

**Ren Foundation**  
(the “Company”)

**Resolutions of the Sole Subscriber passed on 13 April 2023**

---

**Appointment of the Directors:**

It is hereby resolved **THAT** the following be appointed the Directors of the Company to hold office until removed in accordance with the Articles of Association of the Company, on the condition that the indemnity in favour of Directors in the Company’s Articles of Association will apply to and be enforceable by each Director against the Company:

David Theodore Perkins



A handwritten signature in blue ink, appearing to read 'mwhittaker', written over a horizontal line.

Melanie Whittaker

Authorised Signatory

for International Corporation Services Ltd.

Sole Subscriber