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Hon. Minister of State (Lands): 04143231020
Hon. Minister of State (Housing): 04143349265
Hon. Minister of State (Urban Development): 0414236364
Permanent Secretary: 04143230879
Under Secretary: 04143236359
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MINISTRY OF LANDS, HOUSING AND
URBAN DEVELOPMENT
P.O. BOX 7096
KAMPALA, UGANDA

In any correspondence on
This subject please quote No. C.I 454

23rd, December, 2024
The Registered Trustees of New Hope Uganda
P.O. BOX 16, Luwero.

James A. Dangers
C/O Byenkya Kihika & Co. Advocates
P.O. BOX 16401, Kampala.


**RE: INVITATION FOR A HEARING IN RESPECT TO THE
REGISTERED TRUSTEES OF NEW HOPE UGANDA.**

The above matter refers.

This office is in receipt of a complainant from Byenkya Kihika & Co. Advocates acting for and on behalf of James A. Dangers claiming as one of the founder members of New Hope Uganda requesting the office of the Minister, Ministry of Lands Housing & Urban Development to invoke her powers under section 15 of the Trustees Incorporation Act Cap 271 and make relevant orders therein for the benefit of the Trust.

It is alleged by the complainant that the Board of Trustees of New Hope Uganda have since diverted away from the main objectives of the Association and thus they are acting in contrary to paragraph 2 of their Certificate of Registration.

The purpose here of is to invite you for a public hearing scheduled on the 31st day of January 2025 at 10.00am at the office of the Commissioner Land Registration to give the matter direction.


Ssekitto Moses

FOR. COMMISSIONER LAND REGISTRATION.

C.C. Hon. Minister of Lands Housing & Urban Development.



Wednesday, 3rd December, 2024

**The Honourable Minister,
Ministry Of Lands, Housing and Urban Development,
Plot 13-15 Parliament Avenue,
P.O. Box 7096 Kampala – Uganda.**

Dear Honourable,

**RE: APPLICATION FOR ORDERS OF BOARD RECOMPOSITION AND
RESTRUCTURING OF THE CONSTITUTION OF THE REGISTERED
TRUSTEES OF NEW HOPE UGANDA**

We represent Mr. James A. Dangers, the founder of New Hope Uganda, our client on whose instructions we wish to address you as follows;

This application is brought under **Section 15 of the Trustees Incorporation Act Cap. 271** seeking to invoke your powers therein and make such orders for the benefit of the corporate body's objectives as was at incorporation in **1992. A copy of the Certificate of Incorporation is attached and marked Annexure 'A'.**

BACKGROUND

The Registered Trustees of New Hope Uganda is a body corporate, caring for vulnerable children in Uganda. The Trust currently has over 420 children under their care.

At a pre-incorporation meeting called on the **15th day of September, 1989**, the Founder of the Registered Trustees of New Hope Uganda (herein after referred to as '*the Trust*'), Mr. James A. Dangers, appointed the following persons as the Trustees of the Trust;

- i. Mr. Nicholas Fukho Wafula*
- ii. Mr. Titus Masiga Oundo*
- iii. Mr. Ben Oluka*
- iv. Mr. Daudi Musoke Mukubira, and*
- v. Bishop Miseri Kauma.*

A copy of the resolution dated 15th September, 1989 is attached and marked Annexure 'B'.

Consequentially an application for registration of the trust was made naming the above five persons as the trustees of the Trust and providing that new Trustees shall be appointed in accordance to **Rule (9) of the Objectives and**

Rules of the Trust. A copy of the Application is attached and marked Annexure 'C'.

The current Board of Trustees of the Registered Trustees of New Hope Uganda as of January 2020 was composed of 8 members whose appointment is not only questionable but also its conduct, objective, intention and management of the trust. The current 8 Board Members are as follows;

- i. Happy James Tumwebaze*
- ii. James A Dangers*
- iii. Derrick Kiboneka*
- iv. Peter Kisaka*
- v. Joy Angulo*
- vi. Timothy Etoori*
- vii. Ronald Mugabi*
- viii. Jonnes Twebaze Bakimi*

N.B. The Board composition as of January 2020 holds no member (among the 5) appointed at incorporation of the Trust.

