

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS  
OF RWAP Technologies Inc, a Wyoming corporation (the "Corporation")

The undersigned, being all of the members of the Board of Directors (the "Board") of RWAP Technologies Inc, a Wyoming corporation, hereby consent in writing, pursuant to the Wyoming Business Corporation Act and the Corporation's bylaws, to the adoption of the following resolutions effective as of January 1, 2026. This Written Consent shall be filed with the minutes of the proceedings of the Board.

Recitals

WHEREAS, the Board deems it advisable and in the best interests of the Corporation and its stockholders to appoint executive officers to manage the Corporation's business and affairs; and

WHEREAS, the Corporation has entered into (or will enter into) employment agreements (each an "Employment Agreement," and collectively, the "Employment Agreements") with the individuals named below, and the Employment Agreements contemplate the issuance of equity as part of each executive's compensation; and

WHEREAS, the Corporation's Articles of Incorporation (as amended, if applicable) authorize the issuance of Class B Common Stock (the "Class B Stock") on the terms set forth therein;

NOW, THEREFORE, BE IT:

1. Appointment of Executive Officers

RESOLVED, that the following individuals are hereby appointed to the executive offices set forth below, to serve at the pleasure of the Board and subject to the terms and conditions of their respective Employment Agreements and the Corporation's governing documents:

- John Christian Barlow Sr. — Chief Executive Officer (CEO)
- Saul Marc Kenton — Chief Revenue Officer (CRO)
- John C. Barlow Jr. — Chief Product Officer (CPO) and Interim Chief Technology Officer (Interim CTO)

FURTHER RESOLVED, that each appointed officer is authorized and directed to perform the duties customarily associated with such office and such other duties as may be assigned by the Board consistent with applicable law, the bylaws, and the Corporation's governing documents.

2. Approval of Employment Agreements

RESOLVED, that the Employment Agreements with the foregoing executives, in the forms presented to the Board (with such non-material changes as the executing officer approves, such approval to be conclusively evidenced by execution), are hereby approved and ratified; and

FURTHER RESOLVED, that the appropriate officers of the Corporation are authorized and directed to execute and deliver the Employment Agreements on behalf of the Corporation.

### 3. Issuance of Class B Common Stock (Equity Grants)

RESOLVED, that pursuant to and in accordance with the Employment Agreements, the Corporation is hereby authorized to issue to each of the following individuals Three Million Four Hundred Thousand (3,400,000) shares of the Corporation's Class B Common Stock, subject to the terms, vesting (if any), restrictions (if any), repurchase rights (if any), and other provisions set forth in the applicable Employment Agreement and any related stock grant notice, restricted stock purchase agreement, or other equity documentation approved by the Corporation:

1. John Christian Barlow Sr. — 3,400,000 shares of Class B Common Stock
2. Saul Marc Kenton — 3,400,000 shares of Class B Common Stock
3. John C. Barlow Jr. — 3,400,000 shares of Class B Common Stock

FURTHER RESOLVED, that the Board hereby determines that the consideration for the issuance of such shares, as set forth in the Employment Agreements and related equity documentation (including services rendered and/or to be rendered, and/or such other consideration as specified therein), is adequate and in the best interests of the Corporation.

### 4. Securities Law Compliance; Legends; Records

RESOLVED, that the issuance of the Class B Stock approved herein shall be issued in compliance with applicable federal and state securities laws, including reliance on applicable exemptions from registration; and

FURTHER RESOLVED, that any stock certificates (if certificated) and/or book-entry notations (if uncertificated) shall bear any legends and restrictions required by: (i) the Corporation's governing documents, (ii) the Employment Agreements and related equity documentation, and (iii) applicable securities laws; and

FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to update the Corporation's stock ledger/cap table, and to take all actions necessary or advisable to effectuate the issuance and properly record the transactions approved by these resolutions.

