

MEMORANDUM OF DECISION

The Board of Directors of Irama Inc. has reviewed the proposed action and has concluded that it is in the best interests of the company and its shareholders to approve the proposed action.

Approved:	[Signature]
Date:	11/11/2023
By:	[Signature]
Title:	Chairman

Approved: [Signature]

The Board of Directors of Irama Inc. has reviewed the proposed action and has concluded that it is in the best interests of the company and its shareholders to approve the proposed action.

Approved:	[Signature]
Date:	11/11/2023
By:	[Signature]
Title:	Chairman

Approved:	[Signature]
Date:	11/11/2023
By:	[Signature]
Title:	Chairman

The Board of Directors of Irama Inc. has reviewed the proposed action and has concluded that it is in the best interests of the company and its shareholders to approve the proposed action.