A comprehensive organization review of the Trust was conducted and as per its report dated **7th December, 2021** both the Trust's objectives and resources have experienced detrimental effects during the tenure of the said current Board of Trustees and over 420 vulnerable children's future stands at high risk.

Our clients aggrieved by the state of affairs of the Trust seek your intervention to make orders in regards to the Constitution and Composition basing on the following 5 broad grounds;

- A. Illegality,*
- B. Fraud, and*
- C. Mismanagement & Ill will.*

DETAILED GROUNDS OF THIS APPLICATION,

A. ILLEGALITY

It is trite law that in accordance to the **Trustees Incorporation Act, Trustees Act and Trustees (Beneficial Owners) Regulation**; the Board of Trustees are governed by the Rules and Objectives of the trust. Under the Rules governing the Registered Trustees of New Hope Uganda, quorum for meetings is 2/3. This is instructive of the fact that any resolutions reached at, in any meeting that does not have adequate quorum cannot be enforced hence the enforcement of the same is an illegality in every sense of the word.

The first Board of Trustee of New Hope Uganda was appointed by the Founder, Mr. James A. Dangers and the composition had five members listed above.

For purposes of quorum, 2/3 of those members can adequately add new members as per the Rules of the Registered Trustees of New Hope Uganda.

On record, there is no resolution adding any new members to the Board of trustees made by any of the 5 Board of Trustees appointed at incorporation, therefore there has been no legally recognized transition of Board Members.

This then breeds the question of who appointed the current Board of Trustees that does not have any of the members of the first appointed Board with exception of our client.

Well, allegedly as per the record, a meeting was held on the 11th January, 2020, through which it was resolved and the current Board of Trustees of New Hope Uganda was appointed. The meeting was only attended by the six people who were appointed as Board Members in that very meeting. (our client was at that meeting.) Without a doubt being that none of the other 5 members of the Board of Trustees appointed at incorporation attended this meeting, it can be concluded that there was no quorum to have a decision appointing new members hence legally there was never any such appointment. **A copy of the minutes of the 11th January, 2020 meeting is attached and Marked 'D'.**

Honourable, we therefore pray that you find that there was an illegality orchestrated when new members constituted themselves into a meeting and added themselves to the Board of Trustees. We also pray that you find that all such resolutions arising from the same were illegal and should be expunged.

B. FRAUD

Fraud as defined in the case of **Zabwe Fredrick versus Orient Bank & Others SCCA No. 4 of 2006** constitutes;

“An intentional perversion of truth for the purpose of inducing another in reliance upon it to part with some valuable thing belonging to him or to surrender a legal right. A false representation of a matter of fact, whether by words or by conduct, by false or misleading allegations, or by concealment of that which deceives and is intended to deceive another so that he shall act upon it to his legal injury.”

The current Board of Trustees committed the following fraudulent actions;

a. Forging Minutes and an Attendance List of the meeting held on 11th January 2020

- i) The current Board Members (in exclusion of James A. Dangers, the founder) extracted and filed minutes of a meeting. The meeting was attended to by the current members and they falsely represented

that Mr. James A. Dangers was in attendance. Whereas our client was in attendance in the real meeting of that date, the extracted Minutes are fraudulent. This can be established through comparison of the said minutes and the actual BoT Minutes. Also the attendance sheet does not include our client's name.

- ii) The invitation to the meeting that was included with the Minute Extract, was fraudulent. It was dated Dec. 9, 2019, and signed by Jonnes T. Bakimi as BoT Secretary. At that time, our client, as Executive Director, was the BoT Secretary and he had not initiated a meeting until January 7, 2020. That was subsequently changed to the 11 January, 2020.
- iii) As can be seen from the email chain, Jonnes responded to our client's invitation, but did not say anything about having already scheduled a BoT meeting for that day, because he had never sent such an invitation. This meeting was new news to Jones as of January 7, 2020.

