VEGRID LIMITED

RESOLUTION OF THE EXTRA ORDINARY MEETING PASSED BY THE SHAREHOLDERS OF VEGRID LIMITED AT A MEETING DULY CONVENED, CONSTITUTED AND HELD AT THE OFFICES OF THE COMPANY AT NAIROBI ON THE 30TH OF DECEMBER 2025

PRESENT

1.Vegridco LTD (Thomas Ogutu) -Shareholder/Director
2. Cagrien LTD (Dennis Ikocheli Volemi) -Shareholder
3. Tactical Dynamics LTD (Andrew Kerich) - Shareholder

THE MEETING BEING QUOARATE:

Mr. Thomas Ogutu opened the meeting and called the meeting to order.

The Chairperson tabled the following Agenda for discussion and consideration: -

1. The appointment of **Mr. H[redacted] Bend** as a Director of the Company with immediate effect.
2. The further appointment of **Mr. H[redacted] Bend** as the Strategy Advisor for the Company with immediate effect, as per the agreed and executed Strategy Advisor Agreement between him and Vegrid Limited.

3. That the Shareholders waive their **pre-emption rights** of the shares to be transferred to **Mr H[redacted] Bend** once fully vested as per the agreement

After deliberations, the following resolutions were passed: -

1. The appointment of **Mr. H[redacted] Bend** as a Director of the Company with immediate effect is accepted.
2. The further appointment of **Mr. H[redacted] Bend** as the Strategy Advisor for the Company with immediate effect, as per the agreed and executed Strategy Advisor Agreement between him and Vegrid Limited is accepted.

3. That the Shareholders have waived their **pre-emption rights** of the shares to be transferred to **Mr H[redacted] Bend** once fully vested as per the agreement

1) THAT the Shareholders approve the execution and filing with the Companies Registry of all documents required to effect the board of Director Changes and for the transfer of shares once fully vested.

IT IS HEREBY CERTIFIED THAT the above are the Minutes of the meeting of the Shareholders of the Company and that the resolutions set forth above were duly passed in accordance and in compliance with the Articles of Association of the Company.

DATED this.....30th .....day of.....December.....2025

Signed

[signature redacted]

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Thomas Omondi Ogutu (Vegridco LTD)
Shareholder/Director

[signature redacted]

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Dennis Ikocheli Volemi (Cagrien Limited)
Shareholder

[signature redacted]

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Andrew Kerich (Tactical Dynamic Limited)
Shareholder