



Arch Techno Crafts Ltd



Company Profile

Arch Techno Crafts Ltd

Soroti Office:

Head Office:

*Ariet House, Room A, Upstairs
P.O. Box 805, Soroti*

Tel: 0772 593245/ 0702 593245

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Who We are

Arch Techno Crafts Ltd is a professional engineering firm with extensive collective experience within Civil, Electrical, Mechanical and other specialized engineering services. We have also introduced other services that we are now rendering, that include structural, project and facilities management.

Arch Techno Crafts Ltd was incorporated in Uganda in 2002 and has constantly demonstrated its ability to make timely and high-quality supplies and provide the right level of services for her clients since then. We have worked with numerous small and large organizations in both the public and private sectors, and have enabled these organizations to reap maximum benefit from their investments and realize value for money. It is this commitment to customer satisfaction that has contributed to Arch Techno Crafts Ltd's success.

Our Vision

We strive to be a leading preferred partner in customer focused and innovative Engineering Solutions in Uganda and the great lakes region.

Arch Techno Crafts Ltd is determined to position itself to be among the top league business organizations in Uganda and the great lakes region propelled by a supportive corporate culture and continuous innovation and benchmarking against recognized and successful business enterprises.

Our Mission

We commit to partnering with our clients, to offer effective and efficient Engineering Services through our qualified, diligent and dedicated professionals.

Our Values

- ***Trust***
- ***Excellence.***
- ***Innovation.***
- ***Teamwork***

Our Trade

Our trade is driven by the commitment to provide high quality services to all our clients. We have a professional multi-disciplinary team with experience and skills in all the areas of our specialty.

Our Approach

Our approach is guided by the belief that time is a vital factor in the services industry that enables smooth running of business operations. We have always strived to achieve the desired targets in the most appropriated lead-time.

Services

We provide engineering, management and specialist technical services for public and private sector clients.

Civil /Structural Engineering

- ✓ Building construction,
- ✓ Road design and construction
- ✓ Construction of water treatment plants
- ✓ Design and construction of drainage systems
- ✓ Structural rehabilitation

Electrical Engineering

- ✓ Layouts
- ✓ Module Design
- ✓ Low and Medium Voltage Power Distribution
- ✓ Design, and power distribution in both residential and commercial structures

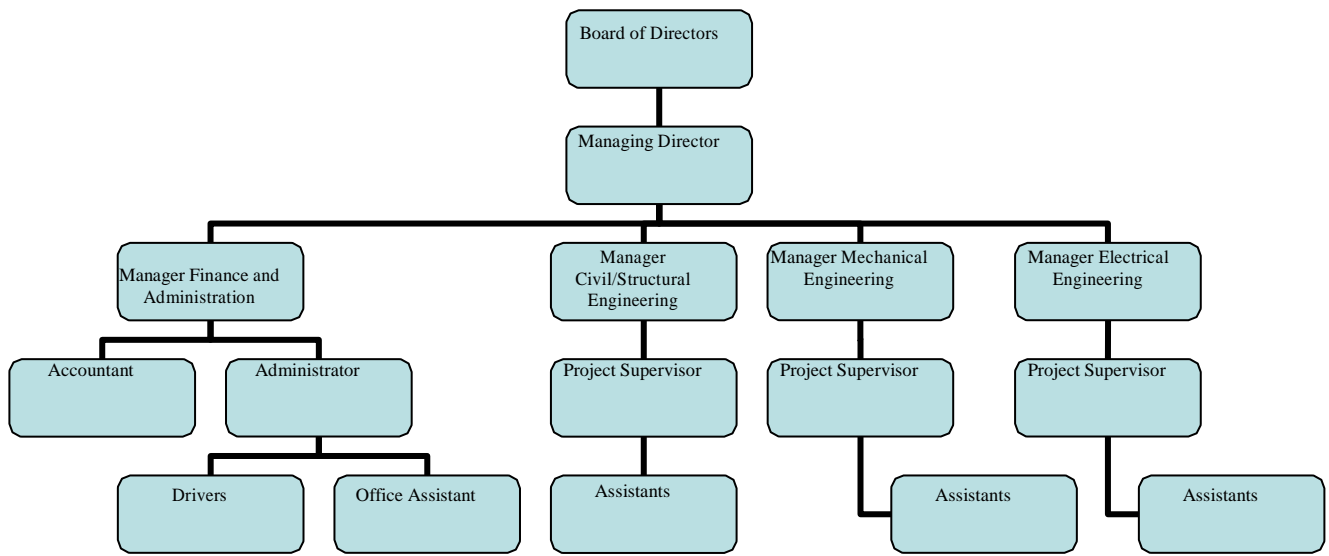
Mechanical Engineering

- ✓ Process Plant / Equipment Layouts
- ✓ Pipe and Pumping System Installations
- ✓ Heating, Ventilation and Air-conditioning
- ✓ Sprinkler Installations
- ✓ Lifts and Escalators
- ✓ Fire protection systems (computer rooms, archives, etc.)
- ✓ Kitchen extract systems
- ✓ Cold and Freezer Rooms Refrigeration
- ✓ Swimming pool filtration and heating installations
- ✓ Medical gas installations

Our People.....

To provide the finest quality of services, the team at Arch Techno Crafts Ltd is composed of specialists in diverse but complimentary technical disciplines. Together, the members of the team form a winning combination for you and for Arch Techno Crafts Ltd. Our multidisciplinary team backed by effective management systems places us in a unique position to provide you with the highest quality in services and supplies.

Arch Techno Crafts Ltd Organizational Chart



Key Personnel

Mr Angeret Paul Godfrey (GM 2030)

Paul is the Company's Managing Director. He holds a Bachelor of Engineering (Civil) degree from Ndejje University, Bachelor of Industrial Fine Arts from Makerere University, Certificate in ArchCAD and other numerous qualifications in both technical and management fields. He has more than 20 years' experience in overseeing construction and structural design projects. He is a member of Uganda Institute of Professional Engineers. Paul is one of the co-founders of Arch Techno Crafts Ltd.

Eng Mugula Julius (Registration No.1715)

Julius is the Company's Manager Civil and Structural Engineering Department. He holds a Bachelor of Engineering (Civil) degree from Ndejje University, an Ordinary Diploma in Building and Civil Engineering from Uganda Technical College Bushenyi, among other numerous qualifications in both technical and management fields. He has more than 25 years' experience in overseeing construction and structural engineering projects. He is a member of Uganda Institute of Professional Engineers

Other Key Personnel

Name	Qualification	Years of Relevant Experience
Amullen Berna	<i>BSc(Eng) civil & Building Engineering ,Ordinary Diploma in Architectural Draughtmanship</i>	Over 14 Years
Edeu Jesse	<i>National Diploma in Civil Engineering</i>	Over 10 Years
Omuron Anthony	<i>National Diploma in Civil Engineering</i>	Over 8 years
Ochige Moses	<i>National Diploma in Civil Engineering</i>	Over 8 Years
Ogwang James	<i>BSc Architecture</i>	Over 4
Ekiru Eric	<i>BSc of Science in Electrical Engineering</i>	Over 5 years
Odeke Peter	<i>BSc of Science in Accounting</i>	Over 15 years

Project Portfolio.....