Further, our client's name as stated in the extracted minutes and attendance list is Andrew James Dangers. However, our client never uses the middle name Andrew and if he did, it should have been written as James Andrew Dangers. This is another confirmation that the Extract is fraudulent.

Our Client was emailed a copy of Minutes of the Board Meeting reflecting what matters actually transpired therein and the contents of it are totally different from what the Board of 2020 proceeded to register. **Attached is a copy of the correct minutes so shared with our Client marked Annexure 'E'.**

In the same meeting, members in attendance registered themselves in their own handwritings and signatures. There is no sight of Mr. James A. Danger's signature on the said attendance List. **Copies of the attendance list and minutes of the meeting held on 11th January, 2024 are attached marked Annexure 'F' and 'D'.**

b. Amendment of the rules/Objects of the Trust.

- i) Rule 52 of the Rules of the Registered Trustees of New Hope Uganda provides that these rules shall only be amended by a majority of 3/4 of the members present and voting at such meetings.
- ii) The 2020 Board of Trustees of the Trust resolved to amend the Rules of the Trust in a meeting purported to have been held on 26th July, 2020. Neither a notice inviting members for the general meeting (Rule 40 of the Rules of the Registered Trustees of New Hope Uganda), attendance list nor minutes of the said meeting are on record. **A copy of a registered Board Resolution emanating from**

the meeting held on the 26th July, 2020 is attached and Marked 'G'. Our client knows nothing of this meeting, and has no record of it in his email.

c. Appointment of signatories.

- i) Under Rule 50 of the Rules of the Registered Trustees of New Hope Uganda, the signatories thereof shall be the Chairman, Secretary and Treasurer. The current Board of Trustees in the meeting purported to have been held on 26th July, 2020 appointed any two trustees and the secretary as signatories. Allow us to re-echo that neither a notice inviting members for the general meeting (Rule 40 of the Rules of the Registered Trustees of New Hope Uganda), attendance list nor minutes of the said meeting are on record. **A copy of a registered Board Resolution emanating from the meeting held on the 26th July, 2020 is attached and Marked 'G'.**

C. MISMANAGEMENT AND ILL WILL BY THE BOARD OF TRUSTEES.

a. Assets of the Registered Trustees of New Hope Uganda,

- i) By a report dated Aug. 11, 2024, it was established that serious fraud and gross conflict of interest was at play regarding the land belonging to the Trust that was meant to be allocated to New Hope Uganda Community Development Ltd for the furtherment of the objectives of the Trust.
- ii) Our client sought to have this report tabled and discussed in a board meeting, however to date the current board members have not deemed it fit to address such a serious matter given the possibility of the same having been fraudulently disposed off.

b. Termination of Partnership with New Hope Uganda Ministries, Inc. (The most prominent donor/funder of the Trust)

- i) The current Board made a decision to write a letter of cessation to permanently bar any possible partnership or communication between NHUM and New Hope Uganda Childcare Ministry and Musana Christian Camping, Ltd. NHUM is its most prominent funder. This was done by WhatsApp messages. No Board meeting was called or held to discuss such a serious matter, this not only exposed the Board's total disregard for the existing structures but also its total disregard for the objectives, mandate, beneficiaries and dependants of the trust.

ii) The current Board's decision to permanently bar any-partnership with New Hope Uganda Ministries who donated 90% of the Trust's income, was done with no alternative doner or source of income to the detriment of the children.

iii) Honourable, allow us submit that this is a clear indication of mismanagement and the Trust left in such hands would be a detriment to the over 420 vulnerable children under its care.

c. Non-Payment of Staff Salaries

i) Though NHUM (funder) had terminated its partnership with the BoT in June 2024, it clearly and repeatedly stated that it wanted to partner with the entities- New Hope Uganda Childcare and Musana Christian Camping, Ltd. Interestingly, NHU BoT sent a letter of cessation to NHUM on October 7, 2024, designed to permanently bar any partnership or even communication between NHUM and any NHU entity.

