

GTA TECHNOLOGY LLC

BOARD RESOLUTION

Re: Approval of Privacy Policy and Terms of Use for Protect by GTA Technology™ and Arti Assist™

The undersigned, being all of the Directors of GTA Technology LLC, a Florida limited liability company (the “Company”), hereby adopt the following resolution by unanimous written consent in lieu of a meeting, effective as of October 2025, to be recorded in the minutes of the Company.

WHEREAS,

The Board of Directors has reviewed the Company’s draft Privacy Policy and Terms of Use (collectively, the “Documents”), which establish the legal, compliance, and user agreement framework for the Company’s applications Protect by GTA Technology™ and Arti Assist™ and related web platforms;

WHEREAS,

The Documents are designed to align with the Company’s compliance programs, including the Corporate Compliance & Governance Manual, GLBA Safeguards & Information Security Program, and AI Governance Charter, ensuring transparency, security, and regulatory adherence;

WHEREAS,

The final legal redline and commentary from the Company’s external counsel are pending review, after which management intends to finalize the Documents for publication and distribution in connection with App Store and website listings; and

WHEREAS,

The Board wishes to formally approve the Privacy Policy and Terms of Use in principle, authorize management to incorporate any final attorney comments or minor revisions, and delegate execution and publication authority to the Chief Executive Officer and the Executive Chairman & General Counsel.

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NOW, THEREFORE, BE IT RESOLVED THAT:

1. Approval of Privacy Policy and Terms of Use

The Board hereby approves the Company’s Privacy Policy and Terms of Use for Protect by GTA Technology™ and Arti Assist™, subject to incorporation of final legal redlines and revisions from counsel.

2. Delegation of Authority

The Chief Executive Officer (William M. Hess) and the Executive Chairman & General Counsel (Benoit Gadbois) are jointly authorized to review, finalize, and execute the Privacy Policy and Terms of Use, and to approve publication on Company websites, mobile applications, and app-store listings once all compliance and legal requirements are satisfied.

3. Ongoing Maintenance and Updates

The Chief Executive Officer, under supervision of the Executive Chairman & General Counsel, is authorized to make non-material updates to the Privacy Policy and Terms of Use as needed to reflect operational or regulatory changes. Material revisions shall be presented to the Board for review and re-approval.

4. Recordkeeping

Copies of the final, published versions of the Privacy Policy and Terms of Use shall be maintained in the Compliance Binder under Section

03_GLBA_Security_Privacy, with historical versions archived for reference.

FURTHER RESOLVED THAT:

This Resolution shall be maintained with the Company’s official corporate records and included in the Board Resolutions section of the Compliance Binder. A fully executed copy routed and signed via PandaDoc shall constitute conclusive evidence of the Board’s approval and adoption; no separate Secretary’s Certificate is required.

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Executed by the undersigned Directors as of the date set forth below.

William M. Hess

Chief Executive Officer & Director

Date: _____

Signature: _____

Benoit Gadbois

Executive Chairman, General Counsel & Director

Date: _____

Signature: _____

William Taylor

Director & Director of Strategic Partnerships & Industry Relations

Date: _____

Signature: _____



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Acknowledged by (Non-Voting Board Participant):

Dr. Emma L. Gadbois

Vice President, Insurance Programs & Platform

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Date: _____

Signature: _____

End of Resolution