Arch Techno Crafts Ltd has undertaken numerous contracts for supply of electrical accessories, plumbing materials, construction materials, stationery and office equipment in Uganda since its inception. The table below shows some of the recent contracts implemented.

Service Rendered	Category	Client	Value-UGX	Date of Completion
Construction of Facilities for orungo high school	Civil/ Mechanical Works	Amuria District Local Government	776,000,000/=	2025
Construction of Piped Water System in Morungatuny seed secondary school	Civil/ Mechanical Works	Amuria District Local Government	147,723,660	2025
Construction of a 16 Classroom Storied Block for Halcyon High School at the main campus, Asuret Soroti district	Civil/ Mechanical Works	Halcyon High School Main Campus	3,977,745,210 /= /	2026
Phase 11 Construction of Mini Solar Water Supply and Sanitation Scheme at Pingire RGC -DWSCG	MEchanical Works	Serere District Local Government	193,798,656/=	2024
Construction of Mini Solar Water Supply and Sanitation	MEchanical Works	Serere District Local Government	147,859,723/=	2023
Phase 1: - Construction of strikers Events Hotel in Moroto with conference halls, gym, sauna ,steam bath and Guest Rooms	Civil/ Mechanical Works	Strikers Hotels and Clubs Ltd	5,456,597,354 /= /	2023
Construction of multi storied Hotel Block	Civil/ Mechanical Works	Strikers Hotels and Clubs Ltd	2,430,645,250	2020
Construction of 2 classroom block with office, Store and other auxiliary structures	Civil Works	World Vision	299,620,400	2020
Supply and installation of 37 solay packages to 9 primary schools/Health	MEchanical Works	Ministry of Local Government	514,530,150	2018

Pictorial.....
Equipment







C



Company Yard and some of the Equipment



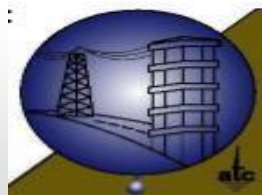
Company Personnel at work



Pictorial.....
Projects







Arch Techno Crafts Ltd

FOR BANK PURPOSES



THE REPUBLIC OF UGANDA

REGISTRAR OF COMPANIES

CERTIFIED TRUE COPY

NO. 52082



RUTA DARILE

Yael

Certificate of Incorporation

(Under section 16 (1) of the Companies Act)

I CERTIFY that **ARCH TECHNO CRAFTS LIMITED**

.....
has this day been incorporated with Limited Liability.

Dated at Kampala, this **18TH** day

of **FEBRUARY** the year **2002**

ASSY.

[Signature]

ATUZARIKWE

Registrar of Companies.



REGISTER OF PROVIDERS SECRETARIAT

PPDA - URF Towers
Plot 39 Nakasero Road
P.O. Box 3925, Kampala, Uganda
Tel: +256 414 311168 | +256 414 707483
Email: servicedesk@egpuganda.go.ug
Website: www.egpuganda.go.ug

PPDA REGISTER OF PROVIDERS CERTIFICATE OF REGISTRATION

This is to confirm that:

ARCH TECHNO CRAFTS LTD
plot 10 Ariet House Room A upstairs Solot Avenue
.BOX 805 SOROTI Email: atcltd2001@gmail.com
Tel: 256772593245
Email: paulangeret@gmail.com
Registration Number: [PRV/WKRS/24041905/APR/24](#)

Has been duly registered on PPDA Register Of Providers for the period 19 April 2024 to 19 April 2025 under the following categories:

CATEGORY	SUB CATEGORIES
Works :	• Building, Construction, Architectural, Plumbing and Carpentry Works
	• Civil engineering
	• Civil engineering and Construction of buildings & carpentry
	• Electrical, plumbing and other installation activities
	• Heavy construction machinery and equipment

Signed on behalf of the PPDA Register Of Providers:

Name: Anna M. Senyonjo

Date Issued: 19 April, 2024

Signature :

This certificate shall cease to be valid if the provider is suspended by the PPDA.

"PROCUREMENT THAT DELIVERS"

✉ servicedesk@egpuganda.go.ug 🌐 www.egpuganda.go.ug 📘 eGPUganda 🐦 @eGPUganda

Western Region Office - Mbarara
RDC's Building, Bishop Stretcher Road,
Mbarara - Kabale Road
P.O. Box 1353, Mbarara, Uganda
Tel: +256-414-733800

Eastern Region Office - Mbale
Plot 1, Court Road, Oval Plaza
P.O. Box 2173, Mbale, Uganda
Tel: +256-417-690100

Northern Region Office - Gulu
Plot 1, Lower Churchill Drive,
P.O. Box 999, Gulu, Uganda
Tel: +256-471-432010

Certificate of Registration

For General Tax Questions
call our Toll Free
0800117000
Or log onto URA web portal
<http://ura.go.ug>

Notice DT-1112

Notice Date: 18/10/2016



This is to certify that taxpayer shown herein has been registered with Uganda Revenue Authority

Section A : Taxpayer Information

Taxpayer Identification Number	1000892156
Taxpayer Legal Name	ARCH TECHNO CRAFTS LTD
Business Name	ARCH TECHNO CRAFTS LTD

Section B : Headquarter Office or Principal Place of Business Physical Address

1) Plot Number 10	2) Street Name SOLOT AVENUE	3) Building Name ARIET HOUSE Room A upstairs
4) Trading Center SOROTI MUNICIPALITY	5) District/City SOROTI	6) County/Municipality SOROTI MUNICIPALITY
7) Sub-County/Town Council/Division EASTERN	8) Village/Local Council/Zone CENTRAL WARD	

Section C : Nature of Business Activity

F - Construction

Section D : Registration Details

S.N	Tax Type Registered for	Effective Date of Registration	Effective Date of Cancellation
1	TIN Non Individual	01/10/2011	
2	Income Tax	01/06/2016	
3	PAYE	01/06/2016	
4	Value Added Tax	01/11/2016	


Section E : Branch/Additional places of Business Details

S.N	Name of Business	Address of Branch or Additional Place of Business
1	Arch Techno Crafts Ltd	

The above TIN must appear on all your tax invoices and correspondences with Uganda Revenue Authority. Your accounting date is 30 June as per Sec 39(1) of The Income Tax Act, Cap 340 unless a change has been approved by the Commissioner General. This Certificate shall remain in force until it is cancelled.

