

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*