

RESOLUTIONS OF THE BOARD OF DIRECTORS

Resolution in writing of the board of directors of Hypha Worker Co-operative Inc. (the "Co-operative") held on this 8th day of December, 2025.

BACKGROUND

1. The Board of Directors of Hypha Worker Co-operative deems it necessary and appropriate to designate an individual with authority to execute documents and conduct transactions on behalf of the Co-operative.
2. Amanda Argast (also known as Andi Argast) has been identified as a suitable individual to be granted such signing authority.

IT WAS RESOLVED THAT

1. Amanda Argast is hereby authorized to sign contracts, agreements, and other documents on behalf of Hypha Worker Co-operative Inc.
2. This signing authority shall remain in effect until modified or revoked by subsequent resolution of the Board of Directors.
3. Financial institutions, vendors, and other third parties may rely upon this resolution as evidence of Amanda Argast's authority to act on behalf of the Co-operative.
4. The Secretary of the Board is directed to provide certified copies of this resolution to any party that may reasonably require it.

CURRENT STATE OF THE CO-OPERATIVE

Directors: Andi Argast, Cameron Fyfe, Vincent Charlebois, Violeta Cortes

Officers:

- * President: Andi Argast
- * Vice-President: Violeta Cortes
- * Treasurer: Cameron Fyfe
- * Secretary: Vincent Charlebois

This resolution may be executed in counterparts. Facsimile, scanned, or digital signatures are binding and are considered to be original signatures.

Dated in the Province of Ontario on the 8th day of December, 2025.

X _____ 

Andi Argast

X _____ 

Cameron Fyfe

Vincent Charlebois





Vincent Charlebois

X _____ 

Violeta Cortes






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Document history

<div> SENT</div>	<div>2025 / 12 / 08 13:25:44 UTC-5</div>	Sent for signature to Andi Argast (andi@hypha.coop), Cameron John Fyfe (cameron@hypha.coop), Vincent Charlebois (vincent@hypha.coop) and Violet Cortes (violet@hypha.coop) from operations@hypha.coop IP: 142.122.61.174
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