

THE REPUBLIC OF UGANDA

THE COMPANIES ACT NO. 1 OF 2012

MEMORANDUM AND ARTICLES OF ASSOCIATION OF A COMPANY LIMITED BY SHARES MEMORANDUM AND ARTICLES OF NEW COMPANY

- 1. The name of the company is "NEW COMPANY"
- 2. The registered office of the company will be situated in Your Office Location
- 3. The objects for which the company is established are:
- 4. The liability of the members is limited
- 5. The share capital of the company is Your Share Capital divided into 100 Ordinary shares of 10,000 UGX each.

WE the several persons whose names are subscribed, desire to be formed into a company under this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Name of postal addresses and occupations of subscribers	Number of shares taken by each subscriber	Signature of subscribers
Subscriber 1 Occupation 1	10 TOTAL 10	
Subscriber 2 Occupation 2	20 TOTAL 20	
Total Shares taken	30	

Dated the "21" day of "June", "2024"
Witness to the above signatures
Adopt table A Part II of Companies Act 2012
☐ Adopt table A Part II of Companies Act 2012 with modification (attach the modification)

WE, the several persons whose names are subscribed, desire to be formed into a company under this association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Names, postal addresses and occupations of subscribers	Signature of subscribers
Subscriber 1 Occupation 1	
Subscriber 2 Occupation 2	

Dated the "21" day of "June", "2024"	
Witness to the above signatures	