



THE REPUBLIC OF UGANDA  
THE COMPANIES ACT

Registration No: **80020002947462**

# Certificate of Incorporation

(Under section 18(3) of the Companies Act 2012)

Centenary Bank  
For and on behalf of:  
Centenary Rural Development Bank  
Assistant Branch Manager  
**HOIMA BRANCH**

I CERTIFY that **BROTHERLY HEARTS INTERNATIONAL LTD (Limited by Guarantee)** has this day been incorporated with Limited Liability.

**CERTIFIED TRUE COPY**

Dated at Kampala, this 2nd day of March the year 2021.

*ABS gi*



Signature: **BIRUNGI ALICE SINGAHAKYE**  
Registrar of Companies

Printed on 16:10:02 02-03-2021

**URSB**  
UGANDA REGISTRATION SERVICES BUREAU  
**02 JUN 2021**  
*Adoli Zainabu*  
Adoli Zainabu  
REGISTRAR



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*[Signature]*  
Adoli Zainabu  
REGISTRAR

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THE REPUBLIC OF UGANDA  
IN THE MATTER OF COMPANIES ACT, 2012  
AND  
IN THE MATTER OF BROTHERLY HEARTS INTERNATIONAL LTD  
RESOLUTION OF THE BOARD OF DIRECTORS


31 MAY 2021

Tumwine Anka  
REGISTRAR

At the meeting of the Board of Directors of **BROTHERLY HEARTS INTERNATIONAL LTD** ("the Company") held at the company's offices in Kampala, Uganda on the 10<sup>th</sup> Day of May, 2021. It was unanimously resolved and agreed that:

1. That the company opens up **BOTH** a **Shillings and Dollar** account with **CENTENARY BANK (U) LTD**
2. That **TUBWANGYE SAMUEL, KYAMAZIMA MONICA** and **ANGELLA BI IRA MUZOORA** have been appointed as the company's Bank signatory as regards these Bank accounts
3. That any of the two (**TUBWANGYE SAMUEL, KYAMAZIMA MONICA** or **ANGELLA BI IRA MUZOORA**) can sign on behalf of the **Company** Bank instruments including cheques related to these bank accounts
4. This resolution and other company documents incidental thereto be filed with the Uganda Registration Services bureau and copies thereof be served on the bank of the Company.

We certify that the above is a true extract from the minutes of the Board Meeting and that the resolutions set forth were duly passed in accordance with the Memorandum and Articles of Association of the company.

Certified by: Name: **TUBWANGYE SAMUEL** Signature: .....  
(Director)

Name: **KYAMAZIMA MONICA** signature .....  
(Director)

Name; **BI IRA ANGELLA MUZOORA** signature .....  
(Director)



**CERTIFIED TRUE COPY**

Company Form 18

THE REPUBLIC OF UGANDA

THE COMPANIES ACT 2012

**NOTICE OF SITUATION OF THE REGISTERED OFFICE,  
REGISTERED POSTAL ADDRESS OR OF ANY CHANGE THEREIN**



(Under section 116 of the Act).

Name of Company: BROTHERLY HEARTS INTERNATIONAL LTD

**NOTE-** This notice must be forwarded to the Registrar of Companies within 14 days after the date of the incorporation of the company or of the change, as the case may be.

Presented by: D. RECTOR

**NOTICE** of the situation of the Registered Office or of any change therein.

**TO: THE REGISTRAR OF COMPANIES:**

BROTHERLY HEARTS INTERNATIONAL LTD

.....(Insert name of company)hereby gives you notice, in accordance with section 116 of the companies Act, that the Registered Office of the company is situated at IMPALA HOUSE - KAMPALA

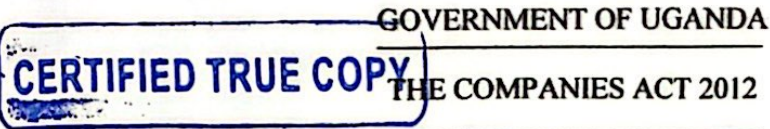
and the registered postal address of the company is

P.O BOX 8520 KWA as

from the 01<sup>st</sup> day of 04 the year 2022

Signed [Signature]  
(Director/Secretary)

DATED the 01<sup>st</sup> day of 04 the year 2022



**NOTIFICATION OF APPOINTMENT OF DIRECTOR AND  
 SECRETARY OF A COMPANY**  
*(Under Section 192 (4) of the Act)*

Name of Company: **BROTHERLY HEARTS INTERNATIONAL LIMITED**

Presented by: **DIRECTORS**

**TO: THE REGISTRAR OF COMPANIES**

**TAKE NOTE THAT** the persons whose particulars are provided below have been appointed as directors of secretary of the above named company with effect from the 23<sup>rd</sup> day of Feb the 2021

**(a) PARTICULARS OF DIRECTORS - INDIVIDUALS**

Names (First Name and surname)	Date of Birth	Address	Nationality	Occupation	Other Directorships
TUBWANGYE SAMUEL	28/02/1992	HOIMA	UGANDA	SOCIAL WORKER	
KYAMAZIM A MONICA	01/02/1983	HOIMA	UGANDA	SOCIAL WORKER	
BIIRA ANGELLA MUZOORA	10/12/1992	HOIMA	UGANDA	SOCIAL WORKER	

**PARTICULARS OF CORPORATE DIRECTORS**

Corporate Name	Registered or Principal Office	Postal Address
NIL	NIL	NIL

**(b) PARTICULARS OF THE PERSON(S) WHO IS SECRETARY**

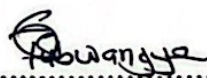
**PARTICULARS OF INDIVIDUAL SECRETARY**

<b>Names (first name and surname)*</b>	<b>Residential and postal address</b>
KYAMAZIMA MONICA	HOIMA


**PARTICULARS OF CORPORATE SECRETARY**

<b>Corporate Name</b>	<b>Registered Postal Address</b>
N/A	N/A

Dated the 23<sup>rd</sup> day of Feb the year 2021.

Signed..........

Director

Signed..........

Secretary