



www.gemracglobal.com

GEMRAC CONSULTING + MANAGEMENT CORP.

CLIENT INFORMATION SHEET (CIS) / KNOW YOUR CUSTOMER (KYC) FORM

Confidential Client Due Diligence Document

Designated Jurisdictions: **BARBADOS | UGANDA**

PURPOSE

This Client Information Sheet (CIS) and Know Your Customer (KYC) Form is required for compliance, due diligence, anti-money laundering (AML), counter-terrorism financing (CTF), and risk assessment procedures. All information provided will be treated as strictly confidential and used solely for business verification and compliance purposes.

INDIVIDUAL CLIENT INFORMATION

Full Legal Name: Mr. Meguel Alphonso Newton
Position: CHAIRMAN | FOUNDER | SHAREHOLDER
Nationality: Barbadian
Passport : R317171
Country of Issue: Barbados
Residential Address: Weed Acres, Ivy Road, Saint Michael, Bridgetown BB11067, Barbados
Email: info@gemracglobal.com
Website: www.gemracglobal.com
Tel: +1 246 243 5477 | +1 321 462 6541

Full Legal Name: Mr. Ruwan Gilian Adjako
Position: CEO
Nationality: Surinamer
Passport: R2008022
Country of Issue: Suriname
Email: gilian@gemracglobal.com
Website: www.gemracglobal.com
Tel: + 971 55 858 6494

Full Legal Name: Mrs. Carol-Ann Patricia Newton
Position: SECRETARY | CO-FOUNDER | SHAREHOLDER
Nationality: Barbadian
Passport: R531907
Country of Issue: Barbados
Email: info@gemracglobal.com
Website: www.gemracglobal.com
Tel: +1 246 243 6476

CORPORATE CLIENT INFORMATION

BARBADOS

Registered Company Name: GEMRAC Consulting + Management Corp
Company Registration Number Barbados : 52215
Date of Incorporation: 18th day of December, the year 2023
Country of Incorporation: BARBADOS
Tax Identification Number (TIN): 1000274720762

Registered Business Address: Weed Acres, Ivy Road, Saint Michael, Bridgetown BB11067, Barbados

UGANDA

Registered Company Name:	GEMRAC Consulting + Management Corp
Company Registration Number Uganda :	80034209336681
Date of Incorporation:	5th day of November, the year 2025
Country of Incorporation:	UGANDA

Registered Business Address: Uganda , Central , Kampala , Nsambya Central , Gogonya One ,P.O.Box 198668 Kampala

Principal Business Activity of GEMRAC

GEMRAC Consulting & Management Corp. is an **international consulting, commodities, and investment facilitation company** engaged in the **sourcing, trading, refining support, logistics coordination, and export** of precious minerals, particularly gold, from East Africa to global markets.

Operating through its presence in Barbados and Uganda, GEMRAC provides end-to-end solutions that include mineral procurement, due diligence and compliance services (KYC/AML), **project development, refinery and mining advisory, trade finance facilitation, investment structuring, business consulting, and international market access.**

The company works with licensed miners, dealers, refiners, investors, and institutional buyers to facilitate secure, transparent, and compliant cross-border transactions while promoting responsible mineral trade, economic development, and sustainable investment opportunities throughout **Africa, Europe, Asia, South America, the Middle East and the Caribbean.**

Website:	www.gemracglobal.com
Company Email:	info@gemracglobal.com

BANKING INFORMATION

CIBC Caribbean Bank (Barbados) Limited BANK ACCOUNT

Company Name	-	GEMRAC CONSULTING + MANAGEMENT CORP
Physical Address	-	WEED ACRES, IVY ROAD, SAINT MICHAEL,
City	-	BRIDGETOWN,
Country	-	BARBADOS, BB11067
Bank Name:	-	CIBC Caribbean Bank (Barbados) Limited
Branch Location:	-	Wilkey, St. Michael
USD ACCOUNT NUMBER	-	1001248280
SWIFT Code:	-	FCIBBBBB

EQUITY BANK UGANDA LIMITED - BANK ACCOUNT #1

Company Name	-	GEMRAC CONSULTING + MANAGEMENT CORP
Physical Address	-	CENTRAL KAMPALA NSAMBYA CENTRAL GOGONYA ONE
City	-	KAMPALA
Country	-	UGANDA
BANK NAME	-	Equity bank Uganda limited
USD ACCOUNT NUMBER	-	1036203518875
SWIFT CODE	-	EQBLUGKA