### 5. Authorization to Implement

RESOLVED, that the Chief Executive Officer, the Secretary, and any other appropriate officer of the Corporation (each an "Authorized Officer") is authorized and directed, for and on behalf of the Corporation, to execute and deliver any and all documents, instruments, notices, and agreements, and to take any and all actions deemed necessary or advisable to carry out the intent of the foregoing resolutions, including without limitation: (i) issuing the shares (by certificate or book-entry), (ii) collecting any required purchase price, if applicable, (iii) making or causing to be made any required filings, and (iv) obtaining signatures on any related equity documentation.

6. Ratification

RESOLVED, that any and all actions taken prior to the date hereof by the officers, directors, employees, or agents of the Corporation within the scope of the foregoing resolutions are hereby ratified, confirmed, and approved in all respects.

Signatures (Directors)

IN WITNESS WHEREOF, the undersigned directors have executed this Unanimous Written Consent effective as of January 1, 2026.

Director: *John Christian Barlow Sr.*  
John Christian Barlow Sr. (Jan 16, 2026 07:46:05 EST)  
Name: John Christian Barlow Sr.

Date: 01/16/2026

Director: *Saul Marc Kenton*  
Saul Marc Kenton (Jan 18, 2026 10:51:51 EST)  
Name: Saul Marc Kenton

Date: 01/18/2026

Director: *John Barlow*  
Name: John C. Barlow Jr.

Date: 01/16/2026

**John Christian Barlow Sr.**

E-signed 2026-01-16 07:46AM EST  
jcb@rwap.ai



**Saul Marc Kenton**

E-signed 2026-01-18 10:51AM EST  
marc@rwap.ai



**John C. Barlow Jr.**

E-signed 2026-01-16 01:43PM GMT+7  
john@rwap.ai  
RWAP TECHNOLOGIES INC



UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS  
OF RWAP Technologies Inc, a Wyoming corporation (the "Corporation")

The undersigned, being all of the members of the Board of Directors (the "Board") of RWAP Technologies Inc, a Wyoming corporation, hereby consent in writing, pursuant to the Wyoming Business Corporation Act and the Corporation's bylaws, to the adoption of the following resolutions effective as of January 1, 2026. This Written Consent shall be filed with the minutes of the proceedings of the Board.

Recitals

WHEREAS, the Board has determined that it is in the best interests of the Corporation and its stockholders for the Corporation to raise capital to fund operations, product development, growth initiatives, working capital, and other general corporate purposes; and

WHEREAS, the Board desires to authorize a seed financing round (the "Seed Round") pursuant to which the Corporation may offer and sell shares of its equity securities to investors, subject to the terms and conditions approved herein and compliance with applicable law;

NOW, THEREFORE, BE IT:

1. Authorization of Seed Round; Offering Size; Price; Accredited Investors Only

RESOLVED, that the Corporation is hereby authorized to conduct the Seed Round and to offer and sell up to Two Million (2,000,000) shares of the Corporation's Class A Common Stock (the "Seed Shares") at a purchase price of One Dollar and Twenty-Five Cents (US \$1.25) per share (the "Purchase Price"), for aggregate gross proceeds of up to Two Million Five Hundred Thousand Dollars (US \$2,500,000); and

FURTHER RESOLVED, that, at this time, the Seed Round shall be offered and sold only to "accredited investors" (as defined under applicable federal securities laws and regulations), and only in transactions intended to qualify for an exemption from registration; and

FURTHER RESOLVED, that the Board hereby determines that the Purchase Price is fair and reasonable and in the best interests of the Corporation and its stockholders in light of the Corporation's current status, prospects, capital needs, and other factors deemed relevant by the Board.

