

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
UMIA LAUNCHER SPC**

The undersigned, constituting all of the members of the Board of Directors (the “**Board**”) of Umia Launcher SPC, a Cayman Islands segregated portfolio company (the “**Company**”) hereby adopt the following resolutions by written consent. Capitalized terms used but not defined herein have the definitions that are assigned to them in the Memorandum of Association or Articles of Association of the Company.

RECITALS

WHEREAS, MetaLeX Labs, Inc. (“**MetaLeX**”) operates a software application (the “**MetaLeX Web App**”) whereby any person who plans to found (“**Founder**”) an enterprise governed by the Quantum Governance Systems (“**Quantum Enterprise**”) may enter into certain legal agreements committing to organize their Quantum Enterprise as a SegCo of the Company (such agreements, the “**SegCo Agreements**”);

WHEREAS, the SegCo Agreements contemplate, among other things, that a Founder will initiate the formation of a Quantum Enterprise through the Quantum Governance Systems and that such Quantum Enterprise will self-organize to provide ongoing governance input into certain aspects of the SegCo, including through a contribution of funds by purchasers of certain Quantum Governance Tokens from the Quantum Governance Systems (the “**Quantum Governance Systems Fundraising**”);

WHEREAS, the Quantum Governance Systems condition initiation of the Quantum Governance Systems Fundraising on verifiable completion of the SegCo Agreements through the MetaLeX Web App, and the SegCo Agreements condition the effectiveness of certain provisions (such as assignment by the Founder to the SegCo of intellectual property related to the Quantum Enterprise) upon completion of the Quantum Governance Systems Fundraising, as determined by meeting the minimum fundraise threshold configured in the relevant Quantum Governance Systems fundraising smart contracts;

WHEREAS, the MetaLeX Web App records the name of the Founder as the value of the founderName variable, the name of the Quantum Enterprise as the value of the enterpriseName variable, and the name and ticker symbol of the Quantum Governance Token for the Quantum Enterprise as the values of the tokenName and tokenSymbol variables, respectively, each as passed into the MetaLeX Web App and recorded on a compatible public blockchain; and

WHEREAS, the MetaLeX Web App has escrowed the signatures of the Director(s) and is causing such signature(s) to be applied to this Action by Written Consent in a transaction

associated to the aforementioned values referring to a specific Founder (the “***Named Founder***”), a specific Quantum Enterprise (the “***Named Quantum Enterprise***”), and a specific Quantum Governance Token (the “***Named Quantum Governance Token***”).

RESOLUTIONS

RESOLVED, that, effective automatically upon completion of the Quantum Governance Systems Fundraising as determined by the Quantum Governance Systems (including, without limitation, the satisfaction of the minimum fundraise threshold configured in the relevant Quantum Governance Systems fundraising smart contracts), a new segregated portfolio of the Company is hereby created and designated with the same name as the Named Quantum Enterprise, with the postfix “S.P.”, and shall constitute a ‘SegCo’ for all purposes under the Company’s Memorandum of Association and Articles of Association;

RESOLVED, that, effective automatically upon completion of the Quantum Governance Systems Fundraising as determined by the Quantum Governance Systems, the Named Founder is hereby appointed the SegCo Operator of the SegCo, and the SegCo Operating Agreement in substantially the form set forth as Exhibit B to the Articles of Association of the Company is hereby adopted for such SegCo; and

RESOLVED, that, effective automatically upon completion of the Quantum Governance Systems Fundraising as determined by the Quantum Governance Systems, the Named Quantum Governance Token is hereby designated as the Quantum Governance Token of the SegCo for all purposes under the Company’s Articles of Association and the SegCo Operating Agreement.

GENERAL AUTHORIZING RESOLUTION

RESOLVED, that the Director(s) and Officer(s) of the Company be, and each of them hereby is, authorized and directed, for and on behalf of the Company, to take such further actions and execute such documents as may be necessary or appropriate in order to implement the foregoing resolutions.