ii) Consequently, NHUM and the entities, sought legal advice and found that the BoT has no authority to dictate affairs of the entities since they are autonomous and registered with Uganda Registration Services Bureau (URSB). The entities can as well choose to or not to partner with the BoT. As such, the entities went ahead to sign MOUs together in November 2024.

iii) Effective immediately after that signing, funds were sent from NHUM, staff salaries were paid, and children have been being cared for.

iv) Our client's dilemma is that, had the BoT successfully prevented the entities from partnering with NHUM, the whole ministry would have closed by now. The BoT had no other plan for funding the ministry. Staff would have been sent away with no salary or severance pay, children would have been left to fend for themselves.

v) Honourable, since the partnership between the BoT and New Hope Uganda Ministries was terminated, the Trust does not have any income to meet its obligations to the staff and the over 420 vulnerable children under its care.

vi) This is an example of lack of direction since the BoT that was aware that they had no income to sustain either the 420 vulnerable

children or the staff, moved to ceased from their donor was a clear indication of short sight and mismanagement.

PRAYER/RELIEF SOUGHT FROM THE MINISTER.

Our client seeks the following prayers;

- ❖ **The entire Board of Trustees be dissolved to enable the vision bearer and founder, Mr. James A. Dangers, steer the trust since he is the beneficial owner.**

The Rules governing the Registered Trustees of New Hope Uganda provide for Termination of Board Membership in the instance that the member;

“brings discredit upon the trust or who endangers its welfare and progress”

Section 1 of the Trustees Incorporation (Amendment) Act of 2022 defines a “beneficial owner” in trusts to mean;

“a natural person who ultimately owns or controls trustees or a trustee or the natural person on whose behalf a transaction is conducted by trustees or a trustee, and includes a natural person who exercises ultimate control over trustees or a trustee”

Therefore, it is a current mandatory requirement that a beneficiary of a Trust shall be a natural person. The application or Rules of the Registered Trustees of New Hope Uganda do not name any beneficiary as required by the law hence the need to have this anomaly rectified.

In creating a trust, the three certainties are prerequisites namely:

- i)** the certainty of intention to establish a trust (by the settlor),
- ii)** the certainty that the trust assets are unambiguously defined (property), and;
- iii)** the certainty that the beneficiaries are capable of being ascertained, with locus standing to enforce the trust against the trustees and make the trustees account for their stewardship of the trust property.

The Act’s definition of who a beneficiary is, is illustrative of the fact that in the absence of a named beneficial owner, then Mr. James A. Dangers who is the investor or owner or settlor or trustor becomes the beneficiary to the Trust.

Honourable, we submit that in the event of re-composition of the Trust, Mr. James A. Dangers, who was the founder of New Hope Uganda Trust that appointed the only legally recognized Board of Trustees in 1992, be named beneficiary and given the mandate to appoint a new Board of Trustees.

Your attention to this matter is highly appreciated.

Yours faithfully.
Byenkya, Kihika & Co Advocates



Bazira Anthony
(Partner)

- cc. **The Board of Trustees, The registered Trustees of New Hope Uganda.**
- cc. **Chairman, Board of Trustees, The Registered Trustees of New Hope Uganda.**
- cc. **Client**

T. 37405

C.I. NO. 454

THE REPUBLIC OF UGANDA

THE TRUSTEES INCORPORATION ACT, CAP 147

CERTIFICATE OF INCORPORATION AS A CORPORATE BODY

1. THE MINISTER OF LANDS, HOUSING AND URBAN DEVELOPMENT in exercise of the powers conferred on him under Section 2 of the above-mentioned Act HEREBY GRANTS to the Trustees for the time being of the body or association known as NEW HOPE - UGANDA (hereinafter called "the Society") a Certificate of Incorporation as a corporate body under the name "THE REGISTERED TRUSTEES OF NEW HOPE - UGANDA."
2. This certificate is liable to cancellation should the objects and rules of the Society as set out in the annexures hereto be changed without the previous written consent of the Minister or should it at any time permit or condone any divergence from or breach of such objects or rules.
3. No land or interest in land shall be acquired or held by the society without such consent.

