### 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 familia 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: Docusigned by:  Brian Dillard  EE7C71100ACB499
Date:

Schulman, Lopez, Hoffer & Adelstein, LLP

Name: George Pedraza	
Position: Board Treasurer	
Please describe below any relationships, positions, or circumstances in which you are that you believe could be considered an Interest or that might be perceived as an a possible Conflict of Interest, as defined in the Essence Prep Inc. Ethics, Conflict of Interest Nepotism Policy. Please also describe any familial relationships that qualify as relativishin the prohibited degree defined in the Essence Prep Inc. Ethics, Conflict of Interest Nepotism Policy.	actual or erest, and tionships
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Signature:	
Date:	

Nam	e: Dr. Henri Munoz
Posit	ion: Board Member
tl p N w	Please describe below any relationships, positions, or circumstances in which you are involved hat 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 Repotism 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 Repotism Policy.
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know	reby certify that the information set forth above is true and complete to the best of my vledge. I have reviewed and agree to abide by the Essence Prep Inc. Ethics, Conflict of Interest, Nepotism Policy currently in effect.
Signa	ature:  DocuSigned by:  E35BA80BAC4B409
Date:	:



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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— Docuaigned by:
Signature: Jakie Gorman
Date:



### ANNUAL STATEMENT OF DISCLOSURE AND COMPLIANCE

Name: Kanwal Lopez	
Position: Board Vice Chair	
Please describe below any relationships, positions, or circumstances in which you are that you believe could be considered an Interest or that might be perceived as an possible Conflict of Interest, as defined in the Essence Prep Inc. Ethics, Conflict of Interest Nepotism Policy. Please also describe any familial relationships that qualify as relationships that prohibited degree defined in the Essence Prep Inc. Ethics, Conflict of Interest Nepotism Policy.	actual or erest, and tionships
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Signature:	
Date:	

Schulman, Lopez, Hoffer & Adelstein, LLP

Nan	ne: Mike Frisbie
Posi	ition: Board Member
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Date	e: <u>4/17/2024</u>

