

TRACKMY SOLUTIONS INC

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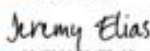
Action of Directors

By Unanimous Written Consent in Lieu of a Special Meeting

The undersigned, being all the directors of TrackMy Solutions Inc., a Missouri corporation ("TrackMy"), consent to and adopt the resolutions set forth below, and declare them to be in full force and effect the same as if they were duly adopted at a special meeting of the board of directors duly called, noticed and held.

RESOLVED, that Jeremy Elias, President – Founder and CEO, may source, negotiate, discuss and enter TrackMy into finance agreements (of varying terms and offers; traditional bank, merchant cash advance, AR factoring are examples), and any additional contractual relationships (partner and/or client software contracts) on behalf of the Corporation

Dated as of April 11, 2023.

DocuSigned by:  
  
834796CD847240D

Jeremy Elias

DocuSigned by:  
  
01FCA0EF57FB411...

Paul Edwards

DocuSigned by:  
  
8B58C8D46CC2461...

Caitlin Elias

DocuSigned by:  
  
260170659F2A432...

Joe Thomas

DocuSigned by:  
  
988D355857FB422...

Kyle Peterman