2. Offering Documents; Subscription Agreements; Investor Questionnaires

RESOLVED, that the Seed Round may be conducted pursuant to one or more subscription agreements, investor questionnaires (including accredited investor representations), disclosure schedules, term sheets, private placement memoranda (if any), and such other documents as the Authorized Officers (defined below) deem necessary or advisable (collectively, the "Seed Financing Documents"), all on such terms as the Authorized Officers approve, such approval to be conclusively evidenced by execution and delivery thereof; and

FURTHER RESOLVED, that the Authorized Officers are authorized and directed to prepare, negotiate, finalize, execute, and deliver the Seed Financing Documents, and to take such steps as are necessary or advisable to complete the Seed Round.

### 3. Securities Law Compliance; Regulation D; Legends; Filings

RESOLVED, that the offer and sale of the Seed Shares shall be made only in a manner intended to qualify for an exemption from registration under applicable federal and state securities laws, including, as applicable, Regulation D under the Securities Act of 1933, as amended, and applicable state “blue sky” exemptions; and

FURTHER RESOLVED, that the Seed Shares shall be issued as “restricted securities” and shall bear appropriate legends and/or book-entry notations reflecting restrictions on transfer and such other legends as may be required by applicable law and the Corporation’s governing documents; and

FURTHER RESOLVED, that the Authorized Officers are authorized and directed to make or cause to be made any required notices or filings (including, if applicable, a Form D filing with the SEC and any required state notices/fees) in connection with the Seed Round.

### 4. Authority to Allocate; Close in Tranches; Accept Consideration

RESOLVED, that the Authorized Officers are authorized to (i) accept subscriptions and allocate Seed Shares among investors, (ii) close the Seed Round in one or more closings, including rolling or tranche closings, (iii) reject or reduce any subscription in the Corporation’s discretion, and (iv) accept consideration for the Seed Shares in cash, wire transfer, or such other lawful forms of consideration as are approved in the Seed Financing Documents; and

FURTHER RESOLVED, that the Authorized Officers are authorized to make such non-material modifications to the Seed Financing Documents as they deem necessary or advisable to consummate the Seed Round, provided that the offering shall not exceed 2,000,000 shares and shall not be sold at a per-share price below \$1.25 without further Board approval.

The Board acknowledges that the Seed Round may be offered and sold to accredited investors at this time and, if later determined advisable, may also be offered and sold to non-accredited investors, provided that any such offering or sale remains within the parameters authorized by these resolutions (including the maximum number of Seed Shares and the minimum Purchase Price). Any expansion of the Seed Round to include non-accredited investors may be implemented upon written notice to the Board from the founders or the Chief Executive Officer describing the intended investor eligibility, proposed disclosure materials, and closing timeline, and no further Board action shall be required unless the Authorized Officers determine that changes outside the authorized parameters are necessary or advisable.

### 5. Cap Table; Stock Ledger; Issuance Mechanics

RESOLVED, that the proper officers of the Corporation are authorized and directed to issue the Seed Shares by certificate or book-entry (as determined by the Corporation), to

update the Corporation's stock ledger and capitalization records, and to take all actions necessary or advisable to effectuate and properly record the transactions authorized by these resolutions.

## 6. Designation of Authorized Officers


RESOLVED, that the Chief Executive Officer, the Secretary, and any other officer designated by the Chief Executive Officer (each an "Authorized Officer") are authorized and directed to carry out the intent of the foregoing resolutions and to execute and deliver any documents and instruments and take any actions deemed necessary or advisable to consummate the Seed Round.


## 7. Ratification


RESOLVED, that any and all actions taken prior to the date hereof by the officers, directors, employees, or agents of the Corporation within the scope of the foregoing resolutions are hereby ratified, confirmed, and approved in all respects.

## Signatures (Directors)

IN WITNESS WHEREOF, the undersigned directors have executed this Unanimous Written Consent effective as of January 1, 2026.

Director:  Date: 01/16/2026  
John Christian Barlow Sr. (Jan 16, 2026 07:46:05 EST)  
Name: John Christian Barlow Sr.

Director:  Date: 01/18/2026  
Saul Marc Kenton (Jan 18, 2026 10:51:51 EST)  
Name: Saul Marc Kenton

Director:  Date: 01/16/2026  
Name: John C. Barlow Jr.

