pages may be delivered by facsimile or electronic mail, each of which shall be an original, and all of which, taken together, shall constitute one and the same instrument. This Written Consent shall be filed in the Minute Book of the Corporation and shall become a part of the records of the Corporation.

STOCKHOLDER:

MINGLIAN CHEN

Print Name of Stockholder

Dated: _____

Signature

Print Name (if signing on behalf of entity)

Title (if applicable)