

**THE REPUBLIC OF UGANDA  
THE COMPANIES ACT CAP 106  
AND  
IN THE MATTER OF HEAVENLY FATHER'S LOVE MISSION LIMITED  
AND  
IN THE MATTER OF AN ORDINARY RESOLUTION FOR CHANGING A  
COMPANY DIRECTOR**

**ORDINARY RESOLUTION**

AT The Extraordinary Meeting of **HEAVENLY FATHER'S LOVE MISSION LIMITED** HELD at its Head Office in Adjumani on the *27<sup>th</sup>* Day of *05*, 2025. It was resolved as follows:-

1. That **MAKUMA JOSEPH ceases** being a Company Director following his resignation as a director.
2. That **LEGU EDWARD DIMA** is hereby appointed a new Company Director replacing **MAKUMA JOSEPH**;
3. That the Company registers Form 20 to reflect **LEGU EDWARD DIMA, AKUKU SIMON** and **IZAMA DAVID** as Directors and **AKUKU SIMON** remains the company secretary.
4. That this Resolution be registered with the Registrar of Companies.

**DATED** at Kampala this *27<sup>th</sup>* day of *05* 2025.

*[Signature]*  
.....  
**AKUKU SIMON**  
**MEMBER**

*[Signature]*  
.....  
**MAKUMA JOSEPH**  
**MEMBER**

*[Signature]*  
.....  
**IZAMA DAVID**  
**MEMBER**