Shareholder's Agreement – Soundi-Industries Holding

1. Parties to the Agreement

The following persons are the initial shareholders of the corporation:

Soundi83
IisForIzzy
Omegabiebel

Ownership of shares constitutes acceptance of this Agreement and its provisions.

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2. Purpose

This Agreement defines the rights, obligations, and restrictions of shareholders and clarifies the allocation of economic ownership and governance within the corporation.

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3. Economic Rights

All shareholders are entitled to economic benefits derived from their shares including dividends and liquidation proceeds according to the rights of their share class.

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4. Dividends and Distributions

Dividends may be declared by the Board of Directors.

Distributions shall be allocated proportionally among shareholders within each share class.

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5. Shareholder Exit

If a shareholder becomes inactive, incapacitated, or voluntarily leaves the corporation, their shares may be:

- sold to the corporation
- sold to other shareholders
- repurchased by the corporation at fair value

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6. Inactive Shareholders

Shareholders inactive for extended periods may have their shares repurchased by the corporation in order to maintain active ownership.

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7. Confidentiality

Shareholders must maintain confidentiality regarding non-public corporate information including financial data, internal communications, and strategic plans.

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8. Dispute Resolution

Disputes shall be resolved through the following process:

1. Good-faith negotiation between the parties
2. Mediation
3. Adjudication through the courts of Redmont if necessary

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9. Limitation of Liability

Shareholders are liable only up to the value of their shares. No shareholder is personally responsible for the corporation's debts or obligations.

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Signatures

Soundi-Indtries Holding:

Signature: Soundi Rothschild

Title: Chairman of the Board of Directors
Date: 15.03.2026

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