
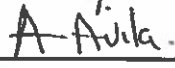



**BOARD OF RESOLUTION.**

SN	NAME	TITLE	SIGNATURE
1	Alfred Chengula	Chairman/Director	
2	Elliot Avila	Member/Director	
4	Jocelyn Binamungu	Secretary	

**Agenda**

1. Opening remark
2. Registration of the Project to TIC.
3. Closing remark.

**Agenda 01: Opening remarks 09:00 am**

The company chairperson had a word of thanks to the board members for their attendance and requested them to have an active participation. Thereafter, the meeting was open

**Agenda 02: Opening bank account**

The board of directors resolved and decided to register the project to TIC and I have appointed Alfred Chengula a Director to be in charge of the registration.

**Agenda 03: Closing remark 11:30 am**

The Company chairperson had a word of thanks for their active participation and welcomes them for the next meeting.

