

AT THE EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT DODOMA ON THE 13TH DAY OF FEBRUARY, 2025; THE FOLLOWING RESOLUTIONS WERE DULLY PASSED.

EXTRA ORDINARY RESOLUTIONS

PRESENT

- i. SAMVURA JEAN DAMASCENE NIYONZIMA
- ii. JACQUELINE ZAWADI NIKUZE
- iii. EMMANUEL NDOLIMANA
- iv. FLORIAN BENETSON KAMALA

AT AN EXTRA ORDINARY MEETING of the Members of GRACEGEN COMPANY LIMITED held at its registered offices in Dodoma, on the 13TH day of february, 2025 the following resolutions were passed.

Matters Arising:

- 1. Agenda 1-the company intend to apply for certificate of Incentive from Tanzania Investment Centre.
- 2. Agenda 2-the company intend to use bank statement of its shareholder SAMVURA JEAN DAMASCENE NIYONZIMA in the registration process.

RESOLUTION:

It was resolved and agreed by the Members Meeting;

- 1. That, the company have decides and do hereby agree to apply for certificate of Incentive from Tanzania Investment Centre.
- 2. That, the company have decides and do hereby agree to use bank statement of its shareholder SAMVURA JEAN DAMASCENE NIYONZIMA in the registration process.

Dated at Arusha this 13TH DAY OF FEBRUARY, 2025.

[Handwritten Signature]

v. SAMVURA JEAN DAMASCENE NIYONZIMA
CHAIRPERSON

[Handwritten Signature]

JACQUELINE ZAWADI NIKUZE
SECRETARY

BEFORE ME:

Name: Said Amri

Signature: *[Handwritten Signature]*

Address: P.O. Box 16081 Arusha

Occuaction COMMISSIONER FOR OATHS.

