

THE REPUBLIC OF UGANDA

This is the country in whose jurisdiction this resolution is made

IN THE MATTER OF THE COMPANIES ACT NO. 1 OF 2012

This is the law that governs the making of this resolution

AND

Name of the Company

ORDINARY RESOLUTION

At the meeting of the Members ofName of the Company.....(the "Company") duly constituted and convened at the company's registered office incity/town..... On thedate day ofmonth..... 2016, it as agreed and resolved as follows:-

1. Resolutions are listed one-by-one for example "the company borrow 1 million shillings from xx bank"
2. That the Resolution be filed with the Registrar of Companies.

DATED at Kampala thisday..... day ofmonth..... 2016

signature

DIRECTOR

name of secretary

signature

SECRETARY

name of secretary