

SHAREHOLDERS' RESOLUTION

ContextSDK Inc.

WHEREAS, pursuant to the applicable law and the Bylaws of this ContextSDK Inc., a Delaware corporation, with its seat in 169 Madison Ave, #2895 New York, NY 10016 United States (the "Company"), it is deemed desirable and in the best interests of this Company that the following actions be taken, on this August 6, 2024, by the Shareholders of this Company pursuant to this written consent:

NOW, THEREFORE, BE IT RESOLVED that the undersigned Shareholders of this Company hereby consent to, approve and adopt the following:

I. Appointment of Director

- § 1.1 The shareholders hereby appoint, with effect from August 8, 2024, the following individuals as directors of the Company:
- (a) Felix Krause;
 - (b) Dieter Rappold; and
 - (c) Markus Lang.
- § 1.2 The board of directors shall now consist of three directors, and the necessary amendments to the corporate records shall be made to reflect this change.

II. Omnibus Resolution

- § 2.1 The officers of the Company are, and each acting alone is, hereby authorized and directed to
- (a) make any filings required by law to effect the above resolutions.
 - (b) do and perform any and all such acts, including execution of any and all documents and certificates, as said officers shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.
- § 2.2 Any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the Company.

This written consent shall be filed in the Minute Book of the Company and become a part of the records of the Company. This written consent may be signed by a counterpart and by fax.

[THE NEXT PAGE IS A SIGNATURE PAGE.]

IN WITNESS WHEREOF, the undersigned have executed this unanimous written consent as of the date first written above.

FELIX KRAUSE

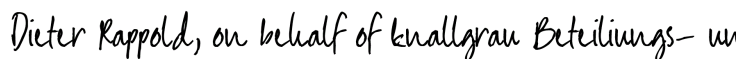
Signed by:



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**KNALLGRAU BETEILIGUNGS- UND
BERATUNGS GESELLSCHAFT M.B.H.**

Signiert von:

 Dieter Rappold, on behalf of Knallgrau Beteiligungs- und

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REINHARD HAFENSCHER

Signed by:



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