Section D - Official URA Representative

Authorized Signature		Designation of Signatory Officers Grade 1
Printed Name of Signatory Josephine Akello		Contact Number

 Uganda Revenue Authority <small>ENHANCING KENYA TOGETHER</small>	TRANSACTION TAX CLEARANCE CERTIFICATE (Issued under Sec. 134 Income Tax Act, CAP 340) Issue Date: 11/11/2024	For General Tax Questions
		call our Toll Free
		0800117000
		OR log onto URA web portal
		https://ura.go.ug
		Notice - DT- 2009

Certificate Reference Number

UGND251005742

Certificate Barcode



URA hereby certifies that the applicant whose particulars appear below has complied with the required tax obligations for the tax period from: 01/07/2024 to: 30/06/2025

Section A: Applicant's Particulars

Tax Payer BRN	52082
Taxpayer Identification Number (TIN)	1000892156
Taxpayer's Legal Name	ARCH TECHNO CRAFTS LTD
Taxpayer Business Name	ARCH TECHNO CRAFTS LTD
Physical Address	10, ARIET HOUSE Room A upstairs, SOLOT AVENUE, SOROTI MUNICIPALITY, SOROTI, SOROTI MUNICIPALITY, EASTERN, CENTRAL WARD, CELL E

Section B: Addressee's Particulars

Taxpayer Identification Number (TIN)	1000023944
Addressee's Legal Name*	UGANDA DEVELOPMENT BANK LTD
Addressee's Business	UGANDA DEVELOPMENT BANK LTD
Transaction Reference Number	
Phone Contact	256 - 782547898
Email	info@udbi.co.ug

Section C: Purpose of TCC

This TCC has been issued to the applicant for the purpose below:
1) OTHER : Contracts/ bidding

Section D: Official URA

This Certificate has been issued for and on behalf of the Commissioner / Commissioner General



SOROTI CITY COUNCIL

General enquiries: Call +256 783 870616 or visit iras.go.ug



TL7758D694

Issue Date: Apr 03rd, 2024

TRADE LICENSE CERTIFICATE

Section A: Business Details

Business Name:	ARCH TECHNO CRAFTS LIMITED	CIN:	
Branch Code:	IRAS-LTMP-120044	LGTIN:	
Business Category:	PROFESSIONAL AND CONSULTANCY BUSINESS	Sub Category:	Engineers
Business Owner:	ARCH TECHNO CRAFTS LTD	Telephone Number:	+256-772593245

Section B: Payment Details

Amount Paid:	165,000/=	Amount in Words:	One Hundred Sixty-five Thousand Shillings Only
Date of Payment:	28th March 2024	Financial Year:	2024

Section C: Location Details

City:	Soroti City Council	Division:	Soroti East
Parish:	Central	Village:	Cell E
Street:	Solot Avenue		

Section D: Issue Details

Designation of Authorised Signatory:	Town Clerk	Authorised Signature:	
Assessed By:	PAUL ELIETU	Printed By:	ALOYSIUS ETENGU

This certificate has been issued on behalf of the Town Clerk.

The above BRN/NIN must appear on all your correspondences with this city. Please note that this certificate shall remain valid for 1 year unless revoked.

License Expiry Date: 28th March 2025



CERTIFIED TRUE COPY

THE REPUBLIC OF UGANDA
THE COMPANIES ACT NO.1 OF 2012
COMPANY LIMITED BY SHARES
(AMENDED)
MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF

ARCH TECHNO CRAFTS
LIMITED



Amended on this.....day of.....2022

Drawn & Prepared by:
The Directors
P.O BOX 805
SOROTI

CERTIFIED TRUE COPY

THE REPUBLIC OF UGANDA
THE COMPANIES ACT NO.1 OF 2012
COMPANY LIMITED BY SHARES
(AMENDED)
MEMORANDUM OF ASSOCIATION
OF

ARCH TECHNO CRAFTS LIMITED



1. The name of the Company: ARCH TECHNO CRAFTS LIMITED
2. The registered office of the Company shall be situated in the Republic of Uganda.
3. The objectives for which the company is incorporated are:

Construction, Building Services & Engineering Services.

- a) To carry on the business of general construction and to be contractors, civil engineers, Housing contractors, architectural and structural design services, brokers, project managers, and to do design and planning, renovation and site leveling, engineering, building, civil works, Road construction, maintenance and renovation works, water drainage, ditches, bore holes, industries, factories, and to manufacture toilet facilities and do electrical installations and to be a trading company, to undertake and perform sub-contracts.
- b) To lay out, construct, build, erect, demolish, alter, layout, re-model or do any other work in connection with any infrastructure including apartments, homes, plazas, multi-storied flats, business offices, shops, markets, warehouses, industrial and commercial buildings, roads, dams, bridges, spillways, highways, reservoirs, airports, seaports, parks, canals, irrigation improvements, amusement parks, convention centers, hi-technology industrial parks, and structures of all descriptions and to equip the same or any part thereof with all or any conveniences, drainage and sewerage facilities, water supply, electric and gas installations, structural or architectural work of any kind whatsoever and for such purpose to prepare estimates designs, plants specifications subject to any permission required by law and approval from the competent authorities.
- c) To carry on business of general engineering services, Architectural Design, Civil Engineering, Building Construction, Renovation, Electrical Engineering, Consultancy, Material Engineering, Traffic Systems Analysis, Planning Methodologies, Bridge Works and Repairs and Systems Engineering, Importers, Exporters, Metal Merchants, Factories, Store and Warehouses of and all related Engineering Works.
- d) To establish and carry on the business of architectural work, mapping, application of geographical information systems (G.I.S), Global Positioning System (G.P.S)

Technologies, Geo-database management Consultancy and Training, Procurement and supply GIS, GPS equipment and software(s) and all other articles of related description.

Art & Design

- e) To carry on the business as artists and designers and holders of exhibitions and as dealers in art art pictures and articles and to act as artists agents and also makers and sellers of picture frames, artists colours, oils, poanints, paint brushes and other instruments articles and ingredients relating to such business.

General Supplies & International traders.

- f) To carry on and undertake general supplies, importers & exporters, general manufacturers, wholesale and retail, general merchandise, supermarket business, international trade, home appliances, electrical, kitchen utensils, grocery stores, carpets, business of all sort and act as sellers of all kinds of products and as importers and exporters of all kinds of goods and services, departmental stores, lock-up shops, researchers and consultants, processors and dealers in materials, industrial and domestic products, buyers and sellers of agricultural inputs and products, processed and semi-processed products and any other business that may be profitable to the company as it may be agreed upon by the company directors.
- g) To carry on the business of general importers and exporters, general merchants,. hire-purchase dealers, commission agents, manufacturer's agents and representatives, manufacturer's processors and distributors of and dealers in articles, products and merchandise of all kinds and descriptions and whether manufactured, in a semi-manufactured or raw state and to buy and sell, barter, exchange or otherwise deal in the same.