Given at Kampala under the hand of the Minister of Lands, Housing and Urban Development this. 29th day of September 1992.

.....
HON. E. S. T. ADRIKO

MINISTER OF LANDS, HOUSING AND URBAN DEVELOPMENT

Prepared by:

The Chief Registrar of Titles/Conveyancer,
Ministry of Lands, Housing and Urban Development,
P.O. Box 7061,

2000/2
2000/2
7,000/

'B'

THE REPUBLIC OF UGANDA

THE TRUSTEES INCORPORATION ACT

NEW HOPE - UGANDA

RESOLUTION

7000/2
7121902/287

Titus

MINISTRY OF LANDS, URBAN PLANNING AND URBAN DEVELOPMENT

At a meeting of the Founder members of NEW HOPE UGANDA held on the 15th day of September, 1989 at Kampala and pursuant to Rule 5 of the Rules of New Hope - Uganda the following Resolution was proposed and unanimously passed:-

" BE IT RESOLVED that the following persons be and are hereby appointed Trustees of NEW HOPE-UGANDA

1. MR. NICHOLAS FUKHO WAFULA
2. MR. TITUS MASIGA OUNDO
3. MR. BEN OLUKA
4. MR. DAUDI MUSOKE MUKUBIRA
5. BISHOP MISAERI KAUMA

DATED at Kampala this 15th day of September, 1989

N. Fukho Wafula
CHAIRMAN

James A. Kanger
SECRETARY

4/12/1902/1037
2009

C

THE REPUBLIC OF UGANDA

THE TRUSTEES INCORPORATION ACT

APPLICATION FOR CERTIFICATE OF REGISTRATION

To the Honourable Minister,
Ministry of Lands & Surveys
KAMPALA

We, the several persons whose names appear hereunder, have the honour to apply for a Certificate of Registration as a corporate body to be called; The Registered Trustees of New Hope - Uganda, under the Trustees Incorporation Act. We desire to be regulated in the manner set out in the subjoined particulars and in the documents attached.

SIGNED by:

1. MR. TITUS MASIGA OUNDO
P. O. BOX 6369
KAMPALA

[Signature]
.....
APPLICANT / PASTOR
DELIVERANCE CHURCH

2. MR. BEN OLUKA
P. O. BOX 6369
KAMPALA

[Signature]
.....
APPLICANT / CIVIL
SERVANT

3. MR. NICHOLAS FFUKO WAFULA
P. O. BOX 6369
KAMPALA

[Signature]
.....
APPLICANT / PASTOR
DELIVERANCE CHURCH

4. MR. DAUDI MUSOKE MUKUBIRA
P. O. BOX 304
KAMPALA

[Signature]
.....
APPLICANT /
BUSINESSMAN

5. BISHOP MISAERI KAUMA
CHURCH OF UGANDA
NAMIREMBE ARCHDIOCESE
KAMPALA

[Signature]
.....
APPLICANT / ANGLICAN
BISHOP

'D'

MINUTE EXTRACT

THE REGISTERED TRUSTEES OF NEW HOPE UGANDA BOARD MEETING

11TH JAN 2020, Investment Year House, Lungujja, Kampala

PRESENT:

1. Andrew James Dangers
2. Jonnes T Bakimi
3. Happy James Tumwebaze
4. Derrick M Kiboneka
5. Peter K. Kisaka
6. John Mukoza
7. Joy E Angulo

In attendance

1. Denis Mutaka

Agenda:

1. Opening prayer.
2. Jarid's resignation.
3. Decision matrix.
4. Vacant positions due to resignations
5. Amendment of the Articles of the Trust Deed
6. Closing prayer.

