Written Affirmations

Written Affirmation - [Company Name] - NYSE American

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Written Affirmation Information

Registered Name	Exchange	WA Year	WA Type[1]	WA Status
[Company Name]	NYSE American	—	Initial	New

Due Date

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Notice of Non-compliance:

- ☐ Yes [2]
- ☐ No

Part I

NOTE: This form is to be used by a domestic or foreign issuer that has only open or closed-end funds listed on the NYSE American and, pursuant to Section 801(d), is subject solely to the requirements of Sections 802(e), 803B(1) (closed-end only), 803B(4) and the other provisions of Section 803 to the extent required by Rule 10A-3 under the Securities Exchange Act of 1934 and 810.

INSTRUCTIONS: Issuers listed on the Exchange must comply with the corporate governance requirements set forth in Part 8 of the NYSE American Company Guide (the "Company Guide"). Please provide the following information for each board member currently serving, or who will be serving as of the day of listing, on the Issuer's audit committee. Please indicate each audit committee member that has been deemed independent for purposes of Rule 10A-3 ("Rule 10A-3") of the Securities Exchange Act of 1934 (the "Exchange Act").

Existing Audit Committee Members

Director Name	Title at Principal Occupation	Firm/Affiliation	10A-3 Ind.	Audit Committee	Notes
No Existing Audit Committee Members Data Found.					

New Audit Committee Members

Director Name	Title at Principal Occupation	Firm/Affiliation	10A-3 Ind.	Audit Committee	Delete
No New Audit Committee Members Data Found.					

Create New Member

TEMPLATE

Please provide the following information for each independent director identified in the chart above. Alternatively, a reference to the location of the disclosure in the Issuer's public U.S. Securities and Exchange Commission ("SEC") filings can be provided.

- Brief biography.
- Share ownership in the Issuer.
- Brief description of any direct or indirect consulting, advisory, or other compensatory fee arrangement with the Issuer or any of its subsidiaries as specified in Rule 10A-3(b)(ii)(A).
- Indication of whether the audit committee member is an affiliated person of the Issuer or any of its subsidiaries as specified in Rule 10A-3(b)(ii)(B).

Part II

INSTRUCTIONS: Please check only one box that best describes the Issuer:

- ☐ Is an open-end management investment company
- ☐ Is a closed-end management investment company

Part III

INSTRUCTIONS: In response to each item below, please check the box beside the single affirmation that is most applicable to the Issuer. Please note that, depending on the affirmation made, an item may require the Issuer to provide additional information or a link to the applicable document referenced therein. Please also note that specific types of entities may avail themselves of exemptions to or transition periods for compliance with certain of the requirements. If the Issuer is availing itself of any of these exemptions or transition periods, it should select the corresponding affirmation for the applicable item.

Item 1. Audit Committee: Section 803 of the Company Guide

- ☐ **For open-end management investment companies only:** I hereby certify that the Issuer has, and will continue to have, an Audit Committee whose members satisfy the requisite independence standards specified in Section 803A of the Company Guide (if applicable) and Rule 10A-3(b)(1) of the Exchange Act (subject to any applicable exceptions and cure periods).
- ☐ **For closed-end management investment companies only:** I hereby certify that (i) the Issuer has, and will continue to have, an Audit Committee whose members satisfy the requisite independence standards specified in Section 803A of the Company Guide (if applicable) and Rule 10A-3(b)(1) of the Exchange Act (subject to any applicable exceptions and cure periods) and (ii) such audit committee has a written charter that meets the requirements of Section 803B(1) of the Company Guide.
- ☐ The Issuer is unable to make one of the affirmations set forth in this Item 1 and is therefore non-compliant for the following reason:

Item 2. Audit Committee Exemption: Section 803B of the Company Guide for Rule 10A-3 of the Exchange Act

- ☐ I hereby certify that the Issuer's audit committee is relying on an exemption from Rule 10A-3 of the Exchange Act. Please state below which Rule 10A-3 exemptions the Issuer or any individual member is relying on and briefly describe the basis for such exemption below. (Appendix A provides a brief description of the available Rule 10A-3 exemptions.)

Item 3. Other Non-Compliance: Part 8 of the Company Guide

- ☐ Apart from any non-compliance specific to the preceding sections, the Issuer is non-compliant with Part 8 of the Company Guide for the following reason:

Part IV

1. Issuers that are submitting an Initial Affirmation must be compliant in all areas, subject to applicable transition periods.
2. If this document is serving as a non-compliance notification to the Exchange it must be executed by the Issuer's CEO.

Authorized Company Officer Signature

I am an authorized officer at the Company and have the legal authority to provide the information and make the affirmations contained herein. I hereby certify that all information contained herein is true and correct to the best of my knowledge as of the date hereof.

By (name) **Title** **Submitted Date**

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Written Affirmation Record History

Created By	Created At	Updated By	Updated At
Listing Manager	2026-07-07 - 4:20 PM	Listing Manager	2026-07-07 - 4:20 PM

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