Procurement (Clearing Forwarding, Logistics & Supplies

- h) To carry out the business of Customs Clearing and Forwarding in Uganda and East Africa.
- i) To act as agents of manufacturers, transporters for both local and overseas companies.
- j) To establish and manage customs bonded warehouses, Inland Customs / Container depots (ICD).
- k) To carry out the business of overland haulage for standard goods conveyance containers and any other international transport means within East Africa and the neighboring countries.
- l) To carry out the business of web designing and web hosting that enhances international online marketing in the freight and shipping industry.
- m) To establish and carry on the business of general merchants and to import computers and sell either by wholesale or retail various kinds of goods and merchandise including stationery, computer spares and accessories.
- n) To carry on business consultancy, manufacturing, marketing, importing, exporting, stocking, buying, selling whether by whole sale or retail of various categories of goods and merchandise, and act as commission agents and manufacturers' representatives in all their fields.

- o) To carry out the business of export packing including collection and transportation of any other cargo from shippers premises to established sea port, Airport, Rail or Road terminal.

Transport business

- p) To carry on and undertake transport business of all sort and act as transporters of passengers and their cargo to their final destinations, Town transport services, transport services to passengers travelling to and from Airport, and to act as general sales agent of airlines, shipping lines and of transporters and carriers by land and to act as travel agents, tour operators, clearing and forwarding agents and transporters and carriers by sea, land or air.
- q) To purchase, import and stock cars, buses, Taxis, special cars for hire, Lorries, trucks for the general transportation services of passengers and their cargos to their destinations, dealers in cars, trucks for hire and, Taxi operators, etc.
- r) To carry on the business of running and owning motor lorries, motor taxies, motor omnibuses tank, Lorries Coaches, Tankers, Tractors, Combines, Jeeps, Trailers, Trolleys for hire, and conveyances of all kinds and on such lines and routes as the Company may think fit and to transport passengers and goods and generally to do the business of common carriers.

Financial Services

- s) To carry on business of Mobile Money, agency Banking, Payway services, airtime for all networks, Internet Services, phone, facsimile, E-mail and any other related business or service of whatever kind, communication bureau services, office equipment of all kind and description; to provide information technology and communication, deal in telecommunication services of all types.
- t) To import, provide, and procure genuine and appropriate mobile, cellular and telecommunication phone parts from all parts of the World for the user of its customers after sales and or maintenance services, to carry on the business of dealing in the manufacture, importing, exporting, stocking, buying, selling whether by wholesale or retail of various categories of telecommunication mobile or cellular phones, goods and merchandise, and act as commission agents and manufactures' representatives in all their fields.
- u) To carry on the business of lending money, soft loans, grant or provide credit or financial services to any person or company in any case in which such grant, provision, money transfer, investment in commercial merchant, credit/hire purchase agreements and stock brokerage is considered directly or indirectly likely to further any of the objects of the company or the interests of its members.
- v) To carry on the business of offering personal financial advisory services, business consultants, pollsters, market research consultants, media analyst, advertising contractors and agents and to provide services in Uganda and elsewhere to any person firm or corporation for the procurement, monitoring, dissemination and provision of information and statistics connected with production, manufacturing, packaging, distribution, advertising, marketing and selling of any product or service.
- w) To conduct the business of offering personal financial planning, financial literacy and financial education services in areas of setting financial goals, budgeting, saving,

investing, entrepreneur, scholarships and the job market in Uganda and in all areas of the world.

Auto Dealers & Spare parts

- x) To carry on the business of garage keepers, mechanical engineers, auto repairs and maintenance services, garage proprietors, filling station operators, service station operators, buyers, sellers, resellers, suppliers, dealers, agents, distributors storers, warehouse's of all petroleum products including petrol, gasoline, high speed diesel oil, light diesel oil, kerosene, furnace oil Rubricating oils, greases and other lubricants, liquid petroleum, gases used for or in connection with automobiles.
- y) To act as producers, importers and exporters, buyers, sellers, stockists, suppliers and distributors, wholesale and retail let on hire, alter, dealers, repairers of and workers in motor vehicle spare parts and car accessories, motor vehicle repair and maintenance, mechanical engineers, machinery components, motor vehicle engines, parts, accessories and fitting of all kinds for motor cars, motor lorries, motor trucks, jeeps, scooters, tractors or used in or capable of being used in connection with the manufacturing, maintenance and working therein and to carry on the business as body builders of motor vehicles, motor trucks, motor cars, motor lorries, jeeps, trolleys, buses, vans, motor vehicles, mopeds, scooters, tractors.
- z) To carry on in any part of the world the business of Auto-garage services, motor vehicle mechanics, dealers in new and used cars, lorries, all motor vehicle accessories, making, building or manufacturing, purchasing, hiring or otherwise acquiring and dealing in all kinds of motors, motor vans, or wagons, motor cars, motorbikes, motor carriages, motor wheels, motor cycles, motor omnibuses, road vehicles or auto cars, locomotives and engines propelled by steam, electricity, oil or other motive power, rolling stock, railway carriages and wagons and other carriages, cycles of all descriptions, including bicycles, tricycles and quadricycles, velocipedes, carriage bodies, cars, wagons, carts, trucks, vehicles and other conveyances of all kinds, whether for road, railway, train, tramway, field or other purposes, also ships or boats and rails and railway and tramway plant, and all machinery, materials and things applicable or used as accessory thereto, and of selling, letting or supply at annual or other rents all or any of the things hereinbefore specified to any person, persons or corporation, and of repairing and maintaining the same respectively, whether belonging to the Company or not, and of exchanging or otherwise dealing in the same respectively.

Property Management & Real estate business

- aa) To commence, establish, conduct and carry on business in Uganda and elsewhere as Real Estate Developers and Property Managers & Servicing Custodians, Planners and Financiers of real property development, dealers in plots, lands, buildings, plazas, condominiums, rental apartments, letting agents, real estate brokers and commission agents; general merchants, imports and exporters.

- bb) To carry on the business of House and Estates Agent and Broker of lands, plots for sale, rental apartments, bungalows, high storied buildings, condominiums, Hostels, flats , constructors and sellers of residential houses, and any estate or interest therein respectively, in all, or any of their respective branches, and especially to negotiate and arrange loans on land and any estate or interest therein respectively, to manage estates and properties, improve and develop any such land by reclaiming, draining, planting, clearing, and otherwise dealing with the same, and to construct, or procure the construction thereon, or on some part thereof, of all kinds of buildings, and to alter, pull down, rebuild, repair, maintain, decorate and furnish any buildings or erections situate on any such land.

Hardware Supplies (Construction & Building Materials)

- cc) To carry on the business of general hardware supplies, as buyer and seller of all or any of the building material inclusive of cement, lime, lime stone, related products, ceramic products, bricks, tiles, pipes, per-fabricating paving, roofing materials, iron, coal and coal burns and also deal in stones, limes, clays, bricks and all kinds of related materials.
- dd) To carry on the business of importers and dealers in industrial plants and machinery, motors, engines, stores, accessories commonly used or required in the process of assembling, preparing and treating the Company's goods, , workers and dealers in electrical and electronic equipment and apparatus, radio parts, radiograms, hi-fi, public address system, amplifiers, audio visual aids, tape recorders, computers, equipment for automation, television sets and to equip and operate stations for the broadcast of sound and television programme and broadcasting time and to manufacture, sell or hire apparatus or goods to which the application of electricity or any like power or any power that can be used as a substitute therefore, is or may be useful, convenient or ornamental, or any other business of alike nature description, and any other business related to the company objective.

