

THE REPUBLIC OF UGANDA
THE COMPANIES ACT, 2012

**NOTICE OF NOMINATION OF NOMINEE DIRECTOR AND ALTERNATE NOMINEE
DIRECTOR BY SINGLE MEMBER**

PART A – Particulars of the company

- (1) Name of Company: _____
(2) Company Number: _____
(3) Date of incorporation: _____

PART B – Particulars of the single member

- (1) Name: _____
(2) Physical address: _____
(3) Sex: _____
(4) Occupation: _____
(5) Age: _____

PART C – Particulars of the Nominee Director

- (1) Name: _____
(2) Physical address: _____
(3) Sex: _____
(4) Occupation: _____
(5) Age: _____

PART D – Particulars of the Alternate Nominee Director

- (1) Name: _____
(2) Physical address: _____
(3) Sex: _____
(4) Occupation: _____
(5) Age: _____

CONSENT OF NOMINEE DIRECTOR

I hereby consent to act as nominee director of the company in case of death of the single member

Signature of Nominee Director

CONSENT OF ALTERNATE NOMINEE DIRECTOR

I hereby consent to act as alternate nominee director of the company in case of death of the nominee director

Signature of Nominee Director

Dated at _____ this _____ day of _____ 20____

Signature of Single Member