Palantir Technologies
Shareholder Resolution
Date: 24 April 2026

Approval of Dissolution of Palantir Technologies

WHEREAS, the Board of Directors has by resolution dated 24 April 2026 advised the dissolution of Palantir Technologies;

WHEREAS, Toad Holdings LLC is the sole holder of all 20,000 issued Class A shares of Palantir Technologies, representing 100% of all voting power;

WHEREAS, Article 9(d) of the Certificate of Incorporation requires unanimous approval of all Class A shareholders for dissolution;

WHEREAS, ToadKing acts on behalf of Toad Holdings LLC in its capacity as sole Executive Member and Manager;

NOW, THEREFORE, BE IT

RESOLVED, that the dissolution of Palantir Technologies is hereby unanimously approved by Toad Holdings LLC as the sole Class A shareholder;

RESOLVED FURTHER, that ToadKing, as sole director and CEO, is authorised to take all steps necessary to wind up the affairs of Palantir Technologies, including ending all contracts, satisfying all debts and liabilities, and liquidating all assets;

RESOLVED FURTHER, that upon satisfaction of all debts, liabilities, and obligations, all remaining assets of Palantir Technologies shall be distributed in their entirety to Toad Holdings LLC as the sole Class A shareholder;

RESOLVED FURTHER, that upon completion of the winding up process, the Director is authorised to file a Certificate of Dissolution in the Company Docket.

Passed by:
ToadKing
On behalf of Toad Holdings LLC,
Sole Class A Shareholder of Palantir Technologies