**John Christian Barlow Sr.**

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RWAP TECHNOLOGIES INC



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OF RWAP Technologies Inc, a Wyoming corporation (the "Corporation")

The undersigned, being all of the members of the Board of Directors (the "Board") of RWAP Technologies Inc, a Wyoming corporation, hereby consent in writing, pursuant to the Wyoming Business Corporation Act and the Corporation's bylaws, to the adoption of the following resolutions effective as of January 1, 2026. This Written Consent shall be filed with the minutes of the proceedings of the Board.

Recitals

WHEREAS, the Corporation has received certain cash advances, payments, and other funding from one or more founders prior to the date hereof to support organizational, operational, and other corporate purposes; and

WHEREAS, the Board desires to (i) confirm the treatment of founder funding made on or before December 31, 2025 as capital contributions to the Corporation, and (ii) establish the treatment of any founder funds provided on or after January 1, 2026 as non-interest-bearing loans on the terms set forth below; and

WHEREAS, the Board acknowledges that the total amount of such founder funding contributed to the Corporation on or before December 21, 2025 equals \$1,386,640.11;

NOW, THEREFORE, BE IT:

1. Founder Funding Through December 31, 2025 Deemed Capital Contribution

RESOLVED, that any and all funds, payments, advances, reimbursements, or other investments provided to the Corporation by any founder (collectively, "Founder Funding") on or before December 31, 2025 are hereby ratified, confirmed, and designated as capital contributions to the Corporation (each a "Founder Contribution"), and shall be treated as paid-in capital for corporate purposes, and shall not constitute debt of the Corporation, unless otherwise expressly documented in writing and approved by the Board prior to such date; and

FURTHER RESOLVED, that, without limiting the foregoing, the Board acknowledges that the Corporation's aggregate Founder Funding contributed on or before December 31, 2025 totals One Million Three Hundred Eighty-Six Thousand Six Hundred Forty Dollars and Eleven Cents (US \$1,386,640.11), which amount is confirmed as a Founder Contribution and treated as paid-in capital of the Corporation.

2. Founder Funding On and After January 1, 2026 Deemed Non-Interest-Bearing Loan

RESOLVED, that any and all Founder Funding received by the Corporation on or after January 1, 2026, for any purpose whatsoever, shall be treated as a non-interest-bearing loan from the applicable founder to the Corporation (each a "Founder Loan"), unless the Board (or an Authorized Officer acting pursuant to Board authorization) expressly designates such funding as a capital contribution in writing at the time of receipt; and

FURTHER RESOLVED, that each Founder Loan shall be recorded on the Corporation's books as a liability, and shall be subject to the repayment mechanics set forth in these resolutions.

### 3. Repayment of Founder Loans

RESOLVED, that each Founder Loan shall be repayable by the Corporation, at the Corporation's election, in either of the following ways:

#### (a) Cash Repayment from Operating Capital Raised

The Corporation may repay all or any portion of a Founder Loan in cash from operating capital raised by the Corporation (including proceeds from equity financings, revenue, or other lawful sources of operating funds), at such times and in such amounts as are determined by the Authorized Officers to be prudent and in the best interests of the Corporation.

#### (b) Repayment via Stock Options at 25% Discount to Seed Price

Alternatively, the Corporation may repay all or any portion of a Founder Loan by issuing to the applicable founder stock options (or, if permitted under the Corporation's equity plan and approved documentation, another equity award) having an exercise price equal to seventy-five percent (75%) of the Seed Round purchase price of \$1.25 per share, i.e., an exercise price of \$0.9375 per share (the "Discounted Option Price"), subject to the terms, vesting (if any), restrictions (if any), and other provisions set forth in the applicable equity award documentation approved by the Corporation; provided, however, that any such equity issuance shall be made pursuant to written equity award documentation approved by the Corporation and in compliance with applicable securities laws.

