

**CERTIFIED TRUE COPY**



**THE REPUBLIC OF UGANDA**

**COMPANIES ACT, 2012**

**INTERNET SOLUTIONS UGANDA LIMITED (the "Company")**

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY PASSED IN ACCORDANCE WITH ARTICLE 107 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

We the undersigned, being all the directors of the Company who are entitled to receive notice of and to attend and vote at the meeting of the Board of Directors, hereby agree pursuant to Article 107 of the Company's Articles of Association that:

**WHEREAS**

- A. The Company maintains a USD bank account number 9030006950905 and a UGX bank account number 9030006950697 with Stanbic Bank Uganda Limited;
- B. The current signatories to the above bank accounts are Tom Abuya and Richard Hechle, with a joint signing mandate; and
- C. The Company is now desirous of replacing Tom Abuya with Sammy Oketch as a signatory to the said bank accounts.

**IT IS THEREFORE RESOLVED THAT:**

- 1. Tom Abuya be and is hereby replaced by Sammy Oketch as a signatory to the Company's bank accounts maintained with Stanbic Bank Uganda Limited. The signatories of the Company's bank accounts shall be as follows:
  - i. Sammy Oketch; and
  - ii. Richard Hechle.
- 2. The signing mandate for operating the above bank accounts shall be the joint signature of the two (02) signatories in 1 above.
- 3. The specimen signatures of the signatories are as indicated in the table below:

	NAME	SIGNATURE
1	SAMMY OKETCH	
2	RICHARD HECHLE	

4. By this resolution, the Company hereby authorizes the bank to pay all cheques, bills of exchange, promissory notes and other negotiable instruments signed, accepted or made on behalf of the Company and to debit the amount of the signed account provided that the aforesaid instruments, cheques or bills of exchange are as signed above.

5. This resolution be registered at the Companies Registry.

Dated at Kampala this 17 day of Nov 2021.



**RICHARD HECHLE**  
(Director)



**PETER NDIRANGU**  
(Director)