ABSA BANK UGANDA LIMITED - BANK ACCOUNT #2

Company Name	-	GEMRAC CONSULTING + MANAGEMENT CORP
Physical Address	-	CENTRAL KAMPALA NSAMBYA CENTRAL GOGONYA ONE
City	-	KAMPALA
Country	-	UGANDA
SWIFT Code	-	BARCUGKX
USD Account Number	-	6009598764
Bank Name	-	ABSA BANK UGANDA LIMITED
Physical Address	-	PLOT 2 HANNINGTON ROAD, KAMPALA, KAMPALA
Country	-	UGANDA

I&M BANK (UGANDA) LTD - BANK ACCOUNT #3

Company Name	-	GEMRAC CONSULTING + MANAGEMENT CORP
Physical Address	-	CENTRAL KAMPALA NSAMBYA CENTRAL GOGONYA ONE
City	-	KAMPALA
Country	-	UGANDA
SWIFT Code	-	ORINUGKA
USD Account Number	-	50768594002
Sort Code	-	111347
Bank Name	-	I&M BANK (UGANDA) LTD
Physical Address	-	KINGDOM KAMPALA MALL PLOT 37A-39A, NILE AVENUE
Country	-	UGANDA

I&M BANK (UGANDA) LTD - BANK ACCOUNT MANAGER

RELATIONSHIP MANAGER:	KEREN NABIRYE
RELATIONSHIP MANAGER EMAIL:	keren.nabirye@imbank.co.ug
RELATIONSHIP MANAGER CONTACT:	0782 305097
RELATIONSHIP OFFICER-SERVICE:	IRENE KENGONZI
RELATIONSHIP OFFICER-SERVICE CONTACT:	Irene.kengonzi@imbank.co.ug

EQUITY / ABSA - BANK ACCOUNT MANAGER

RELATIONSHIP MANAGER:	MR. DENNIS MUSUMBA
RELATIONSHIP MANAGER EMAIL:	dennis.musumba@eximbank-ug.com
RELATIONSHIP MANAGER CONTACT:	+256 779 346028

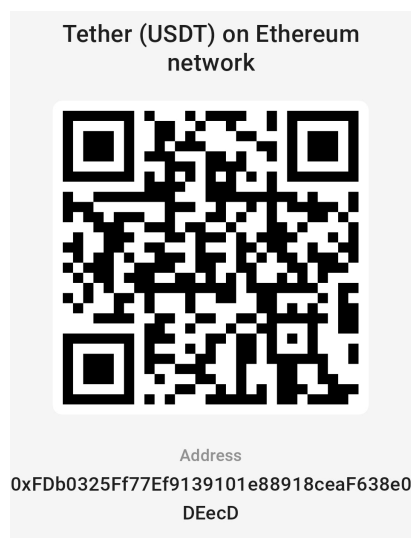
GEMRAC - ERC20 USDT WALLET - NOTICE OF USDT WALLET DETAILS

This wallet represents one of several cryptocurrency wallets maintained and controlled by GEMRAC. Depending on operational, compliance, banking, transactional, or treasury management requirements, GEMRAC may designate and utilize alternative wallet addresses for specific transactions.

Any additional wallet details provided by GEMRAC in writing through its authorized representatives shall be deemed valid and authorized for the intended transaction.

For security and verification purposes, all counterparties are advised to confirm wallet details directly with GEMRAC prior to initiating any transfer of funds.

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SBLC FACILITY BANKING INFORMATION AND PAYMASTER

Account Name	Sinergia International Ltd
Address	8712 61 Ave NW, Edmonton, Alberta T6E 5P6
Beneficiary Account Number	4001475
Bank Name	ROYAL BANK OF CANADA
BANK ADDRESS	10111 104 Ave NW-Unit 102, Edmonton, Alberta T5J 0J4
Swift Code(Receiving Bank)	ROYCAT2XXX
Institution Number	* 003
Transit Number	03284
Bank Officer	Will Forest

This is to certify and confirm that **GEMRAC Consulting & Management Corp.**, legally owned and represented by **Mr. Meguel A. Newton, Chairman and Legal Owner**, Passport No.: R317171, and **Mr. Ruwan Gilian Adjako, Chief Executive Officer and Legal Owner**, Passport No.: R2008022, and **SINERGIA International Limited**, represented by its Legal Representative, **Mr. Earl Strohschein**, holder of **Canadian Passport No. PE814123**, are strategic business partners engaged in the development, structuring, financing, management, and execution of international trade, commodity, infrastructure, investment, and corporate transactions across multiple jurisdictions.

