

CERTIFIED TRUE COPY



Single Member Company Form 1

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: TARU ECO-FARMS SMC LTD
(2) Company Number: _____
(3) Date of incorporation: _____

PART B – Particulars of the single member

- (1) Name: GODBER TUMUSHABE
(2) Physical address: PLOT 5, MARTYRS ROAD, MINISTERS VILLAGE, NTINDA
(3) Sex: MALE
(4) Occupation: LAWYER
(5) Age: _____

PART C – Particulars of the Nominee Director

- (1) Name: REHEMA TIBEMANYA TUMUSHABE
(2) Physical address: PLOT 5, MARTYRS ROAD, MINISTERS VILLAGE, NTINDA,
(3) Sex: FEMALE
(4) Occupation: BUSINESS WOMAN
(5) Age: _____

PART D – Particulars of the Alternate Nominee Director

- (1) Name: ASHABA SAMORA TUMUSHABE
(2) Physical address: PLOT 5, MARTYRS ROAD, MINISTERS VILLAGE, NTINDA
(3) Sex: FEMALE
(4) Occupation: STUDENT
(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 KAMPALA this 25th day of MAY 2021

Signature of Single Member