



**IN THE COURT OF CHANCERY OF THE STATE
OF DELAWARE**

Anuj Gupta, Plaintiff,

V.

Stefan Safko and Scott Harvey, Defendants.

C.A. No. 2024-1296-SEM

**AFFIDAVIT OF STOCKHOLDER STATUS PROOF - ANUJ
GUPTA**

AFFIDAVIT OF STOCKHOLDER STATUS PROOF - ANUJ

GUPTA

I, **Anuj Gupta**, being duly sworn, depose and state as follows:

1. I am shareholder of common stock of Solfice Research, Inc
2. Based on the Company's cap table at the time of sale to Luminar in June 2022, I held approximately **8.66% (1,191,666)** of outstanding stock .
3. I exercised my voting power after the Company's asset sale to Luminar by temporarily joining the board in **July 2022** to inspect closing deliverables from Company counsel. The certification from the Company counsel validates my stockholder status. I resigned shortly after the Company counsel did not produce the employment agreements .
4. At no time prior to the sale was I solicited for my stockholder consent to authorize the transaction, nor was I provided any notice of the sale of assets by physical mail or by e-mail.
5. Pursuant to **8 Del. C. §228(e)**, prompt notice of stockholder action taken by written consent must be given to non-consenting stockholders. I did not receive such notice, nor was I approached to sign or otherwise consent to the action, whether by email or any other means.

6. Only after joining the Board of Directors of Solfice Research, Inc after the sale of assets I was able to gain access to certain closing documents from Company counsel. These documents omitted information concerning the inducements, consideration, or other benefits provided to the defendant directors and officers in connection with the sale.
7. I submit this affidavit in support of my demand under 8 Del. C. §220 to inspect the Company's books and records.

EXHIBIT LEDGER

Exhibit A - Stock certificate cancellation clarification from Carta

Exhibit B - Temporary Board Assignment by Defendant's counsel

Verification

I affirm under penalty of perjury under the laws of the State of Delaware that the foregoing is true and correct to the best of my knowledge.

Dated: SEP. 22, 2025

A handwritten signature in black ink, appearing to read "Anuj Gupta". It is written in a cursive style with some variations in letter height and slant.

Anuj Gupta

Sworn and subscribed before me this 22 day of SEP., 2025.

Notary Public

PLEASE SEE ATTACHED CERTIFICATE

Jurat

State of New York
County of Kings } ss.

Subscribed and sworn to (or affirmed) before me this
22 day of SEP., 2025 by

ANUJ GUPTA

Name of Signer 1

Name of Signer 2 (if any)



Signature of Notary Public

Notarized Online with NotaryLive.com

Place Notary Seal Above

Any Other Required Information
(Residence, Expiration Date, etc.)

