THE REPUBLIC OF UGANDA THE COMPANIES ACT NO. 1 OF 2012

MEMORANDUM AND ARTICLES OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE, AND HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF.....LIMITED. 2. The registered office of the company will be situated in Uganda. 3. The objects for which the company is established are "......... other things as are incidental or conducive to the attainment of those objects." 4. The liability of the members is limited. 5. Every member of the company undertakes to contribute to the assets of the company if it is being wound up while he or she is a member, or within one year afterwards, for payment of the debts and liabilities of the company, contracted before he or she ceases to be a member, and the costs, charges and expenses of winding up the company and for the adjustment of the rights of the contributories among themselves, such amount as may be required, not exceedingshillings. 6. The share capital of the company shall consist of(Insert amount of share 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 Signature of shares taken by subscribers each subscriber 1. 2. 3. Total shares taken Witness to the above signatures ARTICLES OF ASSOCIATIONLIMITED. ☐ Adopt table A Part I of Companies Act 2012 ☐ Adopt table A Part I 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 Dated, 20....... Witness to the above signatures

¹ Recommended, not more than 2 pages