



COUNTER-TERRORISM AND DUE DILIGENCE POLICY

In furtherance of its tax exemption by contributions to other organizations, domestic or foreign, WARRIOR FOUNDATION shall stipulate how the funds will be used and shall require the recipient to provide the corporation with detailed records and financial proof of how the funds were utilized. Although adherence and compliance with the US Department of the Treasury's publication the "Voluntary Best Practice for US Based Charities" is not mandatory, WARRIOR FOUNDATION, willfully and voluntarily recognizes and puts to practice these guidelines and suggestions to reduce, develop, re-evaluate and strengthen a risk-based approach to guard against the threat of diversion of charitable funds or exploitation of charitable activity by terrorist organizations and their support networks. WARRIOR FOUNDATION shall also comply and put into practice the federal guidelines, suggestion, laws and limitation set forth by pre-existing U.S. legal requirements related to combating terrorist finance, which include, but are not limited to, various sanctions programs administered by the Office of Foreign Assets Control (OFAC) in regard to its foreign activities.

POLICY AUTHORIZATION

I do hereby certify that the above stated POLICY of WARRIOR FOUNDATION was approved by the WARRIOR FOUNDATION board of directors on

[Date] 4/13/2025

[PRESIDENT SIGNATURE]:

A handwritten signature in black ink is written over a horizontal line. The signature is cursive and appears to be "D. J. [unclear]".