This strategic partnership combines the commercial, operational, compliance, and transaction management expertise of GEMRAC with the financial structuring, banking relationships, capital access, and financial instrument capabilities of SINERGIA International Limited. Together, the Parties work collaboratively to identify, develop, facilitate, finance, and execute international business opportunities while providing comprehensive solutions to clients, investors, governments, financial institutions, and corporate entities worldwide.

The Parties jointly support a broad range of commercial activities, including but not limited to:

- International commodity trading and transaction management;
- Gold, precious metals, and mineral sourcing and supply chain management;
- Trade finance structuring and facilitation;
- Corporate finance and investment advisory services;
- Project financing and capital raising initiatives;
- Infrastructure and development projects;
- Due diligence, compliance, KYC/AML, and transaction support services;
- International business development and market expansion;
- Strategic partnerships, mergers, acquisitions, and joint ventures;
- Government and institutional project support;
- Asset-backed transactions and structured financial solutions.

A principal area of cooperation between the Parties is the international trade of gold and other precious metals. GEMRAC and SINERGIA work together in the sourcing, procurement, financing, transportation, verification, refining, and sale of gold bullion, dore bars, and other precious metal products originating from lawful and approved sources. The partnership supports the entire precious metals value chain, including miner engagement, supplier onboarding, refinery coordination, assay and verification procedures, secure logistics, buyer sourcing, transaction structuring, documentation management, settlement coordination, and post-transaction support.

The Parties are committed to ensuring that all precious metals transactions are conducted in accordance with applicable international laws, anti-money laundering (AML) regulations, Know Your Customer (KYC) requirements, responsible sourcing principles, sanctions compliance requirements, and internationally recognized industry best practices. Through their combined expertise and global network of partners, the Parties facilitate secure, transparent, and efficient precious metals transactions while mitigating commercial, operational, and financial risks.

As part of this strategic alliance, **SINERGIA International Limited is responsible for arranging, sourcing, coordinating, facilitating, and providing financial instruments on behalf of GEMRAC Consulting & Management Corp.** for approved commercial and commodity transactions. Such financial instruments may include, but are not limited to:

- Standby Letters of Credit (SBLC);
- Bank Guarantees (BG);
- Documentary Letters of Credit (DLC);
- Proof of Funds (POF);
- Bank Comfort Letters (BCL);
- Performance Bonds;
- Payment Guarantees;
- Financial Commitments; and
- Other internationally recognized banking and trade finance instruments.

These financial instruments are utilized to support commodity transactions, gold trade operations, infrastructure projects, investment initiatives, and other international commercial activities requiring financial security, performance assurance, or payment guarantees.

GEMRAC remains responsible for client acquisition, transaction origination, commodity sourcing, supplier and buyer relationships, contract negotiations, compliance coordination, project management, and operational execution. SINERGIA provides financial structuring expertise, banking relationships, access to financial instruments, and transaction support services necessary to facilitate and enhance the successful completion of approved transactions.

Through this partnership, the Parties provide end-to-end transaction solutions, including opportunity identification, transaction structuring, due diligence, compliance management, financial instrument facilitation, risk mitigation, project financing, investment advisory services, contract administration, and transaction execution support. Their combined capabilities enable counterparties to access integrated commercial and financial solutions

designed to facilitate successful, compliant, and commercially viable transactions across international markets.

This strategic partnership is founded upon a shared commitment to professionalism, transparency, integrity, responsible business conduct, regulatory compliance, and the delivery of value-added solutions that promote sustainable business growth and long-term commercial success. By leveraging their respective expertise, resources, industry knowledge, and international networks, GEMRAC Consulting & Management Corp. and SINERGIA International Limited are positioned to provide comprehensive trade, precious metals, investment, and financial solutions while enhancing transaction efficiency, reducing execution risks, and creating opportunities for stakeholders worldwide.

This Statement is issued for business verification, due diligence, compliance, banking, regulatory, commercial, and transactional purposes and may be presented to financial institutions, government agencies, regulatory authorities, investors, counterparties, refineries, commodity suppliers, buyers, and other relevant stakeholders as evidence of the strategic partnership existing between the Parties.



Certificate of Registration

For General Tax Questions
call our Toll Free Number
0800117000
Or log onto URA web portal
<http://ura.go.ug>

Notice DT-1112
Notice Date: 03/03/2025

This is to certify that taxpayer shown herein has been registered with Uganda Revenue Authority

Section A : Taxpayer Information			
Taxpayer Identification Number		1051400598	
Taxpayer Legal Name		Mr. MEGUEL NEWTON ALPHONSO	
Business Name		N.A.	