FURTHER RESOLVED, that for purposes of calculating the number of options issued in repayment of a Founder Loan under this Section 3(b), the principal amount of the Founder Loan (or portion thereof being repaid) shall be divided by the Discounted Option Price, and the resulting number of options shall be rounded down to the nearest whole share, unless otherwise determined by an Authorized Officer in a manner consistent with the Corporation's equity administration practices.

### 4. Documentation; Authority to Implement; Ledger Updates

RESOLVED, that the officers of the Corporation are authorized and directed to maintain appropriate records reflecting Founder Contributions and Founder Loans consistent with these resolutions, including maintaining schedules of amounts advanced, dates received, purposes, and repayment elections; and

FURTHER RESOLVED, that the Chief Executive Officer, the Secretary, and any other officer designated by the Chief Executive Officer (each an "Authorized Officer") are authorized and directed to prepare, execute, and deliver any acknowledgments, promissory notes, receipts, schedules, or related documentation consistent with these resolutions, and to take all actions necessary or advisable to implement the intent of these resolutions.

## 5. Ratification

RESOLVED, that any and all actions taken prior to the date hereof by the officers, directors, employees, or agents of the Corporation consistent with the intent of the foregoing resolutions are hereby ratified, confirmed, and approved in all respects.

### Signatures (Directors)

IN WITNESS WHEREOF, the undersigned directors have executed this Unanimous Written Consent effective as of January 1, 2026.

Director: *John Christian Barlow Sr.*  
John Christian Barlow Sr. (Jan 16, 2026 07:46:05 EST)  
Name: John Christian Barlow Sr.

Date: 01/16/2026

Director: *Saul Marc Kenton*  
Saul Marc Kenton (Jan 18, 2026 10:51:51 EST)  
Name: Saul Marc Kenton

Date: 01/18/2026

Director: *John Barlow*  
Name: John C. Barlow Jr.

Date: 01/16/2026

**John Christian Barlow Sr.**

E-signed 2026-01-16 07:46AM EST  
jcb@rwap.ai



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RWAP TECHNOLOGIES INC



UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS  
OF RWAP Technologies Inc, a Wyoming corporation (the "Corporation")

The undersigned, being all of the members of the Board of Directors (the "Board") of RWAP Technologies Inc, a Wyoming corporation, hereby consent in writing, pursuant to the Wyoming Business Corporation Act and the Corporation's bylaws, to the adoption of the following resolutions effective as of January 1, 2026. This Written Consent shall be filed with the minutes of the proceedings of the Board.

Recitals

WHEREAS, the Board deems it advisable and in the best interests of the Corporation and its stockholders to adopt and ratify the Corporation's bylaws and confirm certain organizational matters, including the registered agent, principal office, fiscal year, and recordkeeping practices; and

WHEREAS, the Board desires to confirm the size and initial structure of the Board, confirm officer roles, authorize general officer authority and execution limits, and ratify certain actions previously taken in connection with the formation and early operations of the Corporation;

NOW, THEREFORE, BE IT:

1. Adoption and Ratification of Bylaws

RESOLVED, that the bylaws of the Corporation (the "Bylaws"), in the form presented to the Board, are hereby adopted, approved, and ratified as the bylaws of the Corporation, effective as of January 1, 2026; and

FURTHER RESOLVED, that the Secretary of the Corporation is authorized and directed to certify and place the Bylaws in the Corporation's minute book and corporate records.

2. Registered Agent and Principal Office

RESOLVED, that the Corporation's registered agent and registered office in the State of Wyoming are hereby confirmed as follows:

Wyoming Registered Agent Services LLC  
30 N Gould St Ste 100  
Sheridan, WY 82801

FURTHER RESOLVED, that the Corporation's principal executive office is hereby confirmed as follows:

32 W 4th Street  
Emporium, PA 15834

FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to make any filings and take any actions necessary or advisable to confirm, maintain, or change the registered agent, registered office, or principal office address, including filings with the Wyoming Secretary of State, as appropriate.

