

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS
OF
MOLLY AND PAUL CHILD CARE FOUNDATION LIMITED

At a meeting of the Board of Directors of Molly and Paul Child Care Foundation Limited (hereinafter "the Foundation") duly convened and held at the Company Offices in Masaka, Uganda, on the 18th day of July 2025.

WHEREAS: the Board considered it necessary and in the best interest of the Foundation to strengthen its governance and oversight by appointing additional directors to guide the Foundation in achieving its charitable objectives, after due deliberation, the Board found the proposed individuals to be fit and proper persons, whose values align with the Christian principles and mission of the Foundation.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Pursuant to the powers granted by the Foundation's Articles of Association and the Companies Act, 2012, Cap 16, the following persons be and are hereby appointed to the Board of Directors of Molly and Paul Child Care Foundation Limited, with immediate effect:

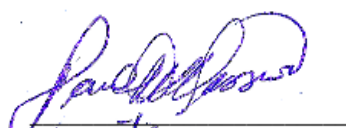
	NAME	DIRECTOR ROLE
1.	PAUL MANKAKAALA WASSWA	FOUNDING DIRECTOR
2.	MOLLY NAKKU WASSWA	FOUNDING DIRECTOR
3.	KAIGWA ANNET KUNYA	EXECUTIVE DIRECTOR
4.	KAYIGWA CHRISTINE NASSALI	EDUCATION SUPERVISER
5.	BALABYEKKUBO CHRISTINE	AGRICULTURE PROGRAMS
6.	PAUL LUKWAGO	ADMINISTRATOR
7.	MOLLY KWAGALA	SECRETARY

2. THAT the appointment of Mrs. Molly Wasswa and Mr. Paul Wasswa reaffirms their foundational position as Life Directors of the Foundation as stipulated in the Articles of Association.
3. THAT any Director be and is hereby authorized to do all such things and sign all such documents as may be necessary to give effect to these resolutions

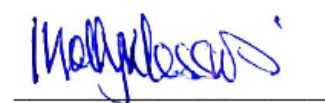
CERTIFICATION

We, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly passed by the Board of Directors of Molly and Paul Child Care Foundation Limited.

Dated and signed this 18th day of July, 2025 by;


MR. PAUL M. WASSWA
(Director / Chairman)


REGISTRAR OF COMPANIES


MRS. MOLLY WASSWA
(Director / Secretary)