

1/6/2020

RESOLUTION OF THE BOARD OF DIRECTORS OF ACLAIM AFRICA LIMITED

At a meeting of the Board of Directors held on **21st May, 2020**, it was resolved that the following Bank Accounts in the name of the Company, **ACLAIM Africa Limited** be opened with **KCB Bank Uganda Limited**, Kampala.

Details of the Accounts are as below:

- 1. ACLAIM AFRICA LIMITED DBA MINISTRY OF HEALTH CPHL - (USD Account)**
- 2. ACLAIM AFRICA LIMITED DBA MINISTRY OF HEALTH CPHL - (UGX Account)**

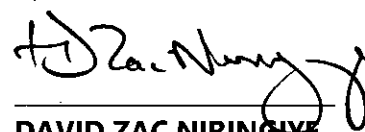
The said bank be authorised to honour cheques, bills of exchange, promissory notes and other negotiable instruments signed, made or accepted on behalf of the Company by any two of the following Signatories:-

Dr. David Zac Niringiye
Mr. John C. Mpalampa
Dr. Fabian Nabugoomu
Mr. Edward S. Gaamuwa
Mr. Frederick S.M. Kawuma
Mrs. Jannet A. Opio
Mr. Alfred Brian Agaba
Mr. Nelson Nowahabwe

Chairman
Secretary
Director
Director
Director
Director
Managing Director
Capability Leader – Organisational
Effectiveness



ALFRED BRIAN AGABA
MANAGING DIRECTOR



DAVID ZAC NIRINGIYE
BOARD CHAIRMAN