

**THE REPUBLIC OF UGANDA  
IN THE MATTER OF THE COMPANIES ACT NO.1 OF 106  
AND  
IN THE MATTER OF AXIS AUTO PARTS AND GARAGE CO. LTD**

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**BOARD RESOLUTION**

At the meeting of the directors of the above company held at the Company's registered offices on the 17<sup>th</sup> day of July, 2025, it was resolved and passed as follows:

1. That the Company opens up a Dollar and Shillings Account with Stanbic Bank Ltd.
  2. The signatories shall be KAYONDO GERALD KALEMA, JJUUKO DEOGRATIOUS, and NABAYINDA MERON.
  3. THAT any two signatories shall jointly operate the Accounts at all times.
  4. That KAYONDO GERALD KALEMA shall be the principal signatory to the account and the bank shall accept all instructions given by KAYONDO GERALD KALEMA and any other signatory jointly.
  5. That the signatories shall sign any cheques, promissory notes, bills of exchange, and all negotiable instruments drawn and relating to the company's bank accounts for and on behalf of **AXIS AUTO PARTS AND GARAGE CO. LTD.**
  6. That the Registrar of Companies be notified accordingly.
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Dated at this 17<sup>th</sup> day of July, 2025.

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Signed:

KAYONDO GERALD KALEMA  
DIRECTOR

.....  
*[Signature]*

JJUUKO DEOGRATIOUS  
SECRETARY

.....  
*[Signature]*

NABAYINDA MERON

.....  
*[Signature]*

Specimen Signature