Section B : Headquarter Office or Principal Place of Business Physical Address			
1) Plot Number N.A.	2) Street Name N.A.	3) Building Name N.A.	
4) Trading Center KOLOLO	5) District/City KAMPALA	6) County/Municipality KAMPALA CENTRAL DIVI	
7) Sub-County/Town Council/Division KAMPALA CENTRAL DIVISION		8) Parish KOLOLO IV	
9) Village/Local Council NGABO			

Section C : Nature of Business Activity	
N.A.	

Section D : Registration Details			
S.N	Tax Type Registered for	Effective Date of Registration	Effective Date of Cancellation
1	TIN Individual	01/03/2025	
2	Income Tax	01/03/2025	

The above TIN must appear on all your tax invoices and correspondences with Uganda Revenue Authority. Your accounting date is 30 June as per Sec 39(1) of The Income Tax Act, Cap 340 unless a change has been approved by the Commissioner General. This Certificate shall remain in force until it is cancelled.

Section D - Official URA

Authorized Signature	Designation of Signatory Officers Grade 1
Printed Name of Signatory Semwanga john kaawa	Contact Number

1ST FLOOR, PLOT 22/26 KAMPALA ROAD, OPPOSITE MAIN POST OFFICE BUILDING, KOLOLO KAMWOKYA BLOCK D, Uganda.



Certificate of Registration

For General Tax Questions
call our Toll Free Number
0800117000
Or log onto URA web portal
<http://ura.go.ug>

Notice DT-1112
Notice Date: 03/03/2025

This is to certify that taxpayer shown herein has been registered with Uganda Revenue Authority

Section A : Taxpayer Information			
Taxpayer Identification Number		1051402742	
Taxpayer Legal Name		Mr. RUWAN ADJAKO GILIAN	
Business Name		N.A.	

Section B : Headquarter Office or Principal Place of Business Physical Address			
1) Plot Number N.A.	2) Street Name N.A.	3) Building Name N.A.	
4) Trading Center KOLOLO	5) District/City KAMPALA	6) County/Municipality KAMPALA CENTRAL DIVI	
7) Sub-County/Town Council/Division KAMPALA CENTRAL DIVISION		8) Parish KOLOLO IV	
9) Village/Local Council NGABO			

Section C : Nature of Business Activity	
N.A.	

Section D : Registration Details			
S.N	Tax Type Registered for	Effective Date of Registration	Effective Date of Cancellation
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Section D - Official URA

Authorized Signature	Designation of Signatory Officers Grade 1
Printed Name of Signatory Semwanga john kaawa	Contact Number

1ST FLOOR, PLOT 22/26 KAMPALA ROAD, OPPOSITE MAIN POST OFFICE BUILDING, KOLOLO KAMWOKYA BLOCK D, Uganda.

DESIGNATED TRANSACTION FACILITY

Feldstein Trading Ltd.

GEMRAC conducts its gold receiving, inspection, sampling, smelting, refining, assaying, casting, verification, export documentation, and settlement activities through its designated transaction facility:

Feldstein Trading Ltd.
Plot 2 Kyamboga View Road,
Ntinda Ministers Village,
Kampala, Uganda

Company Registration Number: **80020003858475**

The facility is duly licensed and operates under the following regulatory framework:

- Mineral Dealer's License No. **MDL20230256**
- Goldsmith License No. **GS00073**
- Gold Bullion Refining Plant utilizing **24-Carat (99.99%)** refining technology
- EAC Manufacture Under Bond Warehouse **License No. W0518**
- Approved and regulated by the Uganda Revenue Authority (URA)

Feldstein Trading Ltd. is a licensed precious metals dealer and refinery operating under the applicable laws and regulations of the Republic of Uganda. The facility is equipped to receive, process, assay, refine, and certify gold and other precious metals in accordance with internationally recognized industry standards.

The facility serves as GEMRAC's primary operational center for precious metals transactions, including gold verification, refinery assays, export preparation, compliance procedures, and transaction settlements. All refinery certificates, assay reports, and related documentation issued through the facility form part of GEMRAC's transaction and due diligence process.

The facility operates under strict security, compliance, anti-money laundering (AML), know-your-customer (KYC), and responsible sourcing procedures to ensure transparency, traceability, and regulatory compliance throughout the transaction cycle.

