

## Strategic Advisory Board Invitation and Charter

You are invited to become a member of the Arcules Strategic Advisory Board, an exclusive group of C-level executives and industry leaders selected to help shape our Video Cloud IoT as a Service solution and drive it successfully to market. The Arcules Strategic Advisory Board will be innovators and thought leaders acting as trusted advisors to the Arcules executive team and part of the Arcules superhero family.

### As an Arcules Strategic Advisory member, you will be asked to

- Provide advice and guidance on Arcules' strategic direction with product, commercialization, and go-to-market plans
- Evaluate progress on technology and business performance against major strategic targets and business development stage gates
- Evaluate Arcules' long-term vision, strategy and goals for future years including input on emerging technologies and changes in products and services in the Video Cloud IoT As a Service markets
- Evaluating key acquisitions transactions and other potential growth and expansion opportunities for Arcules
- Discuss strategic issues or opportunities outside the scope of Arcules' initial business operations

### Commitment

- Attend 2 meetings a year (one face-to-face and one virtual); and
- Validate final strategic plans to meet assessment requirements.

### Upcoming Events - Save the Date!

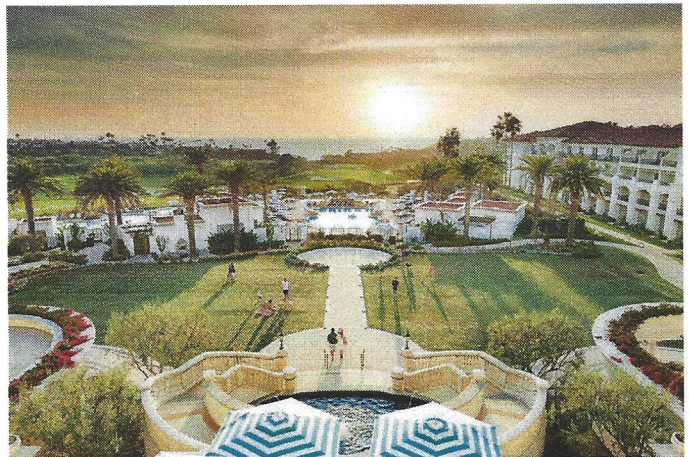
1. Introductory Dinner, Meeting & Dinner Event  
June 6-7

#### Monarch Beach Resort

One Monarch Beach Resort  
Dana Point, CA 92629

June 6 - Dinner, 7:30pm - 9:30pm

June 7 - Meeting, 9:00am - 4:00pm





June 7th - Dinner Event, 6:00 pm - 8:00pm

**Monarch Bay Club**

500 Monarch Bay Drive  
Dana Point, CA 92629

*Complimentary tram from Monarch Beach Resort*

2. Virtual Meeting - Video Web Conference (details forthcoming)  
September - 2 hours, time to be determined

**Compensation Covered by Arcules**

For our face-to-face meeting at the Monarch Beach Resort, Arcules will cover the following costs:

1. Transportation to and from Orange County/LAX, including airfare for yourself (any additional guests are not covered)
2. 2 nights stay at the Monarch Beach Resort - June 6 and June 7. Arcules will handle room reservations. Checkout June 8th.
3. Introductory dinner the evening of June 6th.
4. Catered breakfast, lunch, and two breaks during the June 7th meeting.
5. Exclusive dinner event at the Monarch Bay Club the evening of June 7th.

If interested or if you have any questions, please email [marketing@arcules.com](mailto:marketing@arcules.com).