### 3. Board Size; Temporary Appointment; Executive Rotation

RESOLVED, that the authorized number of directors of the Corporation is hereby fixed at five (5) directors, subject to adjustment as permitted under the Corporation's Articles of Incorporation and Bylaws; and

FURTHER RESOLVED, that John Christian Barlow Sr., in his capacity as Chief Executive Officer, is hereby temporarily appointed to serve as a director of the Corporation until his successor is duly elected or appointed or until his earlier resignation or removal in accordance with the Corporation's Articles of Incorporation and Bylaws; and

FURTHER RESOLVED, that the Board hereby authorizes a governance practice pursuant to which certain executive officers of the Corporation may serve on the Board on a rotational basis (the "Executive Rotation"), subject at all times to: (i) the Corporation's Articles of Incorporation and Bylaws, (ii) applicable law, and (iii) the Board's continuing authority to appoint, remove, and fill vacancies on the Board; and

FURTHER RESOLVED, that the Board hereby adopts the Board Seat Rotation Policy attached hereto as Exhibit A, which is incorporated into these resolutions by reference.

### 4. Confirmation of Officer Roles

RESOLVED, that the Board hereby confirms the Corporation's officer roles and appointments as follows:

- John Christian Barlow Sr. — Chief Executive Officer (CEO)
- Saul Marc Kenton — Chief Revenue Officer (CRO)
- John C. Barlow Jr. — Chief Product Officer (CPO) and Interim Chief Technology Officer (Interim CTO)

FURTHER RESOLVED, that each officer shall have the authority and responsibilities customarily associated with such office, together with such additional authority and responsibilities as may be assigned by the Board consistent with applicable law, the Bylaws, and the Corporation's governing documents.

### 5. Fiscal Year

RESOLVED, that the fiscal year of the Corporation shall be the calendar year, ending on December 31 of each year, unless otherwise changed by further resolution of the Board.

### 6. Minute Book; Corporate Records; Stock Ledger and Book-Entry Issuances

RESOLVED, that the Corporation shall maintain a corporate minute book and other corporate records in such form (physical and/or electronic) as the officers deem appropriate, and that such records shall include, without limitation, the Articles of Incorporation, Bylaws, minutes and written consents of stockholders and the Board, and such other records required by applicable law; and

FURTHER RESOLVED, that the Corporation's stock ledger (including capitalization table records maintained in a reliable system) shall serve as the official record of share issuances and ownership, and that shares may be issued in book-entry form (uncertificated) unless the Corporation determines to issue certificates; and

FURTHER RESOLVED, that the officers are authorized and directed to prepare, maintain, and update the stock ledger/cap table and to ensure that issuances are properly recorded, including appropriate legends or transfer restrictions as required by law and the Corporation's governing documents.

#### 7. General Authority of Officers; Execution Limits

RESOLVED, that the Chief Executive Officer, the Secretary, and any other officer duly appointed by the Board (each an "Authorized Officer") is authorized to negotiate, execute, and deliver contracts, agreements, instruments, certificates, and documents on behalf of the Corporation, and to take such actions as the Authorized Officer deems necessary or advisable to conduct the Corporation's business, including without limitation:

1. opening and maintaining bank accounts and other financial accounts;
2. signing and filing governmental forms, permits, registrations, and reports;
3. hiring and terminating employees and independent contractors;
4. engaging vendors, consultants, and professional advisors;
5. purchasing goods and services and approving ordinary-course expenditures; and
6. taking such other actions as are customary or necessary to operate the Corporation;

provided, however, that any single contract, commitment, or expenditure by the Corporation in excess of \$50,000, or any transaction outside the ordinary course of business, shall require prior approval of the Board (which may be given by written consent).

