MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF WORLD CUBE ASSOCIATION

A California Nonprofit Public Benefit Corporation

On January 26, 2024 at 3:00 a.m. UTC, the Board of Directors of World Cube Association (the "Board") met for a regular meeting via Zoom. The following directors were present at the meeting:

Blake Thompson
Ethan Pride
Kerrie Jarman
Michael Chai
Somya Srivastava

REMOVE SOMYA SRIVASTAVA AS A DIRECTOR AND VICE CHAIR OF THE WCA

RESOLVED, that Somya Srivastava be removed as a Director and Vice Chair of the WCA.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:18 a.m. UTC.

/s/ Blake Thompson

Secretary of the WCA