MAKERDAO RESOLUTION

Date: Dated as of related Executive Vote on MakerDAO
Purpose: ONBOARDING OF RWA FOUNDATION WITH EXCHANGE AGENT

Reference is made to the Amended and Restated Articles of Association (the "Articles") of the RWA Foundation ("RWAF"), dated July 13, 2022, pursuant to which RWAF's operations are governed. RWAF is a foundation company limited by guarantee, organized and existing under the laws of the Cayman Islands. Capitalized terms used herein and not otherwise defined shall have the meaning given to them in the Articles.

In accordance with the governance protocols of MakerDAO on the date specified above and pursuant to clause 4.16 of the Articles, according to which the directors of RWAF must implement all DAO Resolutions (subject to applicable law); this DAO Resolution approves and ratifies all actions and agreements that RWAF may take or enter into with third parties solely to facilitate the onboarding of RWAF with an exchange agent.

This DAO Resolution recognizes that RWAF has full authority to carry out a series of spot transactions that will terminate in Maker smart contracts and will involve converting U.S. Dollars originating from loan participation accounts managed by Wilmington Savings Fund Society, FSB into stablecoins (e.g., USDC, USDP, and GUSD), overseen by the directors of RWAF and as directed by Maker Governance.