



BONDEMALA INVESTMENT - SMC LIMITED

TEL: 0783188549/0751776516

Email: bondemalainvestment@gmail.com/info@bondemalainvestment.com.

HEAD OFFICE: KAMPALA CAPITAL CITY BRANCH OFFICES: NORTHERN REGION -
GULU CITY AND NWOYA DISTRICT.

BONDEMALA INVESTMENT-SMC LIMITED AND ALL ITS ENTITIES

THE COMPANY POLICY ON COMMEMORATIVE DAYS

(Under the Authority of the Board of Directors)

Declaration of an Annual Company Commemorative Day

(Under the Reserved Powers of the Chief Executive Officer)

IN EXERCISE of the powers conferred upon the Chief Executive Officer by the Board of Directors, I hereby declare that the 8th day of July of every year shall be observed as the official Company Birthday throughout Bondemala Investment-SMC Limited and all its subsidiary entities.

The purpose of this annual observance is to honor forever the memory of the Founding Directors and all the heroes of the Company whose dedication, vision, and sacrifice laid the foundation for our continued growth and success.

GIVEN under my hand this 26th day of January 2026.

for Signature: *[Signature]* Director

WAMALA PEKO ROY

CHIEF EXECUTIVE OFFICER

DIRECTOR & FOUNDER

BONDEMALA INVESTMENT-SMC LIMITED