Timber/furniture, Carpentry, Agro-Forestry

- ee) To carry on the business as manufacturer, importers, exporters, stockists, distributors, general order suppliers in public and private sector, wholesalers, retailers of furniture of all or any kinds including wooden, steel, iron, plastic, fiber, etc.
- ff) To deal in new and used domestic and/or commercial furniture and fixtures, antique items, timber, laminated board, plywood, chip board, hard-board, wooden products and wood of all or any sorts, products of aluminum, plastic, glass and rubber, Venetian blinds, wall papers, curtains & sofa cover fabric, carpets, rugs etc.
- gg) To carry on the business of estimation, drawing up of specifications, interior and exterior decorations, comprehensive design, kitchen fittings, wardrobes, office partitioning and other similar works relating to or within the scope of the object of the company as permissible under the law.

- hh) To carry on the business of agro-forestry, tree planting, standardization, branding, filling, converting, buying, selling, exchanging, altering, improving, producing, manufacturing, Timber, trees, logs and other wood products.

Hotels/Restaurants & Catering Services

- ii) To acquire, construct, own, run and manage and to carry on the business of running Inns, guest houses, lodges, hotels, motels, holiday camps, restaurants, rest rooms, resorts, canteens, food courts, microbreweries, shops, stores, mobile food counters, eating houses, kiosks, outlets, cafeterias, dine in facility, take away and/or delivery based services, caterers, cafes, taverns, pubs, bars, beer houses, refreshment rooms and lodging or apartments of housekeepers, service apartments, night clubs, casinos, discotheques, swimming pools, health clubs, baths, dressing rooms, licensed victuallers, wine, beer and spirit merchants, exporters, importers, and manufacturers of aerated mineral and artificial water and other drinks, purveyors, caterers of public amusement generally and all business incidental thereto, whether as owners, co-owners, joint ventures, operators, franchisees, franchisors and/or any other business model.
- jj) To carry on the business in Uganda or elsewhere as keepers or proprietors of restaurants, indoor and outside catering services, food cafes, seafood, hot pot restaurants, tea house, cake-shops, refreshment rooms, beerhouses, and depots for the sale of pastries, bread, biscuits, and other farinaceous goods and products, tea, coffee, milk, aerated and mineral waters, cordials, confectionery, moon-cakes, buns, potted meals, table delicacies, wine, beer and other spirits and any other provisions, goods or drinks.

Electrical Supplies & Maintenance

- kk) To carry on the business of manufacturing assembling, maintenance, training, supplier, of office equipment, electric and electronics goods like transformer, Electric iron, electric establishing, Electrical Installations of all kinds, electrical manufacturing industries for purpose of the company.
- ll) To carry on business as electronic and electrical engineering, all kinds of electrical installation, Dealers in Air Conditioners, refrigerators, consulting engineers in all fields including without limitation civil, mechanical, chemical, structural, marine, mining, industrial, aeronautical, and to provide architectural, design and other consultancy services of all kinds.
- mm) To carry on the business of manufacturers, importers and exporters of and dealers in wires, conductors, copper, aluminium, fibre optic or other cables and wires (insulated or otherwise), pipes, flexible cords, rubber, polyvinylchloride paper or any other insulation and/or covering materials of all kinds, lamps, valves, transistors and other components, apparatus and equipment and generally all kinds of electric, magnetic, galvanic, electric and electronic and other apparatus, equipment and parts and electric, magnetic, electronic goods and articles of all kinds and description.

Graphics Design, Printing & Stationery Supplies

- nn) To carry on all or any of the businesses of printing, graphics and designing, document management, 3D solutions, A4 and A3 printing, stationary, secretarial services, publishers, designers, publishers, book binders, book sellers, advertisers, draughtsmen, journalists, press and literary agents, tourist and travel agents, advertisers, advertising and marketing agents and contractors, etc.
- oo) To carry on the business of branding of goods, personal and promotional representatives, artists, sculptors, decorators, illustrators, photographers, dealers in photocopiers, computers, flash disks, toner, cartridges, printers, machine spare parts, office machines and equipment, film makers, producers and distributors, publicity agents and display contractors.
- pp) To carry on the business as general commercial, colour craft and process printers, wide format printing, large format printing, copper plate printing, lithographers, photographers, engravers, die-makers, publishers of newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising agents, contractors, ink, dye, colour and chemical manufacturers, manufacturers of metal and other signs and manufacturers of and dealers of containers and components and machinery and manufacturers of and dealers in printing machinery, type and all printers supplies, book binders and stationers and dealers in all kind of suppliers and equipment for mercantile and such other uses thereof.

Ancillary Objectives

- qq) To enter into arrangement with any government or authorities (supreme), Municipality, local or otherwise) or any companies, firms, or persons that may seem conducive to the attainment of the company's objectives and obtain from such government, Authorities company, firm or person any charters, contracts, decrees, of an exercise. And comply with any such charters, contracts, decrees rights, privileges and concessions.
- rr) To sell, purchase, import, export, take or let on hire or lease, repair, alter, improve, deal in machinery, equipment, implements, tools, accessories, used for developing, growing, raising processing packaging of all kinds of seeds and for attainment of main objects.
- ss) To amalgamate with any company having objectives altogether or in part similar to those of this company.
- tt) To give guarantee and/or become sureties for any person or persons, firm or firms, corporation or corporations whether incorporated for moneys raised and or firm or corporation or for any persons or firm corporation for any purpose whatsoever for any performance, discharge and fulfillment of such obligations and guarantees.
- uu) To develop the resources of the same property by building, reclaiming, clearing, draining and otherwise improving, farming and planting, on any terms of system that may be considered advisable.
- vv) To ensure the company be registered or recognized in any other territory, colony, and place and in any foreign country or place.


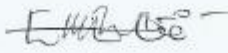
- ww) To purchase or otherwise acquire real and personal estates for the objectives and purposes of the company and to sell, lease, exchange, mortgage proprietors deal with all or any of the real and personal property of the company.
- xx) To do all such other things as may be deemed incidental or conducive to the attainment of the above objectives or any of them.

AND IT IS HEREBY DECLARED that the word "**Company**" in this clause be deemed to include any partnership or to the body of persons whether incorporated or not incorporated and whether domicile in Uganda or elsewhere and the intention is that objects specified in each paragraph be in no way limited or restricted by reference from the forms of any paragraph or name of the company.

4. **THE LIABILITY OF THE MEMBERS IS LIMITED**

5. The share capital of the company is Shs **1,000,000/=** (**One million shillings only**) divided into **100** ordinary shares of **10,000/=** each with power and for the company to increase or reduce the said capital to issue any part of its original capital or increased with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions and so that unless the conditions of issue shall otherwise expressly declare, every issue of shares whether declared to be preference or otherwise shall be subject to the power hereinafter contained.

