

## MAKERDAO RESOLUTION

**Date:** Dated as of related Executive Vote on MakerDAO

**Purpose:** Receipt of USD from Consol Freight Pilot LLC (“ConsolFreight”)

### **A. Reference is made to:**

1. The Amended and Restated Memorandum of Association (the “**Memorandum**”) and Amended and Restated Articles of Association (the “**Articles**”) of the RWA Foundation (“**RWAF**”), each as adopted by special resolution dated July 13, 2022, pursuant to which RWAF’s operations are governed.

### **B. Whereas:**

1. Clause 4.16 of the Articles mandates the Director of RWAF to implement all DAO Resolutions (subject to applicable law).

### **C. Authorizations:**

In accordance with the governance protocols of MakerDAO on the date specified above and pursuant to the Articles, this DAO Resolution approves and ratifies the following:

1. The Director of RWAF is authorized to work with ConsolFreight and Centrifuge to establish MakerDAO’s pro-rata share of USD (the “**Funds**”) due to DROP token holders from ConsolFreight ahead of its wind down.
2. The Director of RWAF is authorized to coordinate the receipt of the Funds into RWAF’s bank account.
3. The Director of RWAF is authorized to allocate the Funds for seeding RWAF’s bank account and covering operational expenses (e.g., legal, accounting), in accordance with RWAF’s standard expense procedures.
4. The Director of RWAF is authorized to take any other necessary actions solely in the furtherance of C1-3 above.