

AUTOMATIQUE, INC.

**ACTION BY UNANIMOUS WRITTEN CONSENT**  
**OF THE BOARD OF DIRECTORS**

In accordance with Section 141(f) of the Delaware General Corporation Law and the Bylaws of Automatique, Inc., a Delaware corporation (the "Company"), the undersigned, constituting all of the members of the Company's Board of Directors (the "Board"), hereby take the following actions and adopt the following resolutions by unanimous written consent without a meeting:

1. **Sale and Issuance of Stock**

**RESOLVED:** That the officers are authorized to sell and issue on behalf of the Company the shares of stock as set forth in Exhibit A (the "Shares") to the purchasers listed therein (the "Purchasers") in the amounts and subject to the vesting provisions specified opposite the Purchaser's name, at the price per share as set forth in Exhibit A, which the Board determines to be the fair value of such Shares as of the date hereof, and in exchange for the consideration set forth in Exhibit A, which the Board determines to have a value equal to the fair value of the Shares.

**RESOLVED FURTHER:** That each stock sale authorized in the above resolution shall be made pursuant to a Common Stock Purchase Agreement in substantially the form as previously presented to the board.

**RESOLVED FURTHER:** That, upon the Company's receipt of a fully executed Common Stock Purchase Agreement and the consideration provided for therein, the Company is authorized and directed to issue the Shares.

**RESOLVED FURTHER:** That it is desirable and in the best interest of the Company that its securities be qualified or registered for sale in various states; that the President or any Vice President and the Secretary or any Assistant Secretary hereby are authorized to determine the states in which appropriate action shall be taken to qualify or register for sale all or such part of the securities of the Company as said officers may deem advisable; that said officers are hereby authorized to perform on behalf of the Company any and all such acts as said officers deem necessary or advisable in order to comply with the applicable laws of any such states, and in connection therewith to execute and file all requisite papers and documents, including, but not limited to, applications, reports, surety bonds, irrevocable consents and appointments of attorneys for service of process; and the execution by such officers of any such paper or document or the doing by such officers of any act in connection with the foregoing matters shall conclusively establish such officers' authority from the Company and the approval and ratification by the Company of the papers and documents so executed and the action so taken.

**RESOLVED FURTHER:** That the stock sales authorized in the above resolution shall be conducted in such a manner as to qualify for the exemption from applicable state requirements regarding registration of the sale of securities.

**RESOLVED FURTHER:** That the officers and the officers' designees or agents are authorized and directed to execute and file a form of notification advising the applicable authority or authorities of the issuance of the Shares pursuant to applicable state securities laws.

2. **Omnibus Resolution**

**RESOLVED:** That each of the officers is authorized and empowered to take all such actions (including, without limitation, soliciting appropriate consents or waivers from stockholders) and to execute and deliver all such documents as may be necessary or advisable to carry out the intent and accomplish the purposes of the foregoing resolutions and to effect any transactions contemplated thereby and the performance of any such

actions and the execution and delivery of any such documents shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto.

*[Signature Page Follows]*

In accordance with the Company's Bylaws, this action may be executed in writing, or consented to by electronic transmission, in any number of counterparts, each of which when so executed shall be deemed to be an original and all of which taken together shall constitute one and the same action.

The consent of the undersigned shall be effective immediately upon the election of the undersigned as directors of the corporation; provided, however, that if such event has already occurred before the time of execution of this consent by the undersigned, then this consent shall be effective immediately. This consent shall be deemed revoked if it has not become effective within 60 days of the Actual Date of Signature below, which Actual Date of Signature is the date on which provision for the effectiveness of this consent has been made.

Signed: 5/30/2023

*Kurt Braget*

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Kurt Braget

**EXHIBIT A**

**INITIAL STOCK ISSUANCE TABLE**

| <b>Name</b> | <b>Shares and Price</b>                                 | <b>Amount and Form of Consideration</b>  | <b>Vesting Schedule</b>   |
|-------------|---|--|---|
| Kurt Braget | 8,500,000 shares of Common Stock at \$0.00001 per share | Cash, intellectual property or other assets having a value of at least \$85.00 | <p>100% of the Common Shares are subject to vesting (the “<u>Vesting Shares</u>”). 25% of the Vesting Shares shall vest on May 7, 2024 and 1/48th of the Vesting Shares shall vest monthly thereafter.</p> <p>In the event of a Change of Control, 100% of the Vesting Shares shall vest as described in the Common Stock Purchase Agreement.</p> |