BENEFICIAL OWNERSHIP DECLARATION

1. DECLARATION PURPOSE

This Beneficial Ownership Declaration is issued to formally identify, verify, and disclose the ultimate beneficial owner(s), controlling person(s), and ownership structure of **GEMRAC Consulting + Management** in accordance with applicable **international compliance standards, Anti-Money Laundering (AML), Know Your Customer (KYC), Counter-Terrorist Financing (CTF), corporate governance, and financial transparency requirements.**

The purpose of this declaration is to provide a clear and accurate representation of the individuals who ultimately own, control, manage, or materially benefit from the operations, assets, transactions, and commercial activities of the company, whether directly or indirectly through shareholding, voting rights, contractual arrangements, or other forms of effective control.

This declaration further supports the company's commitment to maintaining the highest standards of regulatory compliance, ethical business conduct, transparency, risk management, and responsible corporate operations across all jurisdictions in which the company conducts business. It is intended to assist financial institutions, regulatory authorities, investors, strategic partners, compliance officers, and counterparties in conducting due diligence, onboarding reviews, and ongoing compliance assessments.

The information contained herein is provided in good faith and is intended to satisfy applicable legal, banking, investment, and international trade compliance obligations, including requirements relating to customer due diligence (CDD), enhanced due diligence (EDD), sanctions screening, source-of-funds verification, and beneficial ownership identification procedures.

This declaration may be used for:

- Banking and financial institution onboarding
- Corporate due diligence procedures
- Investor and partner verification
- Regulatory and compliance reviews
- International trade and transaction compliance
- Commercial contracting requirements
- Cross-border financial operations

BENEFICIAL OWNERSHIP DECLARATION (AFRICA)

COMPANY REGISTRATION

Certificate issued on: 2025-11-05



Registration No: [80034209336681](#)



THE REPUBLIC OF UGANDA
THE COMPANIES ACT

Certificate of Registration

(Section 253 of the Companies Act 2012)

I CERTIFY that [GEMRAC CONSULTING + MANAGEMENT CORP.](#) has this day been registered as a foreign company under the Companies Act, 2012 with the following company number [80034209336681](#)

Dated at Kampala, this [05th](#) day of [November](#) the year [2025](#)

UGANDA REVENUE
SERVICES BUREAU



Signature: [OCHORA BRAYAN](#)
Registrar of companies

Printed on 05:15 2025-11-05

BENEFICIAL OWNERSHIP

For purposes of this declaration, a "Beneficial Owner" refers to any natural person who ultimately owns, controls, or exercises significant influence over the company, directly or indirectly, through ownership interests, voting rights, contractual arrangements, or other effective control mechanisms.



G251023-2304



FORM 1

Reg 3(2),7(2).

NOTICE OF BENEFICIAL OWNERS PARTICULARS*

Name of Company: GEMRAC CONSULTING + MANAGEMENT CORP.

Reg. No of Company:

To: The Registrar of Companies

The above company here by gives notice that the following person is a beneficial owner of the company.

PART A: DETAILS OF WHERE REGISTER IS KEPT

The register of beneficial owners of the company is kept at UGANDA, CENTRAL, KAMPALA, MAKINDYE DIVISION, NSAMBYA CENTRAL, GOGONYA ONE

PART B: DETAILS OF BENEFICIAL OWNERS

Date on which the person became a beneficial owner: 27/10/2025

PARTICULARS OF BENEFICIAL OWNER

	Full Name	NIN/Passport details	Nationality	Date of birth	Address	Postal address	Current email address	Current telephone number	Occupation
1	NEWTON ALPHONSO MEGUEL	R317171	BARBADIAN	23/02/1974	WEED ACRES IVY ROADS SAINT MICHAEL BARBADOS		info@gemrac.com	(1246)2435477	BUSINESS MAN
2	NEWTON PATRICIA CAROL-ANN	R531907	BARBADIAN	05/12/1977	WEED ACRES IVY ROADS SAINT MICHAEL BARBADOS		info@gemrac.com	(1246)2435477	BUSINESS WOMAN
3	MUSUMBA DENNIS	CM950081047GCD	UGANDAN	09/03/1995	UGANDA, CENTRAL, KAMPALA, MAKINDYE DIVISION, NSAMBYA CENTRAL, GOGONYA ONE		dmraymond2011@gmail.com	(256)779346028	BUSINESS MAN
4	ADJAKO GILIAN RUWAN	R2008022	SURINAMER	15/08/1975	WEED ACRES IVY ROADS SAINT MICHAEL BARBADOS		info@gemrac.com	(256)792187350	BUSINESS MAN

