DAO RESOLUTION

Date: Dated as of the related Executive Vote on Sky Ecosystem (formerly MakerDAO)

Purpose: Appointment of Fortification Foundation as Supervisor of TACO Foundation

A. Reference is made to:

1. The Memorandum and Articles of Association of TACO Foundation ("TACO"), each dated November 16, 2022 (the "Articles").

2. The Amended and Restated Memorandum and Articles of Association of Fortification Foundation, dated August 19, 2025.

3. Section A.0.1.1.56 of the Sky Atlas, describing Fortification Foundation.

Capitalized terms used herein and not otherwise defined shall have the meanings given to them in the Articles.

B. Whereas:

1. Pursuant to Clauses 6.3 and 6.5 of the Articles, the DAO may direct the directors of TACO to appoint a replacement supervisor by way of DAO Resolution.

2. Fortification Foundation is a Cayman Islands foundation company whose objects include performing supervisory and oversight functions across entities within the Sky Ecosystem.

3. Sky governance wishes to appoint Fortification Foundation as supervisor of TACO.

C. Authorizations:

In accordance with the governance protocols of Sky and pursuant to the Articles, this DAO Resolution:

1. Directs the directors of TACO to appoint Fortification Foundation as supervisor of TACO, replacing the existing supervisor, in accordance with Clauses 6.3 and 6.5 of the Articles.

2. Authorizes and instructs the directors of TACO to take all actions necessary or appropriate to implement this appointment in accordance with the Articles and applicable law.

3. Confirms that this resolution does not affect the composition of the board of directors of TACO.