We, the several persons whose names, addresses and descriptions are hereunto subscribed are desirous of being formed into company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital set opposite our respective names.

NAMES POSTAL ADDRESS AND OCCUPATION SHAREHOLDERS	NUMBER OF SHARES TAKEN BY EACH SHAREHOLD ER	SIGNATURES OF SHAREHOLDERS
1. ANGERET PAUL GODFREY [BUSINESS EXECUTIVE]	95	
2. EKIRU JOEL ERIC [BUSINESS EXECUTIVE]	5	
ALL OF P.O BOX 24208 KAMPALA		

Dated at Kampala this _____ day of _____ 2022

WITNESS TO THE ABOVE SIGNATURES:

Name in Full: _____
 Signature: _____
 Address: _____
 Occupation: _____



**THE REPUBLIC OF UGANDA
THE COMPANIES ACT NO.1 OF 2012
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
ARCH TECHNO CRAFTS LIMITED**

The company is a **PRIVATE Company** and accordingly:-

- a) The right to transfer shares is restricted in the manner hereinafter prescribed.
- b) Words importing the singular number only shall include the plural number, and vice versa.
- c) The company shall not have power to issue share warrant to bearer.

PRELIMINARY

1. The regulations contained in Table "A" PART II of the first schedule to the Companies Act, shall apply to the Company in so far as they applicable to a private Company subject to the modifications and special provisions herein contained.
2. In these Articles if not consistent with the subject or subjects the words standing in the first column for the following table shall bear the meaning set opposite them respectively in the second column.

WORDS

The Company

LIMITED.

The Act

These Articles

The office

Paid

The Register

The seal

The Secretary

MEANINGS

This Company: **ARCH TECHNO CRAFTS**

This Companies Act No. 1 (2012)

These Articles of Association as Originally Formed
or as from Time to time altered by special resolution.

The registered office for the time being of the
Company.

Paid or Credited as paid.

The Register of members of the Company required
to be Kept by Section 119 of the act.

The common seal of the company.

Any person appointed to perform the duties of the
Secretary of the company.

Except as aforesaid any words or expressions defined in the statutes shall bear the same meaning in the articles.

3. Any branch or kind of business which the company is either expressly or by implication authorized to undertake may be undertaken by the Directors at such time or times as they shall think fit and further may be suffered by them to be in abeyance whether such branch or kind of business may have been actually fit expedient not to commence or proceed with such branch kind of business.
4. The office shall be at such places in Uganda or any other place as the Directors shall from time to time appoint.

TRANSFER AND TRANSMISSION OF SHARES

5. Any party to this agreement proposing to transfer any shares shall give notice in writing to the other parties. The transfer notice shall specify the number of shares the transfer

- proposes to transfer. The initial parties to this agreement shall have priority over any other party to purchase such shares.
6. Subject to such restrictions of these articles as may be applicable any member may transfer all or any of his or her shares by instrument in writing in any usual or common form or any other form which the Directors may approve.
 7. The Directors may decline to register the transfer of a share not being fully paid to a person of whom they shall not approve and may also decline to register the transfer, will also be empowered to cancel any share or shares of any person and refund that person the value of the shares. The Directors will not be required to give any reason for their actions.
 8. The Directors may also decline to authorize any instruction to transfer unless:
 9. A fee such as the Directors may from time to time require is paid to the company in respect thereof.
 10. The instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer.
 11. The transfer is first given to the initial shareholders of the company an option to purchase the share in respect of which the transfer is made.
 12. If the Directors refuse to register the transfer they shall within two months after the date on which the transfer was lodged with the company send to the transferee notice of the refusal.
 13. The registration of transfers may be suspended and the register closed at such times and for such periods as the Directors may from time to time determine.
 14. The company shall be entitled to charge a fee on the registration of a transfer or of any probate, Letters of administration, Certificate of death or marriage, Power of Attorney, notice in lieu of destroying any instrument affecting the title to any share.
 15. In the case of death of a member, of survivor or survivors if the deceased was joint holder and the legal personal shall be the only person recognized by the company as having any title to his or her interest in the share but nothing it contained, shall release the estate of a deceased joint holder from any liability in respect of any share which has been jointly held by the holder or other persons.

CONVERSION OF SHARES INTO STOCK

16. The company may by ordinary resolution convert any paid up shares into stock and reconvert any stock into paid up shares of any denomination.
17. The holders of stock may transfer the same or any part of it in the same manner and subject to the same regulations, and subject to which the shares from which the stock arose might previous to conversion have been transferred or a near to as circumstances admit and the Directors may from time to time fix the minimum amount of stock transferable except that such minimum shall not exceed the nominal amount of the shares from which the stock arose.
18. The holders of stock shall according to the amount of stock held by them have the same rights, privileges and advantages as regards dividend, voting at meeting of the company and other matters as if they held the shares from which the stock arose but no such privileges or advantage (except participation in the dividends and profits of the

- company and the assets on a winding up) shall be conferred by an amount of stock which would not if existing in shares have conferred that privilege or advantage.
19. The articles of the company as are applicable to paid-up shares shall apply to stock and the words shares and shareholders therein shall include stock and stockholder.

INCREASE OF CAPITAL

20. The company may from time to time by ordinary resolution increase the share capital by such sum to be divided into shares as the resolution shall prescribe.
21. The company may by ordinary resolution before the issue of any new shares determine that the same or any of them shall be offered in the first instance and either at par or at premium to all the existing holders of any class of shares in proportion as nearly as may be to the amount of the capital held by them respectively or make any other provisions as to the issue of the shares; but in default of any such determination or so far as the same shall not extend the new shares may be dealt with as if they formed part of the shares in the original capital.
22. Except so far as otherwise provided by the conditions of issue or by these articles any capital raised by the creation of new shares shall be considered part of the original capital and shall be subject to the provisions contained in reference to the payment of calls and installments, transfer and transmission, forfeiture lieu surrender and otherwise, unless otherwise provided in accordance with those articles, the new share shall be ordinary shares.
23. The company may from time to time by ordinary resolution;
- a) Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares subdivide its shares or any of them into shares or small amounts than is fixed by its Memorandum of Association subject to the provisions of Section 63 (1) (d) of the Act and so that the resolution whereby any shares.
 - b) Subdivided may determine that as between the resulting shares one or other of such shares may be given any preference or advantage as regards divided capital, voting or otherwise over the other or any of such shares; or
 - c) Cancel any shares, which at the date of passing of the resolution have not been taken agreed to be taken by any person and diminish the amount of so cancelled.

