

**JAMES ASSET (PTC) LIMITED**

**(As trustee of James Asset Trust (the 'Trust'))  
("the Company")**

**Written Resolutions of the Trustee**

**IT WAS NOTED THAT:**

1. The Trust was constituted by terms set out in a deed poll dated 9 August 2022 (the '**Deed Poll**') declared by the Company as trustee of the Trust;
2. The Company as trustee of the Trust has the power to amend the Trust pursuant to Clause 13 of Deed Poll, with the approval of a MakerDAO Resolution (as that term is defined in the Deed Poll), and the Trustee.
3. The Trustee wishes to amend and restate the Deed Poll in the form set out in the deed poll attached to this resolution (the '**Amended Deed Poll**');
4. The Trustee acknowledges that they must receive the required MakerDAO Resolution to approve the amendments to the Trust Deed.
5. The Trustee agrees and confirms that the '**Effective Date**' when the Deed Poll is approved and ratified is only when a MakerDAO Resolution in accordance with Clause 13 (Amendments and Waivers) of the Original Declaration of Trust is produced and received by the Trustee.

**THE COMPANY, HEREBY RESOLVES, THAT:**

1. After giving due and careful consideration, considers that the foregoing actions are in the best interests and for the benefit of all the beneficiaries as a whole, the Company as trustee of the Trust, should adopt the Amended Deed Poll in place of the Deed Poll such that the Trust will be governed by the terms of the Amended Deed Poll from the dated of execution of the Amended Deed Poll.
2. It adopts the Amended Deed Poll as set out in 1. above, subject to receiving the MakerDAO Resolution approving the changes in the Deed.
3. Any two authorised signatories of the Company be and are hereby authorised to execute the relevant documents in the relation to this matter for and on behalf of the Company as trustee of the Trust.
4. The Company do all things reasonably necessary to carry out and effect the above resolutions.

Resolved this 28<sup>th</sup> day of September, 2022

For and on behalf of **JAMES ASSET (PTC) LIMITED** by:



RiverFront Capital Ltd. - Sole Director  
By its duly Authorised Signatory  
Reid Thurlow - Director



RiverFront Capital Ltd. - Sole Director  
By its duly Authorised Signatory  
Aliza Tyson - Director