GENERAL REGISTRY
CAYMAN ISLANDS

EXEMPTED *Company Registered and filed as No. 428061 On 13-Nov-2025*

Assistant Registrar

IN THE MATTER OF THE COMPANIES ACT (2025 REVISION) SECTION 165 AND IN THE MATTER OF **Futarchy Governance SPC**

AFFIDAVIT

We, International Corporation Services Ltd of P.O. Box 472, George Town, Grand Cayman KY1-1106, Cayman Islands, MAKE OATH AND SAY:-

1. We are the subscriber of **Futarchy Governance SPC**, a company applying for registration under the Companies Act.

2. We are informed by the beneficial owner of the proposed company, **Futarchy Governance SPC,** that the operations will be conducted mainly outside the Cayman Islands.

3. We make this Affidavit as the subscriber of **Futarchy Governance SPC** pursuant to Section 165 of the Companies Act (2025 Revision) in support of the application of the said proposed company to be registered as an Segregated Portfolio Company.

SWORN AND DECLARED before me)
at George Town, Grand Cayman this)
13th day of November 2025)
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Tia Oswald
Notary Public in and for the Cayman Islands) (My commission expires 31st January 2026)

Patricia Miller
Authorised Signatory
for International Corporation Services Ltd

Auth Code: A27622962986
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