

Coinsquare Signing Authority Resolution

Company Name:	Hypha Worker Co-operative
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(the “**Company**”)

Resolutions of the Board of Directors of the Corporation

(the “**Board**”)

WHEREAS it is desired by the Corporation to authorize and empower certain directors, officers, and employees of the Corporation to make account and trading arrangements as they deem necessary without further action on the part of the director(s) of the Corporation;


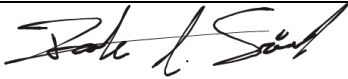
BE IT RESOLVED THAT:

1. The following directors, officers, and employees of the Corporation, the “**Authorized Person(s)**” is/are authorized to do any of the following on behalf of the Corporation:
 - a. to open or close any trading or other account(s) with Coinsquare (the “**Accounts**”) and to sign authorization, set-up or other documentation and agreements with Coinsquare regarding any of the Accounts, any services (including, without limitation, deposit or withdrawal services) or any other matter as such Authorized Person(s) in his, her or their sole discretion deem advisable, including, without limitation, providing for ratification of any signature or action on behalf of the Corporation;
 - b. to obtain and provide statements of account, including any deposits, drafts, payment/trade instructions, requests for the payment of money (including wire transfers and electronic payments and transfers), and other items whether negotiable or non-negotiable instruments, foreign exchange (individually, “**Instrument**” or collectively, “**Instruments**”);
 - c. to withdraw or order payment of any of the funds deposited in the Accounts, and to bind or obligate the Corporation, in such amounts and on such terms as such Authorized Person(s) may see fit, by signing, ratifying, or countermanding Instruments or other orders or agreements for the payment of money to the Corporation’s Account;
 - d. to issue written, telephone, electronic or verbal instructions for the transfer or payment of funds of the Corporation on deposit with Coinsquare or any other financial institution to Coinsquare, by manual, wire, electronic or other means;
 - e. to revoke or modify any or all of the authorizations herein and to authorize on behalf of the Corporation from time to time at his, her or their discretion other person(s) or Authorized Person(s) to do all or any of the foregoing;
2. notwithstanding any of the foregoing, any Authorized Person is hereby authorized to endorse for deposit to any of the Accounts any Instruments, which endorsements may be made in writing or by stamp;
3. the Corporation may enter into such agreements, containing such indemnities and other provisions, as Coinsquare may require in respect of the foregoing;
4. previous authorities granted by way of a resolution in respect of the foregoing matters generally by the directors of the Corporation are repealed as of the date of this resolution in respect of matters done hereafter. The foregoing resolutions shall continue in force until a certified copy of resolutions revoking or modifying them has been received by Coinsquare.

Coinsquare Signing Authority Resolution (*continued*)

Authorized Signatories

For each Authorized Person listed below, please indicate how many signatures are required to act on behalf of the Company and confirm each have provide a valid copy of a government issued photo ID^{1,2,3}

Printed Name of Authorized Person	Signature of Authorized Person	Number of Authorized Person(s) Required to Sign	ID Submitted
Alexandra Michaelides		1	<input checked="" type="checkbox"/> Yes
Dante Sanchez		1	<input checked="" type="checkbox"/> Yes
			Yes
			Yes
			Yes
			Yes

Director Signatures

We the undersigned, being the Directors of this Corporation, consent and agree that this corporate resolution was made;

On the date of: 2025-Feb-03

In the city/town of Toronto in the province of Ontario

Printed Name	Position at Company (ex. CEO, Treasurer)	Signature	Date (mm-dd-yyyy)
Dante Sanchez Robles	Board President		02-04-2025
Udit Vira	Board Vice President		02-04-2025
Alexandra Michaelides	Secretary		02-03-2025
Cameron John Fyfe	Treasurer		02-04-2025

¹ The copy of the identification document provided must be in colour.

² If submitting a driver's license both the front and back must be provided

³ Provincial Health Cards will not be accepted



Private & Confidential

Individual With Control Information

Dante Sanchez Robles

I, _____ holding the title of _____ President of the Board

At the Company _____ Hypha Worker Co-operative _____ hereby certify, to the best of my knowledge, that the information contained in this application form is complete and correct.

Signature

2025 / 02 / 04

Date

Title	Resolution 012 - add Dante and Lexa as BitBuy signers
File name	Blank_Signing_Authority_Form.pdf
Document ID	d7e76c98ff65c95443965e091787d2e79b1c2e39
Audit trail date format	YYYY / MM / DD
Status	● Signed

Document history

 SENT	2025 / 02 / 03 17:06:52 UTC-5	Sent for signature to Alexandra Michaelides (lexa@hypha.coop), Dante Sanchez Robles (dante@hypha.coop), Udit Vira (udit@hypha.coop) and Cameron John Fyfe (cameron@hypha.coop) from operations@hypha.coop IP: 99.225.254.21
 VIEWED	2025 / 02 / 03 17:07:07 UTC-5	Viewed by Alexandra Michaelides (lexa@hypha.coop) IP: 99.225.254.21
 SIGNED	2025 / 02 / 03 17:07:34 UTC-5	Signed by Alexandra Michaelides (lexa@hypha.coop) IP: 99.225.254.21
 VIEWED	2025 / 02 / 04 09:51:07 UTC-5	Viewed by Dante Sanchez Robles (dante@hypha.coop) IP: 85.131.169.74
 SIGNED	2025 / 02 / 04 09:52:01 UTC-5	Signed by Dante Sanchez Robles (dante@hypha.coop) IP: 85.131.169.74

Title	Resolution 012 - add Dante and Lexa as BitBuy signers
File name	Blank_Signing_Authority_Form.pdf
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Status	● Signed

Document history

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 VIEWED	2025 / 02 / 04 11:03:30 UTC-5	Viewed by Cameron John Fyfe (cameron@hypha.coop) IP: 98.97.45.166
 SIGNED	2025 / 02 / 04 11:24:00 UTC-5	Signed by Cameron John Fyfe (cameron@hypha.coop) IP: 98.97.45.166
 COMPLETED	2025 / 02 / 04 11:24:00 UTC-5	The document has been completed.