

**THE REPUBLIC OF UGANDA**  
**IN THE MATTER OF THE COMPANIES ACT, CAP 106**  
**AND**  
**IN THE MATTER OF JOWAS ENTERPRISES LIMITED**

**BOARD RESOLUTION**

At a meeting of the Board of Directors of **JOWAS ENTERPRISES LIMITED**, duly convened and held on the 07<sup>th</sup> day of AUGUST, 2025, the following resolution was passed:

**RESOLVED THAT:**

**WHEREAS** the Company requires effective representation and management of its business affairs and operations;

**AND WHEREAS** it is deemed necessary and expedient to appoint an attorney with comprehensive powers to act on behalf of the Company;

**NOW THEREFORE**, in exercise of the powers conferred upon the Board of Directors under the Companies Act, Cap 106 and the Company's Articles of Association:

1. **ROBERT ANDREW WASIKE** be and is hereby appointed as the lawful attorney of **JOWAS ENTERPRISES LIMITED** with full, complete and unlimited power of attorney concerning all aspects of the business and operations of the Company.
2. The said **ROBERT ANDREW WASIKE** is hereby granted unlimited authority to:
  - a) Execute, sign, seal and deliver all contracts, agreements, deeds, and documents on behalf of the Company
  - b) Represent the Company in all legal proceedings, tribunals, and before all governmental authorities
  - c) Make all business decisions relating to the Company's operations, including but not limited to sales, purchases, investments, and strategic planning
  - d) Open, operate, and close bank accounts in the name of the Company
  - e) Borrow money, grant security, and enter into credit facilities on behalf of the Company
  - f) Hire, dismiss, and manage all employees and contractors of the Company

- g) Deal with all matters relating to the Company's assets, properties, and intellectual property
  - h) Enter into partnerships, joint ventures, and other business arrangements
  - i) Generally, do and perform all acts, matters and things which the Company is authorised to do under its Memorandum and Articles of Association
3. This power of attorney shall be irrevocable and shall remain in full force and effect until formally revoked by a resolution of the Board of Directors of the Company.
  4. All acts, deeds, and things lawfully done by the said **ROBERT ANDREW WASIKE** in exercise of the powers hereby conferred shall be binding upon the Company as if done by the Company itself.
  5. The Company Secretary is hereby directed to prepare the necessary Power of Attorney document incorporating these resolutions and to file the same with the Registrar of Companies as required under the Companies Act, Cap 106.
  6. This resolution shall take effect immediately and the Donee at all material times shall be answerable to the Board.

**CERTIFIED** as a true and correct extract of the resolution passed at the above-mentioned meeting of the Board of Directors of **JOWAS ENTERPRISES LIMITED**.

*The Ankole Times*

Dated at Kampala this 7<sup>th</sup> day of August, 2025

*[Signature]*

**CONRAD JOHNSON WASIKE**  
**COMPANY SECRETARY**

*[Signature]*

**CALVIN ESAU WASIKE**  
**BOARD CHAIRMAN**