

ASCENDA ENTERPRISE CAPITAL LLC
REGISTERED IN THE STATE OF GEORGIA

**WRITTEN CONSENT AND RESOLUTION
OF THE MANAGING MEMBER**

RECITALS

WHEREAS, Ascenda Enterprise Capital LLC (the “Company”) is a limited liability company duly organized and existing under the laws of the State of Georgia;

WHEREAS, Izaiah Cottle serves as the sole Managing Member and Chief Executive Officer of the Company and has full authority to establish, adopt, and ratify policies governing the operations of the Company;

WHEREAS, the Managing Member has determined that it is in the best interest of the Company, its clients, and its stakeholders to establish a formal Capital Management Policy governing the maximum assets under management the Company will accept and oversee;

WHEREAS, the Managing Member desires to memorialize this policy in a formal written resolution;

NOW, THEREFORE, BE IT RESOLVED:

RESOLUTION I — CAPITAL MANAGEMENT CEILING

The Company hereby formally adopts and ratifies a maximum Assets Under Management (“AUM”) ceiling of **SEVEN HUNDRED AND FIFTY MILLION UNITED STATES DOLLARS (\$750,000,000)**. This ceiling represents the maximum aggregate capital the Company will accept, manage, and deploy across all investment verticals, including but not limited to global markets trading, real estate, and private equity.

This policy is adopted voluntarily by the Managing Member as a matter of firm philosophy and risk management discipline. The ceiling shall remain in effect until formally amended by written resolution of the Managing Member.

RESOLUTION II — INVESTOR ELIGIBILITY

The Company shall accept capital exclusively from Accredited Investors as defined under Rule 501 of Regulation D of the Securities Act of 1933, and Qualified Institutional Buyers as defined under Rule 144A of the Securities Act of 1933. All investment activities shall be conducted in compliance with applicable federal and state securities laws, including but not limited to Regulation D Rule 506(c).

RESOLUTION III — AUTHORITY OF MANAGING MEMBER

The Managing Member is hereby authorized and directed to take all actions necessary or appropriate to implement and enforce this Capital Management Policy, including but not limited to communicating this policy to prospective investors, incorporating this policy into all offering materials, and declining capital commitments that would cause aggregate AUM to exceed the established ceiling.

RESOLUTION IV — RATIFICATION

All prior actions taken by the Managing Member in furtherance of the Company's capital management policies are hereby ratified, confirmed, and approved in all respects.

EFFECTIVE DATE: June 7, 2026

IN WITNESS WHEREOF, the undersigned Managing Member has executed this Written Consent and Resolution as of the date set forth above.

Izaiah Cottle · Managing Member & CEO

Date

Ascenda Enterprise Capital LLC

Ascenda Enterprise Capital LLC · Registered in the State of Georgia · EIN on File
izaiah@ascendaenterprisecapital.com · ascendaenterprisecapital.com

This document constitutes an internal corporate resolution of Ascenda Enterprise Capital LLC and is intended for authorized use only.