

BOARD RESOLUTION

Kenari Inc.

Date: June 08, 2025

The undersigned, Ken Freeman, Founder and Chief Executive Officer of Kenari Inc., hereby certifies that the following resolution was duly made and approved:

WHEREAS, Aryeh has served as a core visionary, builder, and strategic leader since the formation of Kenari Inc., contributing fundamentally to the brand's identity, innovation, and product development;

WHEREAS, Aryeh holds the title of Co-Founder and Chief Product Officer and has demonstrated continued dedication, creative leadership, and a long-term commitment to the success and integrity of the company;

NOW, THEREFORE, BE IT RESOLVED that Kenari Inc. hereby issues and grants to Aryeh an equity stake totaling thirty-five percent (35%) of the fully diluted ownership of the company, represented as Common Shares;

FURTHER RESOLVED, that this equity shall reflect Aryeh's role as Co-Founder and Chief Product Officer, and acknowledges his rights and responsibilities as a principal leader and stakeholder in the firm;

IN WITNESS WHEREOF, the undersigned has executed this Resolution on the date first written above.

Ken Freeman

Founder & CEO

Kenari Inc.