



BOARD RESOLUTION CREATING AN ADVISORY COMMITTEE AND APPOINTMENT OF ITS MEMBERS

25 Jan 2021

The Board of Directors

Have regard to:

- Section 198D of the Corporations Act 2001 ('Act')
- Art 45 and 56 of the constitution of BDA
- BDA's End of year message

Decided that:

Part 1: Creation of an Advisory Committee

- 1.1 It has been created an advisory committee hereinafter called "Committee"
- 1.2 The committee must have at least three members and no more than seven.
- 1.3 The President, Secretary and committee members to be appointed by the board

Part 2: Role and responsibilities of the committee

- 2.1 The committee has the primary responsibility to provide advice and support to the board.
- 2.2 To confirm the accuracy and validity of the board's decision



Part 3: Power of the Committee

3.1. The committee has the power to request a review of the directors' decision before its validation

Party 4: Nomination and Appointment

4.1 The following Individuals have been nominated and appointed:

1. Mr Yahusef B. Ineza (Tatien) – President of Committee
2. Mr Jean Claude Ndayiragije – Secretary
3. Mr Ezechiel Ntimugura – Committee Member
4. Rev David Ndikumana – Committee Member

Part 5: Term of membership of the committee

5.1 The term of membership of the committee is fixed at one year from the date of appointment

Part 5: Validity

5.1 The undersigned hereinafter testifies that the following decision was duly decided in accordance with the BDA's constitution and it has been recorded in a minute book of the association

For and on behalf of the board

Jean Pierre Niyibaruta
President