

THE REPUBLIC OF UGANDA
THE COMPANIES ACT 1 OF 2012

MEMORANDUM OF ASSOCIATION FOR A SINGLE MEMBER COMPANY

MEMORANDUM OF ASSOCIATION OF..... - SMC LIMITED

1. The name of the Company is - **SMC LIMITED**
2. The Registered Office of the Company will be situated in Uganda
3. The objects for which the Company is established are:-
.....
.....
and of the doing all such other things as are incidental or conducive to the attainment of those objects.
4. The liability of the member is limited
5. The authorized Capital of the Company is(insert the amount of shared capital in figures and in words) divided into.....shares ofshillings each.

I, whose name, postal address and occupation is hereto subscribed is desirous of being formed into a company in pursuance of this Memorandum of Association and to take the number of shares in the capital of the company set opposite my name.

| NAMES, ADDRESSES AND OCCUPATIONS OF SUBSCRIBER | NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER | SIGNATURES OF SUBSCRIBER |
|--|---|--------------------------|
| | | |

Dated at Kampala this day of20.....

Witness to the above signatures:.....

REGULATION 5(2) FIRST SCHEDULE

REGULATIONS (ARTICLES OF ASSOCIATION) FOR THE MANAGEMENT OF A ASINGLE MEMBER COMPANY

- Adopt Regulation 5(2) First Schedule of the Companies (Single Member) Regulations No.72 of 2016
- Adopt Regulation 5(2) First Schedule of the Companies (Single Member) Regulations No.72 of 2016 with modifications (Attach the modifications)

I, the person whose name, address and description are hereunto subscribed are desirous of being formed into a company in pursuance of these Articles of Association

| NAME, ADDRESSES, AND OCCUPATION OF SUBSCRIBER | SIGNATURE |
|---|-----------|
| | |

Dated at Kampala this day of20.....

Witness to the above signatures:.....