NATURE OF BENEFICIAL OWNERSHIP OR CONTROL

	Name of beneficial owner	Nature of ownership or control the beneficial owner has in the company
1	NEWTON ALPHONSO MEGUEL	Percentage Shares: 40.00000%, Has voting rights: YES, Has right to appoint: YES
2	NEWTON PATRICIA CAROL-ANN	Percentage Shares: 40.00000%, Has voting rights: YES, Has right to appoint: YES
3	MUSUMBA DENNIS	Percentage Shares: 10.00000%, Has voting rights: YES, Has right to appoint: YES
4	ADJAKO GILIAN RUWAN	Percentage Shares: 10.00000%, Has voting rights: YES, Has right to appoint: YES

Signed by: NEWTON MEGUEL ALPHONSO

(Director)



Page 1 of 1

BENE



REGISTRAR OF COMPANIES

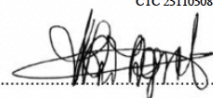


G251023-2304





Signed:



Secretary



CTC 251105081536.40 CLIENT COPY

Notes

- (1) "Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with whose direction or instructions the directors of the company are accustomed to act.
- (2) "Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.
- (3) "Former Christian name" and "former surname" do not include:—

OWNERSHIP & CONTROL STRUCTURE (UGANDA)

The ownership and control structure of GEMRAC Consulting + Management is declared as follows:

Mr. Meguel Alphonso Newton	-	CHAIRMAN / FOUNDER / SHAREHOLDER
Mr. Ruwan Gilian Adjako	-	CEO
Mrs. Carolann Patricia Newton	-	SECRETARY / CO-FOUNDER / SHAREHOLDER

- All disclosed beneficial owners are natural persons exercising ultimate ownership and/or effective control over the company.
- No undisclosed nominee shareholders, hidden beneficiaries, or unauthorized controlling interests exist to the best knowledge of management.
- Any intermediary entities, holding companies, trusts, or nominee arrangements connected to ownership shall be disclosed upon request.

SOURCE OF WEALTH & SOURCE OF FUNDS DECLARATION

The beneficial owner(s) declare that the wealth, assets, capital contributions, and operating funds associated with **GEMRAC Consulting + Management** originate from lawful commercial activities, including but not limited to:

- International consulting services
- Strategic advisory services
- Trade facilitation activities
- Commodity transactions
- Infrastructure and development consulting
- Investment and project management activities
- Cross-border commercial operations

The beneficial owner(s) further confirm that no funds associated with the company originate from:

- Money laundering activities
- Terrorist financing
- Corruption or bribery
- Fraudulent schemes
- Sanctioned entities or jurisdictions
- Organized criminal activity
- Illegal commodities or prohibited trade

SANCTIONS & COMPLIANCE DECLARATION

The company operates in compliance with applicable international AML/CTF standards and regulatory obligations. The undersigned beneficial owner(s) certify that:

- They are not subject to international sanctions, restrictions, or asset freezes.
- They are not politically exposed persons ("PEPs"), unless separately disclosed.
- They have not been convicted of financial crimes, corruption, fraud, or money laundering offenses.

BENEFICIAL OWNERSHIP DECLARATION (BARBADOS)

COMPANY REGISTRATION

I certify that this is a true copy of the said original document


Jeffrey T. S. Johnson
Attorney-at-Law
Tel: 246-820-0066
October 29, 2025



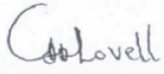
Form 1
COMPANY NO. 52215

COMPANIES ACT OF BARBADOS
CERTIFICATE OF INCORPORATION

GEMRAC CONSULTING + MANAGEMENT Corp.
Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act of Barbados.


Scan to verify


Carla Lovell
Legal Officer, (Ag)
18 December, 2023
Date of Incorporation

TAX CERTIFICATE

I certify that this is a
true copy of the said
original document



Jeffrey T. S. Johnson
Attorney-at-Law
Tel: 246-820-0066
October 29, 2025



Tax Registration Approved

GEMRAC CONSULTING + MANAGEMENT Corp. 1000274720762

Thank you for using TAMIS.

This notification is in regard to your Case Reference No. **REG106478**.

Your registration application for **GEMRAC CONSULTING + MANAGEMENT Corp.** has been approved and assigned the Tax Identification Number (TIN) **1000274720762**.

We invite you to access your account at <https://tamis.bra.gov.bb> to continue managing your tax obligation(s) and interacting with the Barbados Revenue Authority.

