

EXHIBIT C

ANNUAL STATEMENT OF DISCLOSURE AND COMPLIANCE

Name: Brian Dillard

Position: Board Chair

- Please describe below any relationships, positions, or circumstances in which you are involved that you believe could be considered an Interest or that might be perceived as an actual or possible Conflict of Interest, as defined in the Essence Prep Inc. Ethics, Conflict of Interest, and Nepotism Policy. Please also describe any familial relationships that qualify as relationships within the prohibited degree defined in the Essence Prep Inc. Ethics, Conflict of Interest, and Nepotism Policy.

- I am involved in no activity, relationship, position, or circumstance that could be considered an Interest or perceived as an actual or possible Conflict of Interest, as defined in the Essence Prep Inc. Ethics, Conflict of Interest, and Nepotism Policy. I do not have any familial relationships that qualify as relationships within the prohibited degree defined in the Essence Prep Inc. Ethics, Conflict of Interest, and Nepotism Policy.

I hereby certify that the information set forth above is true and complete to the best of my knowledge. I have reviewed and agree to abide by the Essence Prep Inc. Ethics, Conflict of Interest, and Nepotism Policy currently in effect.

Signature:  EE7C71100ACB499...

Date: 4/17/2024

April 2024

EXHIBIT C

ANNUAL STATEMENT OF DISCLOSURE AND COMPLIANCE

Name: George Pedraza

Position: Board Treasurer

- Please describe below any relationships, positions, or circumstances in which you are involved that you believe could be considered an Interest or that might be perceived as an actual or possible Conflict of Interest, as defined in the Essence Prep Inc. Ethics, Conflict of Interest, and Nepotism Policy. Please also describe any familial relationships that qualify as relationships within the prohibited degree defined in the Essence Prep Inc. Ethics, Conflict of Interest, and Nepotism Policy.

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Date: 4/17/2024

April 2024

EXHIBIT C

ANNUAL STATEMENT OF DISCLOSURE AND COMPLIANCE

Name: Dr. Henri Munoz

Position: Board Member

- Please describe below any relationships, positions, or circumstances in which you are involved that you believe could be considered an Interest or that might be perceived as an actual or possible Conflict of Interest, as defined in the Essence Prep Inc. Ethics, Conflict of Interest, and Nepotism Policy. Please also describe any familial relationships that qualify as relationships within the prohibited degree defined in the Essence Prep Inc. Ethics, Conflict of Interest, and Nepotism Policy.

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Signature: E35BA80BAC4B409...

Date: 4/17/2024

April 2024

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ANNUAL STATEMENT OF DISCLOSURE AND COMPLIANCE

Name: Jackie Gorman

Position: Board Secretary

- Please describe below any relationships, positions, or circumstances in which you are involved that you believe could be considered an Interest or that might be perceived as an actual or possible Conflict of Interest, as defined in the Essence Prep Inc. Ethics, Conflict of Interest, and Nepotism Policy. Please also describe any familial relationships that qualify as relationships within the prohibited degree defined in the Essence Prep Inc. Ethics, Conflict of Interest, and Nepotism Policy.

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DocuSigned by:

Signature: Jackie Gorman

Date: 4/17/2024

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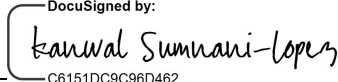
Name: Kanwal Lopez

Position: Board Vice Chair

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Signature:  _____
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Date: 4/17/2024

April 2024

EXHIBIT C

ANNUAL STATEMENT OF DISCLOSURE AND COMPLIANCE

Name: Mike Frisbie

Position: Board Member

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