

RELIGHT WINGS FOUNDATION (RWF)



**THE THIRD (3rd) GENERAL MEETING
STRONG ORGANISATION AND OPERATIONAL
EFFICIENCY FOR SUSTAINABLE IMPACT.**

RESOLUTION NO:

RWF/GM/ESG/003/2026

ON

**APPROVING AND EFFECTING REVIEWING AND CHANGE
OF OFFICIAL PARTICULARS ON LEGAL AND
REGISTRATION DOCUMENTS**

OF

THE RELIGHT WINGS FOUNDATION (RWF)

September 20th 2025

Tanzania

1.0 THE QUORUM

The quorum was made as follows;

NO	NAME	SEX	NATIONALITY	POSITION	SIGNATURE
1	Rafikiel John Sibhot	Female	Tanzanian	Chairperson	
2	Naomi Lincoln Sibhoti	Female	Tanzania	Executive secretary	
3	Samson Michael Fongo	Female	Tanzania	Director of Finance	
4	Neema Lucas Makuru	Female	Tanzania	Member	
5	Neema Ezekiel Mabeco	Female	Tanzania	Member	

2.0 PRELIMINARY

Pursuant to a duly convened meeting of the Board of Directors of the Relight Wings Foundation (RWF) held at The Kilimanjaro Summit Hotel, Moshi, on the 25th day of June 2026, at which a quorum was present and active throughout, the following resolutions were unanimously passed:

WHEREAS, the Board of Directors has determined that it is in the best interest of the organisation to review, improve and change some of its sections of the constitutions for a better strategic direction and governance.

3.0 DELIBERATIONS

Now, therefore, be it hereby resolved that, after due consideration and deliberation, the following amendments, revisions, and improvements to the Constitution of the Foundation are hereby adopted and approved as follows:

3.1 Resolution No RWF/ADM/ESG/002/2026/001 was made on Article O2:

Vulnerable groups.

It was resolved that target Vulnerable groups “*Vulnerable Young Mothers (Women and Children)*” be increased to “*Orphans and Vulnerable Children, Youth, Young Mothers, Women, Older Persons, Persons with Disabilities, Survivors of Violence and Abuse, Disaster-Affected Populations and the Displaced*”.

3.2 Resolution No RWF/ADM/ESG/003/2026/002 was made on Article 07; Vision statement.

It was resolved that the current vision statement *“envision community where all children and women regardless of their circumstantial have equal opportunities”* be updated to *“A just, inclusive, resilient, and sustainable world where marginalized communities, have equal opportunities to thrive, live with dignity, and contribute to prosperous, healthy, and environmentally sustainable societies”*.

3.3 Resolution No RWF/ADM/ESG/003/2026/003 was made on Article 07; The Vision statement.

It was resolved that the current vision statement “Envision community where all children and women regardless of their circumstantial have equal opportunities” be updated to “A just, inclusive, resilient, and sustainable world where marginalized communities, have equal opportunities to thrive, live with dignity, and contribute to prosperous, healthy, and environmentally sustainable societies”.

3.4 Resolution No RWF/ADM/ESG/003/2026/004 was made on Article 08; The Mission statement.

It was resolved that the current mission statement “To empower young mothers and young vulnerable women to earn a living and become independent. In doing we are addressing an important problem faced by many young women in Tanzanian society” be updated to “To empower communities and transform lives through innovative, evidence-based, and inclusive solutions that promote social equity, sustainable livelihoods, climate resilience, health, environmental stewardship, humanitarian action, and policy influence, while fostering partnerships that create lasting and measurable impact for present and future generations”.

3.5 Resolution No RWF/ADM/ESG/003/2026/005 was made on Article 9; Objectives.

It was resolved that to cover the updated target groups, vision and mission statement be improved and updated to;

3.5.1 To promote gender equality, equity, social inclusion, human dignity, and the protection, wellbeing, and empowerment of orphans and vulnerable children, youth,

young mothers, women, older persons, persons with disabilities, survivors of violence and abuse, disaster-affected populations, the displaced and other vulnerable and marginalized groups through inclusive, rights-based, and sustainable development interventions.

3.5.2 To promote entrepreneurship, decent employment, climate-resilient livelihoods, sustainable agriculture, food systems transformation, financial inclusion, and enterprise development as pathways to poverty reduction, economic empowerment, and inclusive, sustainable economic growth.

3.5.3 To advance climate action through evidence-based, nature-based, and community-driven solutions that strengthen climate change adaptation, mitigation, ecosystem restoration, biodiversity conservation, disaster risk reduction, and the resilience of people, communities, and natural ecosystems.

3.5.4 To improve equitable access to quality health, nutrition, water, sanitation, safe habitats, and emergency humanitarian assistance by strengthening preparedness, prevention, response, recovery, and resilience to climate-induced disasters, public health emergencies, pandemics, communicable and non-communicable diseases, with particular attention to vulnerable and underserved populations.

3.5.5 To promote good governance, civic participation, human rights, peacebuilding, social justice, public accountability, policy advocacy, institutional strengthening, and evidence-informed policy development and reform at local, national, regional, and international levels.

3.6 Resolution No. RWF/GM/ESG/003/2026/006: Resolution on Membership under Article 10

IT WAS RESOLVED THAT, upon due consideration of the facts presented, the Third General Meeting of Relight Wings Foundation (RWF) determined that ***Ms. Angel Wilproty Tarimo*** had failed to discharge the rights, duties, and obligations of membership as prescribed under Article 12 of the Constitution and that her conduct constituted grounds for cessation of membership under Article 13(3), (4), and (5). Accordingly, in the exercise of its supreme authority and pursuant to Article 13(2) of the Constitution, the General Meeting resolved to expel Ms. Angel Wilproty Tarimo from membership of Relight Wings Foundation with immediate effect on the grounds of misconduct, failure to comply with the Organisation's resolutions, and violation of the Constitution.

4 3.6 Resolution No. RWF/ADM/ESG/003/2026/007: Resolution on Admission of a New Member under Article 10

IT WAS RESOLVED THAT, following the cessation of the membership of **Ms. Angel Wilproty Tarimo** pursuant to Resolution No. RWF/ADM/ESG/003/2026/006 and in accordance with the provisions of **Article 10** of the Constitution, the Third General Meeting of Relight Wings Foundation (RWF) hereby **admits Ms. Neema Ezekiel Mabeco as a member of the Foundation**, with immediate effect, to replace Ms. Angel Wilproty Tarimo in the Register of Members, whereupon Ms. Neema Ezekiel Mabeco shall enjoy all the rights, privileges, duties, and obligations of membership as prescribed by the Constitution and other governing instruments of the Organisation.

4.5 Resolution No RWF/ADM/ESG/003/2026/008 was made on all other articles of the Constitution.

It was resolved that all the other articles remain unchanged

4.6 Resolution No RWF/ADM/ESG/002/2026/009 was made on effect.

These changes take effect immediately after being signed by the registrar of Non-Governmental Organisations.

IT WAS FURTHER RESOLVED THAT: This resolution shall be communicated to all relevant stakeholders and be kept in the official records of the Foundation.

CERTIFICATION

I hereby certify that the above resolution was duly passed by the General Meeting of the Relight Wings Foundation (RWF) on the date above mentioned and that the resolution remains in full force and effect.

.....
Rafikiel John Sibhoti

CHAIRPERSON

.....
Naomi Lincoln Sibhoti

SECRETARY

Official Seal.