

The Impact DAO Cooperative ("LVC")

FOUNDER'S RESOLUTION

Place: Vaduz, 9490 Liechtenstein

Date: 14 February 2023

In attendance:

Shaun Bruce Conway, Chairman

Also duly authorized to represent ixo.world AG

1. SUBMISSION OF DOCUMENTS

The following documents (the "documents") have been submitted to the founders of the LVC:

- Innovation Document
- Contribution Regulations
- Share Register

2. DISCUSSION OF DOCUMENTS

The founders have established the LVC (Liechtenstein Venture Cooperative) on today's date.

The invention is hereby contributed to the LVC by the inventors. The innovation is described in the Innovation Document.

The membership Contribution Regulations prescribe how many shares the inventors are to receive for their contribution of the invention, and how the Innovation Document should be developed further, and the number of membership points to be assigned for what steps.

The share register describes how the shares are to be allocated to the founders, and how many member points are to be assigned to them for the contribution of the invention on the date of founding the LVC.

3. RESOLUTION

The founders declare that the LVC is able to take on the obligations stated in the documents. Moreover, it is agreed that the issue of the said documents is in the best interests of the LVC and is consistent with the Statutes.

THE FOLLOWING RESOLUTION IS ADOPTED:-

- (a) The inventors hereby contribute the invention to the LVC.
- (b) The content of the said documents is hereby approved.
- (c) The Innovation Document must be signed by all inventors. The Chairman's signature must be officially authenticated. The share register and the Contribution Regulations must be signed by the Chairman.
- (d) The inventors hereby waive any separate rights of their own to the innovation. All the rights have hereby passed to the LVC.
- (e) The inventors retain their right to be named as the inventor if a patent is applied for.

The Founders:



Shaun Conway, Chairman an duly authorized to represent ixo.world AG