MAKERDAO RESOLUTION

Date: **DATED AS OF RELATED EXECUTIVE VOTE ON MAKERDAO**

No: **1**

Purpose: **RATIFICATION OF INITIAL SETUP**

This resolution is intended to ratify the creation and operation of Pinwheel Ltd, an exempted company with limited liability under the laws of the Cayman Islands and a wholly owned subsidiary of RWA Foundation, a Cayman Islands foundation company ("RWA Foundation").

Reference is made to the Articles of Association (the "Articles") of the RWA Foundation, pursuant to which RWA Foundation's operations are governed. Capitalized terms used herein and not otherwise defined shall have the meaning given to them in the Articles.

This resolution sets out the instructions and ratifications duly passed as an executed vote on https://vote.makerdao.com ("Maker Governance Voting Portal") in accordance with the governance protocols of MakerDAO on the date specified above.

RATIFICATION

In accordance with the governance protocols of MakerDAO on the date specified above and pursuant to the Articles, the Maker token holders hereby approve and ratify all agreements with third-parties and entities established herein and instruct the directors of the RWA Foundation and its associated agents (Leeward Management, Zedra Directors, and Silverside Management) to perform the following actions:

1. Execute all required agreements and carry out all required actions to facilitate the formation of Pinwheel Ltd and its entry into all required transaction documents to facilitate the delivery of Facilitation Incentives (as defined in the Memorandum of Understanding) by Trident Digital Technologies Ltd or its affiliates.

2. Engage Ogier or another suitable law firm to perform legal services in relation to the formation of Pinwheel Ltd and any subsequent activities of such entity as described in any MakerDAO resolutions.

3. Instruct Pinwheel Ltd to execute all required transaction documents and carry out all required actions to facilitate the delivery of Facilitation Incentives by Trident Digital Technologies Ltd or its affiliates.