MINUTE/DISCUSSION	ACTION AND DUE DATE	PERSON RESPONSIBLE
Minute 001/11/01/2020: Opening prayer		
The meeting began at 10.58.am with an opening and welcome remarks from the Chairman.		
Minute 005/11/01//2020: Amendment of Article 52 of the Articles of the Trust Deed		
A) It was noted that some board members have succumbed to death and should be replaced.	It was therefore resolved as follows: The Board Members who have succumbed to death to wit Bishop Museri Kauma and D.Musoke Mukubira be replaced	All to note
B) It was noted that some board members have not attended any board meeting for several	It was therefore agreed that Board Members who have not attended any board meeting for more than six months without apology nor	

<p>months despite being notified. This has made timely decision making in the management of the organisation difficult.</p>	<p>acceptable reason should be replaced</p> <p>After careful consideration, besides James A Danger who has been on the board since the beginning, it was resolved to add the following to the Board of Trustees as Board Members.</p> <ol style="list-style-type: none"> 1. Jonnes Twebaze Bakimi 2. Angulo Joy Edith 3. Happy James Tumwebaze 4. Peter Kiyimba Kisaka 5. Derrick M Kiboneka 6. Mugabi Ronald 7. John Mukooza 	
<p>Minute 006/11/01//2020: Closing prayer</p>		
<p>The meeting ended at 4pm with a closing prayer by Joy Angulo.</p>		

Chairperson.....Happy James Tumwebaze.....Secretary.....J. Bunge.....

Date: April 30, 2020 Date 1st Jan. 2020

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NEW HOPE UGANDA
BOARD MEETING
11TH JANUARY 2020
IY HOUSE KAMPALA

PRESENT:

1. Jay Dangers-P
2. Jonnes Bakimi-P
3. Happy James Tumwebaze-p
4. Derrick Kiboneka-p
5. Peter Kisaka-p
6. John Paul Mukoza-p
7. Joy Angulo-p

In attendance

1. Denis Mutaka-P

Agenda:

1. Opening prayer.
2. Jarid's resignation.
3. Decision matrix.
4. Vacant positions due to resignations.
5. Closing prayer.

MINUTE	DISCUSSION	ACTION AND DUE DATE	PERSON RESPONSIBLE
Minute 001 11/01/2020 Opening prayer	The meeting began at 10.58.am with an opening and welcome remarks from the Chairman.		
Minute 002 11/01//2020 Jarids resignation	Issues in the resignation were looked at to find a way forward. Issue#.1 Jarids authority; Jarid misunderstood his level of authority for his role. Issue.#2 Leading change; E.D can only lead change under delegated authority not as an ultimate authority. Issue#3 maize mill; Maize mill is in operation because the decision to close it was reversed by the board who gave it one last chance under new leadership then, it started making money. It is not Jonnes who overruled the recommendation by the finance committee.	Issue#.1; Role of E.D to be clarified to reflect the delegated level of authority.	Jay Dangers

