

Unanimous Written Resolutions of the Founder and Sole Supervisor of
Ren Foundation
(the "Company")

We, being the Founder and Sole Supervisor of the Company, hereby resolve:

1. As a special resolution in accordance with Clause 11 of the Company's Memorandum of Association and Article 18 of Company's Articles of Association **THAT** Clause 3(a) of the Memorandum of the Association of the Company be amended as follows:
3. The objects for which the Foundation Company is established are:
 - (a) to independently support research, development, growth, and awareness of all aspects of the Ren Protocol, implementations of the Ren Protocol, and its third-party developer and application ecosystems;

Approved and adopted by the Founder and Sole Supervisor of the Company.


Michael L. Alberga
Authorised signatory for
International Protectors & Advisors Ltd., Founder

Date: 14 April 2023


Michael L. Alberga
Authorised signatory for
International Protectors & Advisors Ltd., Sole Supervisor

Date: 14 April 2023