FORFEITURE OF SHARES

24. If a member fails to pay any call or installment of a call on the day specified for payment thereof, the board may at any time thereafter during such time as any part of such call or installment remains unpaid serve a notice on him requiring him to pay so much of the call or installment as remains unpaid.
25. The notice shall name a further day (not being less than fifteen days from the date the notice is served on the defaulting member) on or before which the payment required by the notice is to be made at the office and shall state that in the event of non-payment at or before the time appointed the share in respect of which such call was made or installment is payable will be liable to be forfeited. The board may accept the surrender of any share liable to be forfeited hereunder and in such case reference herein to forfeiture shall include surrender.

GENERAL MEETINGS

33. The company shall in such year hold a general meeting as its annual general meeting in addition to any other meeting in that year and shall specify the meeting as such in the notice calling it and not more than fifteen months shall elapse between the date of one annual general meeting within eighteen months of its incorporation it need not hold it in the year of its corporation in the following year. The annual general meeting shall be held at such time and place as the Directors shall appoint.
34. All general Meetings other than Annual Meetings shall be called Extraordinary General Meetings.
35. The Directors may whenever they think fit convene an extraordinary general meeting. Meetings shall also be convened on such requisition as provided by section 132 of the Act. If at any time there are not within Uganda sufficient Directors capable of acting to form a quorum any Director or any two members of the company may convene an extraordinary general meeting in the same manner or as nearly as possible as that in which meetings may be convened by the directors.
36. The company shall promptly comply with the provision of section 140 of the Act as to giving notice of resolutions and circulating statement of the requisition of Members.

NOTICE OF GENERAL MEETING

37. General Meetings shall be called by 21 days' notice in writing at the least. The notice shall be exclusive of the day on which it is served or deemed to be served and notices from the company and to the Auditors provided that meetings of the company shall notwithstanding that it is called by shorter notice than specified in this article be deemed to have been duly called if it so agreed;
 - a) In the case of meetings called as the annual general meetings shall be attended by all the members entitled to attend and vote thereat
 - b) In the case of any other meetings by a majority in number of the Members having a right to attend and vote at the meetings being majority together Holding not less than 95percent in nominal value of the shares giving that right.

PROCEEDINGS AT GENERAL MEETINGS

38. All businesses shall be deemed special which is transacted at an extraordinary general meeting and also all businesses which are transacted at an annual general meeting with the exception of declaring a dividend, the consideration of Directors, and Auditors, the election of Directors in place of those retiring and the appointment and the fixing of the remuneration of the Directors.

determine that as between the resulting shares one or other of such shares may be given any preference of advantage as regards divided capital, voting or otherwise over the others of any other of such shares; or

- c) Cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person and diminish the amount of the share

39. No business shall be transacted at any general meeting unless a quorum of members present at the time when the meeting proceeds to business; except as otherwise provided four members present in person shall be a quorum.
40. If within half-an-hour from the time appointed for the meeting a quorum is not present the meeting if convened upon the requisition of members shall be dissolved; In any of case it shall stand adjourned to the same day in the next week at the same time and place to such other day and if at the adjourned meeting a quorum is not present within half-an-hour from the time appointed for the meeting the members present shall be a quorum.
41. The Chairperson of the board of Directors shall preside at every general meeting of the Company and or if the Chairperson is not present fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the Directors present shall elect one of their members to be the Chairperson of the meeting.
42. If at any meeting no Director is willing to act as Chairperson or no Director is present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act the directors present shall elect one of their members to be the Chairperson of the meeting.
43. When a meeting is adjourned for fourteen days or more, seven clear days' notice at the lapse of the adjourned meeting shall be given an original meeting but it shall not be necessary to be transacted an adjourned meeting except as aforesaid it shall not be necessary to specify in giving notice of an adjournment or of the business to be transacted at an adjourned meeting.
44. At a general meeting a resolution put to the vote of the meeting shall be decided on by show of hands unless a poll (before or on the declaration of the show of hands) is demanded-
- a) By any members present in person or by proxy and representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting.
 - b) By a member or members holding shares in the company conferring a right to vote at the meeting being shares on which an aggregate has been paid up shares equal to not less than one tenth of the total sum paid upon all the shares conferring that right.
45. Unless a poll be so demanded a declaration by the chairperson of the meeting that a resolution has on a show of hands been carried or carried unanimously or by a particular majority or lost and an entry to that effect.

VOTES OF MEMBERS

46. Subject to any rights or restrictions for the time being attached to any class or class of shares on a show of hands every member present in person shall have one vote and one poll, every member shall vote according to the numbers of shares he or she has.
47. On a poll a member entitled to more than one vote need not if he or she votes cast all his or her votes or cast all the votes he or she uses in the same day.

DIRECTORS

48. Unless and until resolved by the company in the general meeting, there shall be two directors for the time being.

49. The remuneration of Directors shall from time to time be determined by the company in the general meeting. Such remuneration shall be deemed to accrue from day to day. The Directors expenses properly incurred by the attending and returning from meeting of the company in connection with the business of the company shall be borne by the company.
50. Any Director who serves on any committee or devotes special attention to the business of the company or who otherwise performed service which in the opinion of Directors are outside the scope of the ordinary duties of a Director may be paid such extra remuneration by way of salary percentage of profits or otherwise as the Directors may determine.

BORROWING POWERS

51. The Directors may exercise all the powers of the company to borrow money and to mortgage or charge its undertaking property and uncalled capital or any part of it and to issue debenture, debenture stock whether outright or as security for any debt, liability or obligation of the company to any third party.

POWERS OF DIRECTORS

52. The business of the company shall be managed by the Directors who may pay all the expenses incurred in promoting and registering the company and may exercise all such Articles required to be exercised by the company in general meeting subject nevertheless to any regulations not inconsistent with the a foresaid regulations or provisions as may be prescribed by the Act or actions of the Directors which would have been valid of those regulations has not been made.
53. The Directors may from time to time and at any time by powers of Attorney appoint any company, firm or person or body of persons whether nominated directly or indirectly to be the attorney or Attorneys of the company for such discretion (not exceeding those vested in or exercisable by the Directors under these conditions as they think it any such powers of Attorney may contains such provision for the protection and convenience of persons dealing with such Attorney and may also authorize any such authorities and discretion vested in him or her.

MANAGING DIRECTORS

54. The managing Director and Directors shall be responsible for the finance and management of the company. The company shall operate bank account in any bank decided upon by the Board of Directors and the Board shall also decide upon from time to time, the Secretary/Director should have the powers of co-signatory of such bank accounts. The Bankers shall be agreed upon by resolution of the members of the company, on such terms and conditions and with such restrictions as the exclusions of their own collaterally, the exclusion of their own powers and may from time to time be revoked, withdrawn, altered or vary all of such powers. The Directors shall from time to time appoint one of them to the office Managing Director of the company and whilst he or she holds such office that management and control of the company shall be vested in him or her.

