

Matt Adler

From: Matt Adler
Sent: Wednesday, July 21, 2021 11:06 AM
Subject: Kinesics Members | Needs your attention
Attachments: Memo to Kinesics Members_20210721.pdf; Kinesics_Unanimous Writtent Consent Resolutions_2576121v.7_20210731.pdf; Third Amended and Restated Operating Agreement of Kinesics LLC_20210731.pdf

Importance: High

Dear Kinesics Members,

If we have not spoken recently, I hope you are doing well!

I mentioned in my April update that we are positioning Kinesics for a new round of funding. We have a few housekeeping items to take care of before we proceed, and I need your assistance to make it happen. Attached to this email is a document requesting your written consent for multiple transactions and updates, including updates to our Operating Agreement. I also attached a memo to explain the Board of Managers' and my intentions.

You will receive a separate email with all documents for electronic signature via Adobe Sign. I kindly ask you to read the documents and send your signatures for consent within 10 days. The market is hot, and we want to get to work as soon as possible!

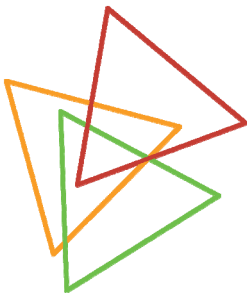
I am available at any time to take your questions. My cell is 225-202-0594.

Attached to this email:

1. *Memo from Kinesics BoM and CEO*
2. *Copy of Unanimous Written Consent Resolutions (will be sent for electronic signature)*
3. *Clean copy of Third Restated and Amended Operating Agreement (will be sent for electronic signature)*

I sincerely appreciate your attention!

Thank you,
Matt Adler



Matt Adler
CEO

Kinesics
440 North 3rd St, Suite 201-A | Baton Rouge, LA 70802
Phone: 225.800.2177
Email: matt.adler@Kinesicshms.com



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