

RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF COMPANY

(Application for Automated Banking Services)

At an extraordinary meeting of the Board of Directors of the above mentioned company held on the at Kampala, it was agreed and resolved as follows:

Section (A): Business Platinum Services

1. That the Company agrees to accept the banking services offered by Standard Chartered Bank Ltd (the "**Bank**") under the title "Business Platinum services" pursuant to which Standard Chartered Bank Business Debit Cards (the "**Card**", which expression shall include the number of cards upto 5 and any replacement/renewal thereof) will be issued to person(s) who have been nominated by the authorized signatories who are presently authorized in the records of the bank as being entitled to operate the sub accounts (Card Accounts) on behalf of the company from time to time.

That the Company shall bear and pay to the Bank, and the Bank be authorized to debit to the Account all payments and withdrawals made through the use of any and all Cards as well as any and all costs, expenses and other sums which the Company is liable to pay the Bank pursuant to the terms and conditions relating to the Business Platinum services (as may from time to time be amended by the Bank), whether the Account be in credit or overdrawn or may become overdrawn in consequence of such debits

Section (B): General

1. That the Signatories as per mandate are hereby authorized and empowered, for and on behalf of the Company to:
 - a) Submit, accept and sign any and all such relevant forms regarding the, Business Platinum services and any other services as may be offered by the Bank from time to time.
 - b) The Company authorized signatories to sign the card application form clearly stating the limits that have been approved for each card holder and also provide detailed information for each card holder.

Chairman of the meeting of Directors

Date:

Company Secretary

Date: