

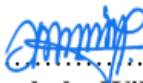
**THE REPUBLIC OF UGANDA**  
**IN THE MATTER OF THE COMPANIES ACT CAP 106**  
**AND**  
**IN THE MATTER OF M/S RUHAAMA REAL ESTATES LIMITED**  
**AND**  
**IN THE MATTER OF APPOINTMENT OF DIRECTORS AND SECRETARY OF THE**  
**COMPANY**  
**RESOLUTION**


At the shareholders meeting of **RUHAAMA REAL ESTATES LIMITED** held at Kampala on 14<sup>th</sup> March 2024, it was unanimously resolved as follows:

1. The following persons are appointed as directors of the company in the positions indicated against their names.

a) TUMUSHABE Wilson Godber	– Chairman
b) BARUNGI Richard	– Secretary
c) NUWABEINE Josephat	– Treasurer
d) BANGIRANA Sephas	– Member
e) TWIINE Dan	– Member
f) MWETEISE John	– Member
g) BYAMUKAMA Daniel	– Member
  
2. The tenure of appointment of the directors is for a period of three (3) years commencing 1<sup>st</sup> July 2024 and ending 30<sup>th</sup> June 2027.
  
3. That the registrar of Companies be and is hereby notified accordingly.

Dated at Kampala this 18<sup>th</sup> day of October 2024.

  
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**Tumushabe Wilson Godber**  
*Chairman*

  
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**Barungi Richard**  
*Secretary*

