

STOCKHOLDER INFORMATION RIGHTS POLICY

Summit Digital Solutions, Inc.

Effective Date: January 15, 2024

1. PURPOSE AND SCOPE

1. This Stockholder Information Rights Policy (the "Policy") establishes the framework and procedures governing stockholders' rights to access corporate information of Summit Digital Solutions, Inc. (the "Company") in accordance with Delaware General Corporation Law ("DGCL") Section 220 and other applicable laws.
2. This Policy applies to all stockholders of record and beneficial owners of the Company's capital stock, subject to the limitations and procedures set forth herein.

2. DEFINITIONS

1. "Confidential Information" means any non-public, proprietary, or sensitive information relating to the Company's business, operations, technology, finances, or strategic plans.
2. "Proper Purpose" means a purpose reasonably related to a person's interest as a stockholder of the Company, as determined under applicable Delaware law.
3. "Books and Records" means those documents and records that are subject to inspection under DGCL Section 220 and other applicable laws.

3. INFORMATION ACCESS RIGHTS

1. Basic Stockholder Rights

Stockholders shall have the right to inspect and copy the following records:

- (a) Certificate of Incorporation and Bylaws
- (b) Stock ledger and list of stockholders
- (c) Minutes of stockholder meetings and written consents
- (d) Annual financial statements
- (e) Other documents as required by Delaware law

2. Additional Information Rights

Stockholders holding at least 1% of the Company's outstanding shares for a minimum of six months may request:

- (a) Board and committee meeting minutes
- (b) Quarterly financial statements
- (c) Material contracts and agreements
- (d) Strategic planning documents

4. PROCEDURES FOR INFORMATION REQUESTS

1. Written Demand Requirements

All requests must be submitted in writing to the Corporate Secretary and include:

- (a) Proof of stock ownership
- (b) Statement of Proper Purpose
- (c) Description of requested records
- (d) Intended use of information
- (e) Signed confidentiality agreement

2. Response Timeline

The Company shall respond to properly submitted requests within:

- (a) 5 business days for basic stockholder rights
- (b) 15 business days for additional information rights
- (c) 30 business days for complex or extensive requests

5. LIMITATIONS AND RESTRICTIONS

1. The Company may deny or limit access to information where:

- (a) The stated purpose is improper or not reasonably related to stockholder interests
- (b) The request is unreasonably broad or burdensome
- (c) Disclosure would harm the Company's competitive position
- (d) Legal privileges or third-party rights would be violated
- (e) The requesting stockholder has previously misused Company information

2. Confidentiality Requirements

All information provided under this Policy shall be subject to:

- (a) Execution of a confidentiality agreement
- (b) Use restrictions limited to stated Proper Purpose
- (c) Prohibition on public disclosure without Company consent
- (d) Return or destruction upon Company request

6. PROTECTION OF PROPRIETARY INFORMATION

1. The Company shall implement appropriate safeguards including:

- (a) Redaction of sensitive information
- (b) Watermarking of documents
- (c) Electronic access controls
- (d) Monitoring of information usage
- (e) Documentation of all disclosures

7. COMPLIANCE AND ENFORCEMENT

1. Violations of this Policy may result in:

- (a) Termination of information access rights
- (b) Legal action for breach of confidentiality
- (c) Other remedies available under applicable law

2. The Company reserves all rights to protect its interests and ensure compliance with this Policy.

8. AMENDMENTS AND UPDATES

1. This Policy may be amended by the Board of Directors at any time, with notice to stockholders as required by law.

9. GOVERNING LAW

1. This Policy shall be governed by and construed in accordance with the laws of the State of Delaware, without regard to conflicts of law principles.

ADOPTED by the Board of Directors of Summit Digital Solutions, Inc. on January 15, 2024.

By:

Dr. Alexandra Reeves

Chief Executive Officer

ATTEST:

Corporate Secretary