

THE REPUBLIC OF UGANDA

THE COMPANIES ACT NO. 1 OF 2012

MEMORANDUM AND ARTICLES OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF GRATUS CONSULTS LIMITED.

- 1. The name of the company is "GRATUS CONSULTS LIMITED"
- 2. The registered office of the company will be situated in Uganda.
- 3. The objects for which the company is established are "
 - 1. MANAGEMENT CONSULTANCY SERVICES.
 - 2. CONSTRUCTION, BUILDING AND ENGINEERING SERVICES
 - 3. PROPERTY AND REAL ESTATES MANAGEMENT.
 - 4. INFORMATION, COMMUNICATION TECHNOLOGY
 - 5. GENERAL MERCHANDISE, IMPORT AND EXPORT TRADE.
 - 6. PROCUREMENT , CLEARING, FORWARDING, LOGISTICS SUPPLY.
- 4. The liability of the members is limited.
- 5. The share capital of the company is 2,000,000 divided into 100 ORDINARY shares of 20,000, Shillings each, .

WE, the several persons whose names and addresses 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.

Names, postal addresses and occupations of subscribers	Number of shares taken by each subscriber	Signature of subscribers
MUHWEZI JULIUS ECONOMIST	ORDINARY - 90 TOTAL 90	A m
KEMIGISHA CATHERINE	ORDINARY - 10 TOTAL 10	*
Total shares taken	100	

Dated the 18th day of January , 2023		1
Witness to the above signatures	makala toca today Postox	112403 Kaupal

ARTICLES OF ASSOCIATION OF GRATUS CONSULTS LIMITED

Adopt table A Part II of Companies Act 2012

Adopt table A Part II of Companies Act 2012 with modification (attach the modification1)

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.

Names, postal addresses and occupations of subscribers	Signature of subscribers
MUHWEZI JULIUS Economist	A m
KEMIGISHA CATHERINE	*

Witness to the above signatures Po Box 112403 Kaupala.

Recommended, not more than 2 pages