



Windcave Inc.
8939 South Sepulveda Boulevard
Suite 520
Los Angeles, CA 90045
United States of America

2 DECEMBER 2020 RESOLUTION GRANTING SIGNING AND AUTHORITY TO CONDUCT BUSINESS

WHEREAS, Windcave Inc. ("the Corporation") desires to grant signing and authority to certain persons described hereunder.

RESOLVED, that the Secretary of Windcave Inc., Andrew Cullen, certifies that the Board of Directors of the Corporation hereby authorizes and grants authority to sign binding documents for the Corporation to any one of the following person(s): Andrew Cullen, Brian D. Lundin, Joel Martin, and Steve Roach ("Permitted Signatories"). The Permitted Signatories shall have authority to sign contracts for sale of goods and services on behalf of the Corporation. In addition, this resolution supplants and replaces the resolution executed by and on behalf of Payment Express Inc. regarding signing and authority to conduct business, dated December 16, 2016.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Windcave Inc., a corporation duly formed pursuant to the laws of the State of California and that the foregoing is a true record of a resolution duly adopted in accordance with state law and the Bylaws of the above named Corporation on 2nd of December 2020. This resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above named Corporation this 2nd of December, 2020

Signed: _____
Andrew John Cullen, Secretary of Windcave Inc.

This resolution is witnessed, acknowledged, and approved by:

Signed: _____
Andrew John Cullen, Chief Executive Office of Windcave Inc.

DocuSigned by:
Brian Lundin
Signed: _____
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Brian Lundin, General Counsel of Windcave Inc.