

BOARD RESOLUTION

Corporate Banking Authority

DeepShield Systems, Inc.

A Delaware Corporation

WHEREAS, the Board of Directors (the "Board") of DeepShield Systems, Inc., a Delaware corporation (the "Corporation"), deems it advisable and in the best interests of the Corporation to establish and maintain banking relationships with qualified financial institutions and to designate certain officers with authority to conduct banking transactions on behalf of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the following resolutions are hereby adopted by the Board:

****Designation of Financial Institutions****

The Corporation is hereby authorized to establish and maintain banking relationships with Silicon Valley Bank, JPMorgan Chase Bank, N.A., and First Republic Bank (collectively, the "Authorized Banks"), and to maintain such accounts as the officers of the Corporation deem necessary or advisable.

****Authorized Officers****

The following officers of the Corporation (the "Authorized Officers") are hereby authorized to act on behalf of the Corporation with respect to banking matters:

- a) Robert Kessler - Chief Financial Officer
- b) Dr. Marcus Chen - Chief Executive Officer
- c) Sarah Blackwood - Chief Technology Officer

****Banking Powers****

The Authorized Officers, acting individually or jointly as specified below, are hereby authorized to:

1. Open and close bank accounts in the name of the Corporation;
2. Execute and deliver any agreements, certificates, or other documents required by the Authorized Banks;

3. Sign, endorse, or deposit checks, drafts, and other instruments for payment of money;
4. Withdraw funds from Corporation accounts, whether by check, wire transfer, ACH, or other means;
5. Designate and modify online banking access and authority levels for employees;
6. Enter into credit facilities, loans, or other financing arrangements with any Authorized Bank.

****Transaction Limits and Requirements****

1. Single signature authority is granted for transactions up to \$250,000.
2. Dual signatures from any two Authorized Officers are required for:
 - a) Transactions exceeding \$250,000
 - b) Opening or closing of bank accounts
 - c) Execution of loan agreements or credit facilities
 - d) Modifications to banking relationship agreements

****Online Banking Administration****

1. The Chief Financial Officer is designated as primary administrator for all online banking platforms.
2. The CFO may delegate administrative rights and establish user access levels consistent with internal controls.

****Foreign Exchange Transactions****

The Authorized Officers may enter into foreign exchange transactions necessary for the Corporation's international operations, subject to the Corporation's Treasury Policy.

****Secretary's Certificate****

The Secretary of the Corporation is authorized to deliver certified copies of this resolution to the Authorized Banks as evidence of the authority granted herein.

BE IT FURTHER RESOLVED, that these resolutions shall remain in full force and effect until modified or rescinded by subsequent resolution of the Board, and that all prior resolutions relating to banking authority are hereby superseded.

IN WITNESS WHEREOF, the undersigned, being all the directors of the Corporation, have executed this Resolution as of January 11, 2024.

DIRECTORS:

Dr. Marcus Chen, Director

Sarah Blackwood, Director

James Morrison, Director

Dr. Elena Rodriguez, Director

CERTIFICATION

I, [Name of Corporate Secretary], Secretary of DeepShield Systems, Inc., hereby certify that the foregoing is a true and correct copy of resolutions duly adopted by the Board of Directors of the Corporation on January 11, 2024, and that such resolutions have not been amended, modified, or rescinded and remain in full force and effect as of the date hereof.

[Name], Secretary

DeepShield Systems, Inc.

[CORPORATE SEAL]

Date: January 11, 2024