Palantir Technologies
Board Resolution
Date: 24 April 2026

Dissolution of Palantir Technologies

WHEREAS, ToadKing is the sole director and CEO of Palantir Technologies;

WHEREAS, Toad Holdings LLC is the sole holder of all 20,000 issued Class A shares of Palantir Technologies;

WHEREAS, the Board of Directors has determined that it is in the best interest of the Corporation to dissolve and wind up its affairs;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Directors hereby advises the dissolution of Palantir Technologies and recommends that the sole Class A shareholder approve the same;

RESOLVED FURTHER, that this resolution be posted in the Company Docket and put to the sole Class A shareholder for approval.

Proposed by:
ToadKing
Sole Director & CEO
Palantir Technologies