

**Trans-Century PLC (“the Company”)**

**RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD VIRTUALLY ON THURSDAY 16TH MARCH 2023 AT 11.00 AM**

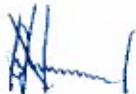
The meeting being quorate, the shareholders resolved as follows:

**ORDINARY RESOLUTION**

**Conversion of Shareholder Loans into Ordinary Shares pursuant to the Rights Issue authorized by the shareholders’ resolution dated 10th June 2021**

Shareholders **DINA MARGARET KOKWARO** proposed and **STEPHEN IRUNGU KIMANI** seconded the resolution. It was **RESOLVED BY MAJORITY** THAT directors be and are hereby authorized on application by a shareholder to convert existing shareholder loans into ordinary shares of the Company to be allotted pursuant to the Rights Offer.

**BY ORDER OF THE BOARD**



**VIRGINIA NDUNGE**  
**COMPANY SECRETARY**

**16<sup>th</sup> March 2023**