

Board Resolution - Equity Grant

Date: June 08, 2025

The Founder of Kenari Inc., Ken Freeman, hereby authorizes and approves the issuance of 1% equity to Mari Callejas for the position of Director of Soundscape within Kenari Inc.

This decision affirms Mari Callejas' strategic and creative leadership in developing and overseeing the company's musical and auditory direction.

Approved and signed by:

Ken Freeman

Founder & CEO

Kenari Inc.