

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
.....

BOARD RESOLUTION This is a resolution made after a meeting of the Directors only

At the meeting of the Board of Directors of Name of the Company.....(the "Company")
duly constituted and convened on the date day of month 2015 , the matter of
the reason the meeting was called The Directors
resolved that:

1. Resolutions are listed one-by-one for example "the company borrow 1 million shillings from xx bank"
.....

DATED at Kampala this date..... day of month..... 2016

signature

DIRECTOR/SECRETARY
name of the Director/Secretary

signature

DIRECTOR
name of Director