Regards,
Taxpayer Services – Barbados Revenue Authority

Email: tamis@bra.gov.bb

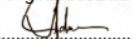
TAMIS website: <https://tamis.bra.gov.bb>

BRA website: <https://www.bra.gov.bb/>

Phone: (246) 535-8200



I certify that this is a true copy of the said original document


Jeffrey T. S. Johnson
Attorney-at-Law
Tel: 246-820-0066
October 29, 2025



COMPANIES ACT OF BARBADOS
(Sections 66 & 74)

**NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS**

1. **Name of Company** : GEMRAC CONSULTING + MANAGEMENT Corp.

2. **The directors of the company as of this date are:**

Name	Residential Address	Occupation	Details of office
MEGUEL ALPHONZO NEWTON	WEED ACRES IVY ROAD Saint Michael Barbados	Managing Director	NA
CAROL-ANN PATRICIA NEWTON	WEED ACRES IVY ROAD Saint Michael Barbados	Director	NA

DOCUMENT DETAILS

SR. No.	Document Name	Description of Document	Status	Date and time
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SIGNATORY DETAILS

Full Name	Designation	Signature	Date of Signature
UMAR FAHEEM DAVIS	Incorporator	Electronically signed	18 Dec,2023

I declare that:

- I am the person identified in this submission;
- I am authorised by law to sign and submit this form; and
- I have read and understood the questions required by this form and my responses/answers herein are true and correct to the best of my knowledge and belief.

Pursuant to Section 432 of the Companies Act, the submission of any report, return, notice or document that contains an untrue statement of a material fact or omits to state a material fact required is guilty of an offence and an liable on summary conviction to a fine of BDS\$20,000.00 or to imprisonment to a term of two years, or to both.

REGISTERED
CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE

For CAIPO use only
Company Number: 52215



OWNERSHIP & CONTROL STRUCTURE (BARBADOS)

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- International consulting services
- Strategic advisory services
- Infrastructure and development consulting
- Investment and project management activities
- Cross-border commercial operations

The beneficial owner(s) further confirm that no funds associated with the company originate from:

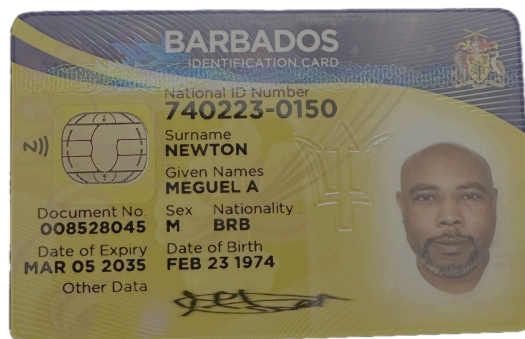
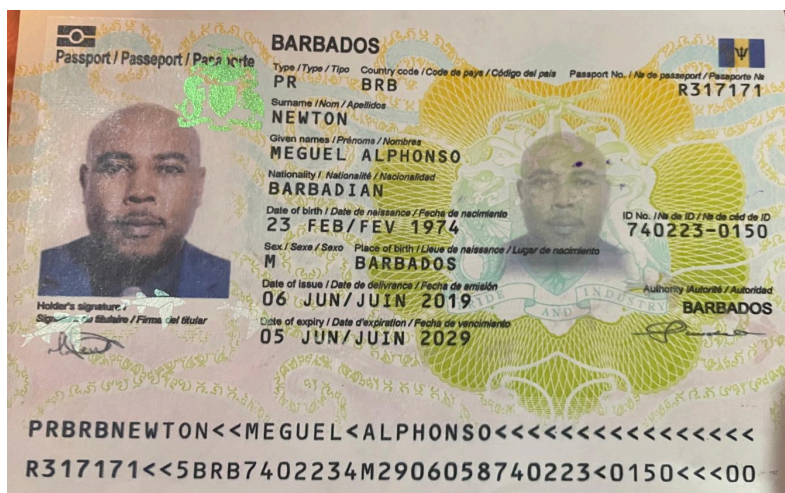
- Money laundering activities
- Terrorist financing
- Corruption or bribery
- Fraudulent schemes
- Sanctioned entities or jurisdictions
- Organized criminal activity
- Illegal commodities or prohibited trade

