# **CORPORATE SECRETARY CERTIFICATE - SPECIMEN SIGNATURES**

# **CORPORATE SECRETARY'S CERTIFICATE**

### **SPECIMEN SIGNATURES**

I, Victoria Wells, do hereby certify that I am the duly elected, qualified and acting Corporate Secretary of POLAR DYNAMICS ROBOTICS, INC., a Decorporation (the "Corporation"), and as such, I am authorized to execute and deliver this Certificate on behalf of the Corporation.

I further certify that set forth below are the genuine specimen signatures of the current officers and authorized signatories of the Corporation, each of wh holds the office or position indicated opposite their name as of the date hereo

the Corporation within the scope of their designated authority levels:  Name and Title   Specimen Signature    Dr. Elena Frost, Ph.D.   _  Chief Executive Officer & Director    Marcus Chen   _  Chief Technology Officer    Sarah Nordstrom   _  Chief Operating Officer	and is	nuthorized to execute de	ocuments, agree	ments, and instruments of
Name and Title   Specimen Signature   Dr. Elena Frost, Ph.D.   _  Chief Executive Officer & Director    Marcus Chen   _  Chief Technology Officer    Sarah Nordstrom   _	the Co	poration within the sco	ope of their desig	nated authority levels:
Dr. Elena Frost, Ph.D.   _ Chief Executive Officer & Director    Marcus Chen   _ Chief Technology Officer    Sarah Nordstrom   _				
Dr. Elena Frost, Ph.D.   _ Chief Executive Officer & Director    Marcus Chen   _ Chief Technology Officer    Sarah Nordstrom   _	Name	and Title   Specimen S	Signature	
Chief Executive Officer & Director    Marcus Chen   _  Chief Technology Officer    Sarah Nordstrom   _				
Marcus Chen   _ Chief Technology Officer   Sarah Nordstrom   _	Dr. El	ena Frost, Ph.D.  _		
Chief Technology Officer   Sarah Nordstrom   _	Chief I	Executive Officer & Dir	rector	
Sarah Nordstrom   _	Marcu	s Chen  _		
	Chief T	Cechnology Officer		
Chief Operating Officer	Sarah	Nordstrom   _		
omer operating officer	Chief (	Operating Officer		

Dr. James Barrett   _
Chief Robotics Officer
Victoria Wells   _
Chief Financial Officer & Corporate Secretary
I further certify that:
-
These individuals have been duly elected or appointed to their respective por
-
Each such person is authorized to execute and deliver, on behalf of the Corp
===== p ====== is definition to the corp

-

The specimen signatures appearing above are the true and genuine signatures

This Certificate may be relied upon by third parties dealing with the Corpora

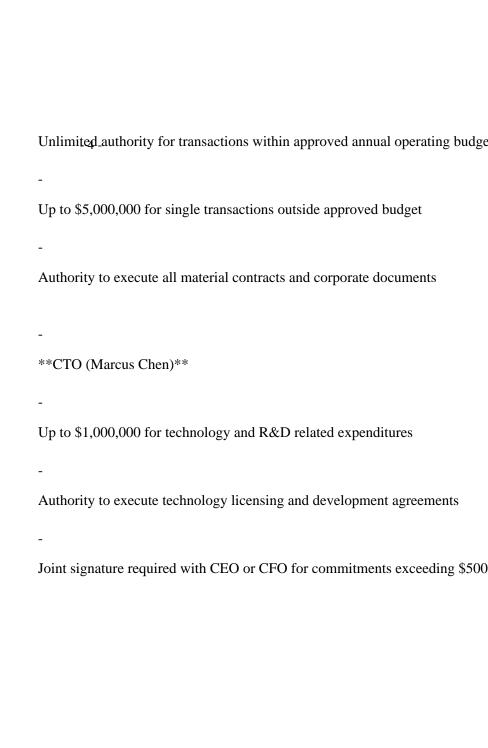
The authority evidenced by this Certificate has not been revoked, modified,

## **AUTHORITY LEVELS**

The following authority levels have been established by the Board of Director for the above-named officers:

\*\*CEO (Dr. Elena Frost)\*\*

-



5 -
**COO (Sarah Nordstrom)**
_
Up to \$2,000,000 for operational expenditures
-
Authority to execute operational and supply chain agreements
-
Joint signature required with CEO or CFO for commitments exceeding \$1,00
-
**Chief Robotics Officer (Dr. James Barrett)**
-
Up to \$750,000 for robotics development and engineering expenditures
-
Authority to execute technical partnership agreements

6 -
Joint signature required with CEO or CTO for commitments exceeding \$500
-
**CFO & Corporate Secretary (Victoria Wells)**
-
Up to \$2,000,000 for financial transactions
-
Authority to execute banking, tax, and financial documents
-
Joint signature required with CEO for commitments exceeding \$1,000,000

# EFFECTIVENESS AND VALIDITY

This Certificate shall remain in full force and effect until expressly revoked

or superseded by a subsequent certificate duly executed by an authorized off of the Corporation. The undersigned has executed this Certificate as of this 11th day of January, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporation this 11th day of January, 2024.

POLAR DYNAMICS ROBOTICS, INC.

**By:** \_

Victoria Wells

Corporate Secretary

[CORPORATE SEAL]

\_\_\_\_\_

### ACKNQWLEDGMENT

State of Delaware

County of New Castle

On this 11th day of January, 2024, before me personally appeared Victoria V who proved to me on the basis of satisfactory evidence to be the person who name is subscribed to this instrument and acknowledged to me that she execute the same in her authorized capacity as Corporate Secretary of Polar Dynamic Robotics, Inc., and that by her signature on the instrument, the Corporation upon behalf of which she acted executed the instrument.

I certify under PENALTY OF PERJURY that the foregoing paragraph is true correct.

WITNESS my hand and official seal.

Signature: \_
Notary Public

[NOTARY SEAL]

My Commission Expires: \_

