

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF
DIRECTORS
OF
heizen**

The undersigned, constituting all of the members of the Board of Directors (the "Board") of heizen, a DE corporation (the "Company"), acting pursuant to the applicable provisions of the Delaware General Corporation Law and the Company's Bylaws, hereby adopt the following resolutions by unanimous written consent, effective as of December 1, 2025:

RECITALS

WHEREAS, the Company previously issued a Simple Agreement for Future Equity (the "SAFE") to himanshu (the "Investor") on November 24, 2025 with a principal amount of \$50,000.00;

WHEREAS, the Company desires to repurchase and cancel the SAFE from the Investor for a repurchase price of \$25,000.00; and

WHEREAS, the Board has determined that such repurchase is in the best interests of the Company and its stockholders.

RESOLUTIONS

NOW, THEREFORE, BE IT RESOLVED, that the repurchase and cancellation of the SAFE issued to himanshu for a repurchase price of \$25,000.00 is hereby approved;

RESOLVED FURTHER, that the officers of the Company are hereby authorized and directed to execute and deliver a SAFE Repurchase and Cancellation Agreement (the "Repurchase Agreement") with the Investor, substantially in the form presented to the Board;

RESOLVED FURTHER, that the officers of the Company are hereby authorized and directed to take all such actions and execute all such documents as may be necessary or advisable to effectuate the repurchase and cancellation of the SAFE, including but not limited to the payment of the repurchase price and the cancellation of the SAFE; and

RESOLVED FURTHER, that any actions taken by the officers of the Company prior to the date hereof in furtherance of the foregoing resolutions are hereby ratified, confirmed, and approved in all respects.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of the date first written above.

Director

Director



Signature Page
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Himanshu2

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Files

Board Consent - SAFE Repurchase - himanshu.docx - 2 pages	Dec 01, 2025 13:05:57 UTC
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