

Unanimous Written Consent of the Board of Directors

RWAP Technologies Inc (a Wyoming profit corporation) (the “Company”)

The undersigned, being all of the interim members of the Board of Directors of the Company (the “Board”), acting pursuant to applicable Wyoming law and the Company’s governing documents, hereby adopt the following resolutions by unanimous written consent effective as of February 27, 2026 (the “Consent”).

Recitals

WHEREAS, the Company has determined it is advisable and in the best interests of the Company and its stockholders for the Company to acquire and hold all right, title, and interest in and to the invention titled “Systems and Methods for Dual Chain Synchronization of Digital Property Tokens” and related patent rights, including the patent applications identified below (the “Patent Rights”);

WHEREAS, the Company has entered into one or more Patent Rights Assignment Agreements (each, an “Assignment Agreement”) pursuant to which the following individuals (each, an “Assignor”) have assigned, transferred, and conveyed to the Company all of such Assignor’s right, title, and interest in and to the Patent Rights:

- John Christian Barlow Sr.
- Saul Marc Kenton
- John C. Barlow Jr.
- AnaMarie Barlow

WHEREAS, the Patent Rights include, without limitation, the following filed applications (and any continuations, divisionals, continuations-in-part to the extent permitted, reissues, reexaminations, foreign counterparts, and related priority claims to the extent applicable):

- U.S. Utility Patent Application (Nonprovisional): Application No. 19/456,268 (Confirmation No. 6248; Patent Center Reference 74091649; e-Receipt timestamp January 22, 2026, 1:41:31 PM ET)
- PCT International Application (RO/US): PCT/US 26/13002 (Confirmation No. 5261; Reference 74230707; e-Receipt timestamp January 29, 2026)

WHEREAS, the Board desires to approve and ratify the Assignment Agreement(s) and authorize the ministerial actions required to evidence and perfect the Company’s ownership of the Patent Rights;

WHEREAS, certain Assignment Agreement(s) contemplate that the Company may enter into a separate agreement addressing routine coordination and administrative support for patent prosecution and portfolio administration relating to the Patent Rights.

NOW, THEREFORE, BE IT RESOLVED:

1. Approval and Ratification of Assignment Agreement(s).

RESOLVED, that the Board hereby approves, adopts, and ratifies each Assignment Agreement executed by any of the Assignors listed above in favor of the Company, and the transactions contemplated thereby, including the Company's acquisition of the Patent Rights.

2. Acceptance of Patent Rights; Centralized IP File.

RESOLVED, that the Company shall maintain a centralized IP file (digital and/or physical) containing (i) fully executed originals (or executed counterparts) of each Assignment Agreement, (ii) all exhibits/schedules thereto, and (iii) related correspondence, filing receipts, and evidence of recordation.

3. Authorization to Record Assignments; Perfect Title.

RESOLVED, that any officer of the Company (each, an "Authorized Officer") is authorized and directed, in the name and on behalf of the Company, to:

- (a) record the assignment(s) with the USPTO (and, as applicable, the relevant recordation authorities in other jurisdictions);
- (b) take such further actions as are reasonably necessary to evidence, perfect, or memorialize the Company's ownership of the Patent Rights; and
- (c) execute and deliver any supporting documents consistent with the Assignment Agreement(s) and these resolutions.

4. Authorization of IP Administration Services Agreement .

RESOLVED, that the Board hereby authorizes the Company to enter into an IP administration / prosecution coordination services agreement with John Christian Barlow Sr. that is intended to implement the administrative coordination contemplated by the applicable Assignment Agreement(s), and to support continuity and orderly management of prosecution and portfolio administration for the Patent Rights (the "IP Administration Agreement"); provided that:

- (a) the IP Administration Agreement shall not transfer ownership of the Patent Rights away from the Company; and
- (b) an Authorized Officer is authorized to execute the IP Administration Agreement and any exhibits thereto as an ordinary-course administrative arrangement supporting the Company's IP operations.

5. Delegation to Officers; Non-Substantive Revisions.

RESOLVED, that an Authorized Officer is authorized to negotiate, approve, and execute the IP Administration Agreement described above, with such changes as the Authorized Officer deems necessary or advisable that are consistent with the intent of these resolutions and the applicable Assignment Agreement(s), including completing blanks, dates, exhibits, and other ministerial or non-substantive clarifications.

6. General Authorization; Prior Acts Ratified.

RESOLVED, that each Authorized Officer is authorized and directed to do any and all acts and to execute and deliver any and all documents deemed necessary, advisable, or appropriate to carry out the intent of the foregoing resolutions, and any actions previously taken consistent with these resolutions are hereby ratified and approved.

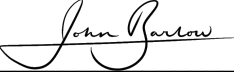
Authorized Officers

RESOLVED, that the following are “Authorized Officers” for purposes of this Consent: John Christian Barlow Sr, CEO, CLO; John C. Barlow Jr, CPO; Saul Marc Kenton CRO.

Signatures

IN WITNESS WHEREOF, the undersigned directors have executed this Unanimous Written Consent effective as of the date first written above.

Director: [John Christian Barlow Sr for Board of Directors](#) John Christian Barlow Sr for Board of Directors (Feb 27, 2026 15:58:11 EST) Name: John Christian Barlow Sr for Board of Directors Date: 02/27/2026

Director:  Name: John Barlow Date: 02/28/2026

Director: [Saul Marc Kenton](#) Saul Marc Kenton (Mar 1, 2026 05:43:06 EST) Name: Saul Marc Kenton Date: 03/01/2026











2026.02.27 Unanimous Written Consent of the Board of Directors (1)


Final Audit Report

2026-03-01


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"2026.02.27 Unanimous Written Consent of the Board of Directors (1)" History

-  Document created by BOARD OF DIRECTORS (board@rwap.ai)
2026-02-27 - 8:51:09 PM GMT
-  Document emailed to marc@rwap.ai for signature
2026-02-27 - 8:51:13 PM GMT
-  Document emailed to John Barlow (john@rwap.ai) for signature
2026-02-27 - 8:51:13 PM GMT
-  Document emailed to jcb@rwap.ai for signature
2026-02-27 - 8:51:14 PM GMT
-  Email viewed by jcb@rwap.ai
2026-02-27 - 8:56:48 PM GMT
-  Signer jcb@rwap.ai entered name at signing as John Christian Barlow Sr for Board of Directors
2026-02-27 - 8:58:09 PM GMT
-  Document e-signed by John Christian Barlow Sr for Board of Directors (jcb@rwap.ai)
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-  Email viewed by John Barlow (john@rwap.ai)
2026-02-28 - 2:18:07 PM GMT
-  Document e-signed by John Barlow (john@rwap.ai)
Signature Date: 2026-02-28 - 2:19:17 PM GMT - Time Source: server
-  Email viewed by marc@rwap.ai
2026-03-01 - 10:19:43 AM GMT

 Signer marc@rwap.ai entered name at signing as Saul Marc Kenton

2026-03-01 - 10:43:04 AM GMT

 Document e-signed by Saul Marc Kenton (marc@rwap.ai)

Signature Date: 2026-03-01 - 10:43:06 AM GMT - Time Source: server

 Agreement completed.

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