<p>Registration issues; NHU does not have registration noncompliance issues but needs to clarify and renew its registration and adjust to the changing government regulations which is being pursued by Dorothy and Kasule. There is need to build confidence with our partners in the West.</p> <p>Issue#4 Distrust of Government; NHU abides with government but deals carefully and respectfully with government and with integrity even with the high corruption levels in government.</p> <p>Lack of willingness to confront sin; Maize bran is not fraud and cannot compare to Douglas Maweje fraud. It is an appearance of impropriety and being that the maize mill had no money and the maize bran did not go through the maize bran then there was no fraud or anything seeming close to fraud.</p> <p>Corporal punishment; Corporal punishment was raised as a flag for management to look into. Currently there is a disciplinary committee looking into this because corporal punishment outside the family must be in compliance with the law.</p> <p>Nabisojjo land; The board heard from Jonnes Bakimi about the history of Nabisojjo land and how it was left under his custody all the way to when it was donated to New Hope Uganda. He also showed a financial statement of all the money that has come into NHU from hiring the Nabisojjo land.</p>	<p>A temporary 6 person Registration and compliance subcommittee to be set up with some Ugandans and Western people on it to look into all of NHU's Registration compliance with the law and in line with the vision with due respect to all NHU units. It should report to the Board in the next board meeting.</p> <p>Board to interact with Allan Mwesigwa and Paul Walubo to clear the allegations before the next board meeting.</p> <p>Nabisojjo land matter to be clearly recorded with all the facts and all the people involved.</p> <p>The board will make a statement concerning Jarids</p>	<p>Jay Dangers</p> <p>Happy James</p> <p>Peter Kisaka</p> <p>Mutaka Denis</p>
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		resignation these allegations all NHU sites.	
Minute 003 11/01//2020 Decision making matrix	The board looked at a decision making matrix draft proposed by Jay Dangers.	Decision-making matrix to be reviewed in regards to the adizes organizational structure.	Jay Dangers
Minute 004 11/01//2020 Vacant positions arising from tl resignation		<p>Denis Mutaka to be the acting E.D for six months.</p> <p>Stu Dendy to be the acting Director of ministry services for six months.</p> <p>Jay will delegate his responsibilities to Jonnes in his absence as he travels to America and Jonnes will be the caretaker in his absence.</p> <p>Director titles such as director of ministry services and vision integrity etc to be changed to suit the current laws of Uganda by management.</p>	Jay Dangers
Minute 005 11/01//2020 Closing prayer	The meeting ended at 4.pm with a closing prayer by Joy Angulo.		

Chairperson.....

Secretary.....

'F'

**NEW
HOPE
UGANDA**

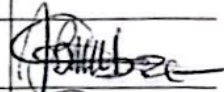
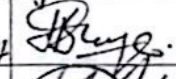
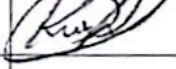
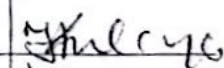
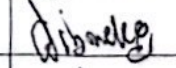
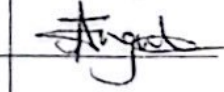
The Registered Trustees of
NEW HOPE UGANDA

P.O.BOX 16 Luwero, Kasana, Kiwoko Town Council,
Nakaseke District

Attendance Sheet

Activity: The quarterly Board Meeting

Date: 11th Jan. 2020 Venue: Investment Year House, Lungujja Kampala

S/N	Name	Title	Phone Contacts	Signature
	Happy James Tumwebaze	Board C/Person	0701-711937	
	James Twebaze-Bakimi	Board Secretary	075(7)2462284	
	Kiyimbo Peter Kisaka	Board Member	0772551055	
	Mukoza John	Board Member	0701963727	
	Kibanza Malwasi Derrick	Board member	0753 546056	
	ANGULO JOY EDITH	Board Member	0772473500	

STAMPS ACT
Duty Chargeable
Paid: U1000
Under No:

G 200 83 deede

THE REPUBLIC OF UGANDA

IN THE MATTER OF THE TRUSTEES INCORPORATION ACT

CERTIFIED TRUE COPY

IN THE MATTER OF REGISTERED TRUSTEES OF NEW HOPE UGANDA

URSB
UGANDA REGISTRATION
SERVICES BUREAU
13 AUG 2020
J. J. Scovia
REGISTRAR

BOARD RESOLUTION


At the Board of Trustees' Meeting of REGISTERED TRUSTEES OF NEW HOPE UGANDA ("The Trust") held at its Registered Office on the 26TH day of JULY 2020 it was resolved and declared as follows:

1. That the Trust be and is hereby authorized to obtain and amend its Trust Deed dated 29th September 1992
2. That any two Trustees or Trustee and the Secretary be and are hereby authorized to execute all or any such documents and deeds as may be required and company seal may be affixed on the documents as required.
3. That this resolution be filed with the Registrar of Trusts.

Dated at Kampala this 26TH day of JULY 2020

Certified true extract of the minutes.

Name & Signature
TRUSTEE



Name & Signature
TRUSTEE/SECRETARY

JENNES TWIBAZE BAKIMI



SASIRA MERCY
ADVOCATE
E: mercysasira12@gmail.com
P.O. Box 12022, Kampala