SANCTIONS & COMPLIANCE DECLARATION

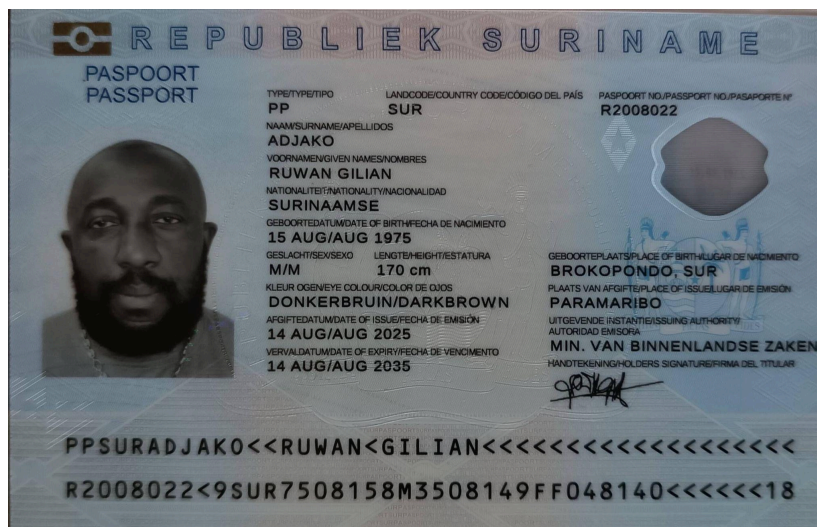
The company operates in compliance with applicable international AML/CTF standards and regulatory obligations. The undersigned beneficial owner(s) certify that:

- They are not subject to international sanctions, restrictions, or asset freezes.
- They are not politically exposed persons ("PEPs"), unless separately disclosed.
- They have not been convicted of financial crimes, corruption, fraud, or money laundering offenses.

PARTY 1 PASSPORT: Authorized Representative Name: **Mr. Meguel Alphonso Newton**

Designated Jurisdiction: **BARBADOS | UGANDA**

PARTY 2 PASSPORT: Authorized Representative Name: **Mr. Ruwan Gilian Adjako**

Designated Jurisdiction: **UGANDA**

PARTY 3 PASSPORT: Authorized Representative Name: **Mrs. Carol-Ann Patricia Newton**
Designated Jurisdiction: **BARBADOS | UGANDA**



DECLARATION OF ACCURACY

I/We hereby certify that:

- The information contained within this declaration is true, accurate, and complete to the best of my/our knowledge.
- No material information has been omitted.
- I/We agree to notify relevant institutions promptly in the event of changes to ownership, control, or compliance status.

False declarations may result in regulatory reporting, termination of business relationships, and potential legal consequences.

On behalf of **GEMRAC Consulting + Management**, the undersigned certifies that this declaration has been approved and authorized for submission to relevant counterparties, financial institutions, regulators, and compliance departments.

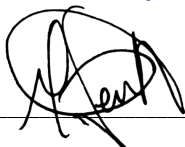
AUTHORISED REPRESENTATIVES

GEMRAC Consulting + Management CorpAuthorized Representative Name: **Mr. Meguel Alphonso Newton**

Title: CHAIRMAN | FOUNDER | SHAREHOLDER

Designated Jurisdiction: **BARBADOS | UGANDA**

Authorized Signature: _____

**GEMRAC Consulting + Management Corp**Authorized Representative Name: **Mr. Ruwan Gilian Adjako**

Title: CEO

Designated Jurisdiction: **UGANDA**

Authorized Signature: _____

**GEMRAC Consulting + Management Corp**Authorized Representative Name: **Mr. Carol-Ann Patricia Newton**

Title: SECRETARY | CO-FOUNDER | SHAREHOLDER

Designated Jurisdiction: **BARBADOS | UGANDA**

Authorized Signature: _____



EDT (ELECTRONIC DOCUMENT TRANSMISSIONS)

1. EDT (Electronic document transmissions) shall be deemed valid and enforceable in respect of any provisions of this Contract. As applicable, this agreement shall be:-
Incorporate U.S. Public Law 106-2009, "Electronic Signatures in Global & National Commerce Act" or such other applicable law conforming to the UNCITRAL Model Law on Electronic Signatures (71)
2. ELECTRONIC COMMERCE AGREEMENT (ECE/TRADE/257, Geneva, May 68) adopted by the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT).
3. EDT documents shall be subject to European Community Directive No. 95/46/EEC, as applicable. Either Party may request hard copy of any document that has been previously transmitted by electronic means provided however, that any such request shall in no manner delay the parties from performing their respective obligations and duties under EDT instruments

END OF DOCUMENT