

**RESOLUTION PASSED BY THE DIRECTORS OF UMHLATUZANA EDUCATION FUND NPC
(REGISTRATION NUMBER : 2022/383364/08), HELD 28 JULY 2022 IN WESTVILLE**

We resolve that:

The Board of Directors of the Umhlatuzana Education Fund mandates Martin Bucher, Executive Officer, to sign the MOU for the Rotary Global Grant #224030, "Mariannridge High School Mathematics Tutoring and Enrichment Project in Mariannridge, Durban, South Africa," dated 16 July 2022 on behalf of the Company. A text of the MOU is attached."

Signed in Westville on 28 July 2022 by all directors.

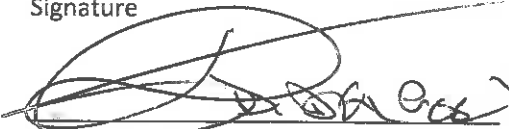
VENKETAS A. NAIDOO

Name


Signature


DEON DEBBART

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DELINA BOMIES

Name


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MHLAMHLA Lucky Mtshwa

Name


Signature

Thomas Konrad

Name


Signature