ALTERNATE DIRECTORS

55. Each director shall have power from time to time to nominate another director or any person not being a director who has been approved for the purpose by a majority of the other directors to act as his alternate director and at his discretion to remove such alternate director.
56. An alternate director shall be subject in all respects to the terms and conditions existing in reference to the other directors (except as regards power to appoint an alternate director and remuneration) and shall be entitled to receive notices of all meetings of the board and to attend speak and vote at any such meeting at which his appointer is not present.
57. One person may act as alternate director to more than one director and while he is so acting shall be entitled to a separate vote for each director he is representing and he himself is a director his vote or votes as an alternate director shall be in addition to his own vote.
58. Any appointment or removal of an alternate director may be by telegram cable or cablegram or in any other manner approved by the board, but such telegram cable or cablegram shall be informed as soon as possible by letter but may be acted upon by the company meanwhile.
59. An alternate director shall cease to have power of authority to act as an alternate director if his appointer shall cease to be a director.

ROTATION OF DIRECTORS

60. Unless and until otherwise determined by the company in general meeting, regulation 89 to 97 inclusive of Table "A" PART II shall not apply to the company and in regulation 95 of Table the words "but shall not be taken into account in determining the directors who are to retire by rotation at such meeting" shall be omitted.
61. The company may from time to time by ordinary resolution increase or reduce the number of directors and shall at every annual general meeting re-elect the existing directors or any of them and/or any other person or persons to constitute the board of directors.

REMUNERATION OF DIRECTORS

62. Each director shall be entitled to such remuneration as the company may from time to time in general meeting determine. The directors shall also be entitled to be paid their reasonable travelling, hotel and incidental expenses of attending and returning from meeting of the Board, committee of company or otherwise incurred while engaged in the business of the company.
63. A director may hold any other office or place or profit under the company except that of auditor in conjunction with his office of director upon such terms as the board may be determined and may receive such remuneration therefore as the board may think fit in addition to any other remuneration.

DISQUALIFICATION OF DIRECTORS

64. The office of directors shall be vacated if the holder;
 - a) becomes bankrupt or insolvent or makes any arrangement or composition with any creditor.

- b) becomes prohibited from being a director under the provisions of section 189 of the Act; or,
 - c) becomes of unsound mind; or
 - d) Resigns his office by notice in writing to the company; or
 - e) Shall have been absent without permission of the board from six consecutive meetings of the board.
65. Unless otherwise determined by the company in general meeting a person under the age of twenty-one years may not be appointed to the office of director or to act as alternate director and a director shall be deemed to retire at the annual general meeting next following his attaining the age of seventy years.

SECRETARY

66. The secretary shall be appointed by the Directors for such term at such remuneration and upon such conditions as they may deem fit and any secretary so appointed may be removed by them. The provisions of section 17b to 170 of the Act shall be observed. Where there is no secretary capable of acting, the Directors may appoint one of the Directors an Assistant or Deputy Secretary or any other officer of the Company to perform the duties of a Secretary.

ACCOUNTS

67. The board shall cause proper books of accounts to be kept with respect to-
- a) All sums of money received and expended by the company and the matter in respect of which the receipt and expenditure take place;
 - b) All sales and purchase of goods by the company, and
 - c) The asset and liabilities of the company
- Proper books shall be deemed to be kept if such books of account are kept as are necessary to give a true and fair view of the state of the company's affairs and to explain its transactions.
68. The books of account shall be kept at the office or subject to section 147 (3) of the Act at such other places as the board may deem fit and shall always be open and accessible to the directors for inspection.

AUDIT

69. Auditors shall be appointed and their duties regulated in accordance with section 159 to 162 of the Act.

THE SEAL

70. The Directors shall provide for safe custody of the seal which shall only be used by the authority of Directors or a committee of the Directors authorized by the Directors in that behalf and every instruments to which the seal shall be affixed shall be signed by a Director and shall be countersigned by the secretary or by second Director or by some other person appointed by the Directors for that purpose.
71. All deeds executed on behalf of the company may be in such form and contain in such powers, provisions, conditions, covenants, clauses and agreements as the Directors may

think fit and in addition to being sealed with the seal shall be designed by a Director and countersigned by the Secretary or a second Director.

NOTICES

72. A notice may be given by the company to any member whether personally or by sending it by post to him or her at his registered address or to the address if any, within Uganda supplied by him or her to the company for the giving of notice.
73. When a notice is sent by post, services of the notice shall be deemed to be affected by properly addressing, stamping and posting a letter containing the notice by air mail if addressed to a destination outside Uganda and to have been affected in the case of a notice or a meeting at the expiration of 48 hours after the letter containing the same is posted and in any other case at the time at which the letter would be delivered in the ordinary course of post.
74. Notice of every general meeting shall be given in a manner herein before authorized to-
- a. Every member except those members who (having no registered address within east Africa) have not supplied to the company an address with in East Africa for the giving of notice to them;
 - b. Every person upon the ownership of a share develops by reason of his or her being a legal personal representative or a trustee in bankruptcy of a member where the member but for his or her death or bankruptcy be entitled to receive notice of the meeting; and
 - c. The auditor for the time being of the company.

INDEMNITY

75. Every Director, Manager, Secretary and other officer or servant of the company shall be indemnified by the company against all the costs, losses and expenses which he or she may incur by reason or any contract entered in, or act done by him or her as such officer or servant or in any way in the discharge of his or her duties.

ARBITRATION



76. If whenever any differences arises between the company and any of the members, their respective representative, touching the construction of these Articles herein contained or any act of anything made or done or arising out of the relation existing between the parties by reason of their presence or of the act such differences shall be referred to two arbitrators or to be appointed by each party in difference, or an umpire to be chosen by the arbitrators before entering in the consideration of the matters referred to them and every such difference shall be conducted with the provision of the laws or arbitrators for the time being in force in Uganda.

WINDING UP

77. If the company shall be winding up whether voluntarily or otherwise the liquidator may within the sanction of an extraordinary resolution, divide among the contributors in specific or in kind the whole or any part of the assets of the company and such division

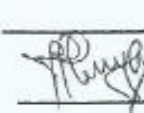
may if so decided by special resolution be otherwise than in accordance with the right of the members subject to the provision of section 285 of the Companies Act.

We, the several persons whose names, addresses and descriptions are hereunto subscribed are desirous of being formed into a company in pursuance of this Articles of Association.

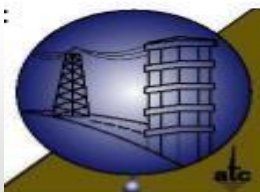
NAMES POSTAL ADDRESS AND OCCUPATION OF SHAREHOLDERS	SIGNATURES OF SHAREHOLDERS
1. ANGERET PAUL GODFREY [BUSINESS EXECUTIVE]	
2. EKIRU JOEL ERIC [BUSINESS EXECUTIVE]	
ALL OF P.O BOX 24208 KAMPALA	

Dated at Kampala this _____ day of _____ 2022

WITNESS TO THE ABOVE SIGNATURES:

Name in Full: _____
 Signature:  _____
 Address: _____
 Occupation: _____





Arch Techno Crafts Ltd

