

BOARD RESOLUTION OF DEEPSHIELD SYSTEMS, INC.

Executive Officer Appointments

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 appoint certain individuals to serve as executive officers of the Corporation;

WHEREAS, the Board has reviewed the qualifications of the candidates and determined them to be suitable for the respective positions; and

WHEREAS, pursuant to Article IV, Section 4.1 of the Corporation's Bylaws, the Board has the authority to appoint such officers as it deems necessary for the conduct of the business of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby takes the following actions:

1. Appointment of Chief Executive Officer

1 The Board hereby appoints Dr. Marcus Chen to serve as Chief Executive Officer of the Corporation, effective immediately, to hold such office until his successor is duly appointed and qualified or until his earlier resignation, removal, or death.

2 Dr. Chen shall have such duties, responsibilities, and authority as are customary for the position of Chief Executive Officer and as may be assigned from time to time by the Board.

2. Appointment of Other Executive Officers

1 The Board hereby appoints the following individuals to serve as executive officers of the Corporation, each effective immediately, to hold such offices until their respective successors are duly appointed and qualified or until their earlier resignation, removal, or death:

- (a) Sarah Blackwood - Chief Technology Officer
- (b) Robert Kessler - Chief Financial Officer
- (c) Dr. Elena Rodriguez - Chief Security Architect
- (d) James Morrison - Vice President of Engineering

2 Each officer shall have such duties, responsibilities, and authority as are customary for their

respective positions and as may be assigned from time to time by the Chief Executive Officer or the Board.

3. Compensation and Benefits

1 The Compensation Committee of the Board shall review and establish appropriate compensation arrangements for the newly appointed officers, including base salary, bonus opportunities, equity compensation, and other benefits.

2 The Chief Executive Officer is hereby authorized to negotiate and execute employment agreements with the appointed officers, subject to review and approval by the Compensation Committee.

4. Authority and Documentation

1 The proper officers of the Corporation are hereby authorized and directed to execute such documents and take such actions as they may deem necessary or appropriate to implement the foregoing resolutions.

2 The Secretary of the Corporation is hereby directed to record these resolutions in the minute book of the Corporation and to file copies with the appropriate regulatory authorities as required.

5. General Authorization

1 Any and all actions heretofore taken by any officer or director of the Corporation in connection with the matters contemplated by the foregoing resolutions are hereby ratified, confirmed, and approved in all respects.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Directors of DeepShield Systems, Inc., have executed this Written Consent as of January 11, 2024.

DIRECTORS:

William J. Harrison
Chairman of the Board

Dr. Patricia Zhao
Lead Independent Director

Michael T. Blackburn

Director

Jennifer R. Santos

Director

Admiral James D. McCarthy (Ret.)

Director

ATTESTED TO:

Corporate Secretary

[CORPORATE SEAL]