#### 8. Omnibus Ratification of Prior Actions

RESOLVED, that any and all actions taken or caused to be taken prior to the date hereof by the incorporator, the founders, any director, any officer, employee, or agent of the Corporation on behalf of the Corporation, including without limitation actions relating to: (i) formation and organization of the Corporation, (ii) payment of organizational expenses, (iii) negotiation and execution of early contracts and vendor arrangements, (iv) preliminary intellectual property development and related work, (v) establishment of banking or financial relationships, and (vi) all other early operational activities (collectively, the "Prior Actions"), are hereby ratified, confirmed, and approved in all respects as the acts and deeds of the Corporation.

Exhibit A

BOARD SEAT ROTATION POLICY

1. Purpose. This Board Seat Rotation Policy (the "Policy") establishes a mechanism by which certain executive officers of RWAP Technologies Inc (the "Corporation") may serve on the Board on a rotational basis, consistent with the Corporation's Articles of Incorporation, bylaws, and applicable law.
2. Board Size; Composition. The authorized number of directors is five (5). The Board may include executive officers serving pursuant to this Policy and other directors appointed or elected pursuant to the Corporation's governing documents.
3. Eligibility. Unless otherwise determined by the Board, executives eligible for rotation may include the Corporation's CEO and such other executive officers as the Board may designate from time to time.
4. Rotation Mechanics. The CEO (or the Secretary at the CEO's direction) shall circulate to the Board a proposed rotation schedule identifying: (i) the executive officer proposed to serve, and (ii) the proposed start date and end date of the service period. Unless a majority of the Board objects in writing within five (5) business days after receipt, the proposed schedule shall be deemed accepted and the Secretary shall record the schedule in the Corporation's minute book.
5. Term; Removal; Vacancies. Any executive serving pursuant to this Policy serves at the pleasure of the Board and may be removed at any time with or without cause by the Board in accordance with the Corporation's governing documents. Any vacancy created by removal, resignation, or otherwise may be filled by the Board or pursuant to an updated rotation schedule recorded under this Policy.
6. No Limitation on Board Authority. Nothing in this Policy limits the Board's authority to appoint directors, remove directors, fill vacancies, or otherwise act in accordance with the Corporation's governing documents and applicable law.
7. Recordkeeping. The Secretary shall maintain in the Corporation's records the then-current Board composition and all rotation schedules implemented pursuant to this Policy.

Signatures (Directors)


IN WITNESS WHEREOF, the undersigned directors have executed this Unanimous Written Consent effective as of January 1, 2026.

Director: *John Christian Barlow Sr.* Date: 01/16/2026  
John Christian Barlow Sr. (Jan 16, 2026 07:46:05 EST)  
Name: John Christian Barlow Sr.

Director: *Saul Marc Kenton* Date: 01/18/2026  
Saul Marc Kenton (Jan 18, 2026 10:51:51 EST)  
Name: Saul Marc Kenton

Director: *John Barlow* Date: 01/16/2026  
Name: John C. Barlow Jr.


**John Christian Barlow Sr.**  
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marc@rwap.ai



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RWAP TECHNOLOGIES INC













# 2026.01.12 UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS

Final Audit Report

2026-01-18

Created:	2026-01-16
By:	BOARD OF DIRECTORS (board@rwap.ai)
Status:	Signed
Transaction ID:	CBJCHBCAABAADdn0KJh6KXgXjA3nWX2lhC3MoCgvoDP-

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-  Document created by BOARD OF DIRECTORS (board@rwap.ai)  
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-  Document emailed to John Christian Barlow Sr. (jcb@rwap.ai) for signature  
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-  Document emailed to John C. Barlow Jr. (john@rwap.ai) for signature  
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-  Email viewed by John C. Barlow Jr. (john@rwap.ai)  
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2026-01-18 - 3:51:13 PM GMT
-  Document e-signed by Saul Marc Kenton (marc@rwap.ai)  
Signature Date: 2026-01-18 - 3:51:51 PM GMT - Time Source: server

✔ Agreement completed.

2026-01-18 - 3:51:51 PM GMT