BOARD RESOLUTION - STOCK OPTION POOL INCREASE

BOARD RESOLUTION OF

POLAR DYNAMICS ROBOTICS, INC.

APPROVAL OF INCREASE TO 2018 STOCK OPTION

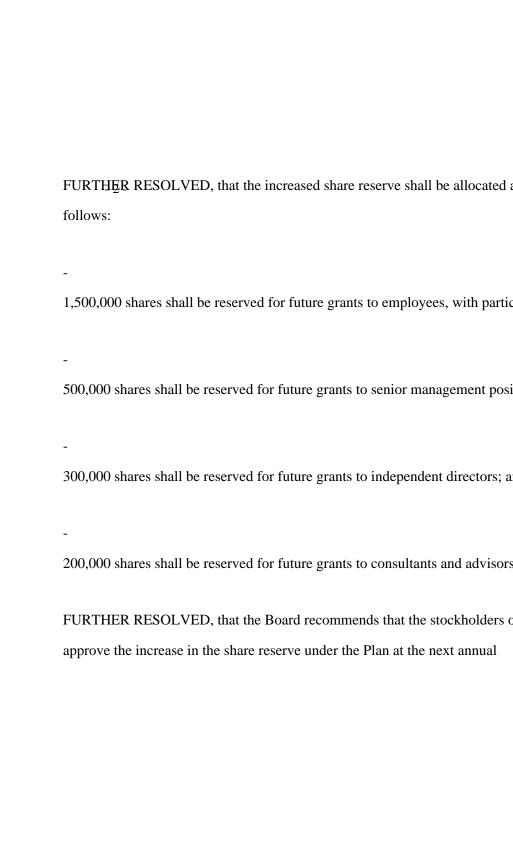
WHEREAS, the Board of Directors (the "Board") of Polar Dynamics Robotical Delaware corporation (the "Company"), has determined that it is in the best interests of the Company to increase the number of shares of Common Stock reserved for issuance under the Company's 2018 Equity Incentive Plan (the "Plan");

WHEREAS, the Board has reviewed the current status of equity compensation the Plan, including current grants outstanding and shares remaining available for issuance;

WHEREAS, the Company desires to attract and retain key employees, consuland advisors to support its growth initiatives in autonomous mobile robotics extreme environments; and

WHEREAS, the Board has determined that the current share reserve under the is insufficient to meet the Company's anticipated equity compensation needs through the next 24 months.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves a the number of shares of Common Stock reserved for issuance under the Plan 2,500,000 shares, from 4,000,000 shares to 6,500,000 shares, subject to stockholder approval;



| meeting | of stockholders; |
|-----------|--|
| FURTHI | ER RESOLVED, that the Chief Executive Officer and Chief Finance |
| of the Co | ompany (each, an "Authorized Officer") are hereby authorized and |
| directed | to prepare, execute, and file such documents and take such actions |
| they deer | m necessary or advisable to implement these resolutions, including |
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| Preparing | g appropriate documentation for stockholder approval; |
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| Making a | any necessary filings with the Securities and Exchange Commissio |
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| Updating | g Plan documentation to reflect the increased share reserve upon sto |
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Taking such other actions as may be necessary or appropriate to effectuate the

FURTHER RESOLVED, that all actions heretofore taken by any Authorized connection with the foregoing resolutions are hereby ratified, confirmed, and approved in all respects.

IN WITNESS WHEREOF, the undersigned, being all the members of the Bo Directors of Polar Dynamics Robotics, Inc., have executed this Written Cons as of January 10, 2024.

DIRECTORS:

Dr. Elena Frost

Chair of the Board

| Marcus Chen |
|-------------------|
| Director |
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| Sarah Nordstrom |
| Director |
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| Dr. James Barrett |
| Director |
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| |
| Victoria Wells |
| Director |
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Robert Kessler

Independent Director

Dr. Patricia Martinez

Independent Director

CERTIFICATION

I, Jennifer Hammond, Secretary of Polar Dynamics Robotics, Inc., hereby ce that the foregoing is a true and correct copy of resolutions duly adopted by the Board of Directors of the Company on January 10, 2024, and that such resolutions not been amended, modified, or rescinded and remain in full force and effect as of the date hereof.

