

GUIDELINES FOR THE ELECTION OF FUFA SUPER LEAGUE LTD BOARD OF DIRECTORS

ARTICLE-1: GENERAL PROVISIONS

Time Schedules;

- 1) The Time Schedules shall be as released and may only be altered by the FUFA EC.

Disciplinary Matters;

2) Where the FUFA EC finds a person or body to have contravened the FUFA Statutes, FUFA Electoral Code, FSLI Statutes and these Guidelines and the contravention requires a disciplinary action, the FUFA EC will refer the matter to the FUFA Ethics and Disciplinary Committee.

3) Matters referred to the FUFA Ethics and Disciplinary Committee will not hold the continuity of the exercise of FSLI Board Elections.

4) The Corrective actions that the FUFA Ethics and Disciplinary Committee may apply include;
a) Sanctions provided for in the FUFA Ethics and Disciplinary Code for breach of the Code and unethical conduct.

Decisions of the FUFA EC;

- 5) The Decisions of the FUFA EC may among others include;
- a) Declaration of Candidatures as valid /invalid
 - b) Declaring the Winner of a FSLI Board Election
 - c) Cancellation of Results of a FSLI Board Election
 - d) Repeat of a FSLI Board Election
 - e) Referring electoral matters to the appropriate FUFA Body

Nomination Fees

6) The Nomination Fees of Four Hundred Thousand Shillings (UGX 400,000) for FSLI Board Elections will **ONLY** be considered paid if paid to the bank account as detailed below;

Bank Name: STANBIC BANK

Account Name; FUFA SUPER LEAGUE LIMITED

Account Number; 9030000096724

Nomination Process

7) Upon presentation of proof of payment and nomination letter duly signed by the UPL Club President/Chairman and CEO, the intending Candidates will collect nomination forms from the FSLI secretariat. The secretariat will thereafter receive the returned nomination forms of the intending candidates.

8) The received nomination forms of intending Candidates will thereafter be submitted to the Special shareholder for vetting within the time period stipulated in the FSLI Board Election roadmap.

9) The nomination forms of vetted Candidates will be submitted to the FUFA EC for verification within the time period stipulated in the FSLI Board Election roadmap.

10) FUFA EC has the exclusive authority to schedule the submission time of nominations by intending candidates. If the scheduled nomination time elapses, nomination forms will not be accepted by the UPL Secretariat and if received will be considered NULL and VOID.

11) Unless prior special consideration is given by the FUFA EC, nominations will be submitted by the intending candidates in person.

Documents

12) The following documents will be required to be submitted to the FUFA EC for completion of return of nomination forms for FSLL Board Elections

a) Nomination letter duly signed by the UPL club President or Chairman and CEO.

b) A Copy of the national identification document that includes either of;

i) National Passport

ii) National ID

c) UNEB or NCHE-certified copy of academic qualifications as per the FSLL Statutes.

d) Proof of payment of nomination fees.

e) Copy of the candidate's CV

f) Two recent passport-size photos

g) Any other document as may be required by the FUFA EC

Examination and Declaration of Candidature

13) The FUFA EC will scrutinize the application of the intending candidate within the time period stipulated and declare them candidates if found compliant with the FUFA Statutes, FUFA Electoral Code, FSLL Statutes and these Guidelines.

14) Candidatures found inconsistent with the FUFA Statutes, FUFA Electoral Code, FSLL Statutes and these Guidelines will be declared invalid.

15) Invalid candidates will be excluded from continuation with the FSLL election process

16) Persons or bodies whose candidatures have been declared invalid may appeal this FUFA EC decision to the FUFA Elections Appeals Committee within the time period stipulated in the FUFA Electoral Code.

Identification

17) The voting delegates representing an eligible entity to vote in the FSLL Board Elections shall be required by the FUFA EC to present a form of voting authorization from the respective entity

18) Identification of persons against their names on the voter register will require the presentation of one of the following documents;

a) National Passport

b) National Identity Card

ARTICLE 2

Voting for Board Members, Chairperson and Vice Chairperson of the Board

1. The FUFA EC will appoint a Returning Officer who will represent the FUFA EC at the FSLL Board Election.

2. The FUFA EC will issue administrative, housekeeping rules and voting procedure details at the voting venue but not in contravention with the FUFA Statutes, FUFA Electoral Code, FSLI Statutes, and these Guidelines.
3. Each member of an Elective General Meeting has one vote.
4. FSLI Board Elections shall be by secret ballot.
5. Voting by proxy is prohibited.
6. The list of eligible voters in accordance with the FUFA Statutes, FUFA Electoral Code, FSLI Statutes and these Guidelines will be established by name and the total number and declared before the commencement of the voting.
7. Roll Call will be conducted when the Elective General Meeting convenes.
8. Facilitated by the FUFA EC, a declaration motion will be moved by a member and seconded by two other members of the Elective meeting that the composition of the Elective meeting and list of voters compiled is correct and in accordance with the FUFA Statutes, FUFA Electoral Code, FSLI Statutes and these Guidelines.
9. The voting procedure will be as follows;
 - a) FUFA EC will call one voter at a time to receive a ballot.
 - b) He/ She will proceed to the voting booth.
 - c) No cameras or phones will be allowed inside the voting booth.
 - d) The voter will thereafter move to deposit the ballot in the urn.
 - e) After the final voter has cast his/her vote, the FUFA EC will count and tally the votes.
 - f) A declaration form will be signed by the FUFA EC which will include provisions for;
 - i) Total Votes
 - ii) Votes Cast
 - iii) Votes per Candidate
 - iv) Invalid Votes
 - g) In the event that votes cast are not equal (votes to candidates) + (invalid votes), the voting exercise shall be repeated.

Declaration of Winner

10) If there are more Candidates than the vacant positions available for the FSLI Board Election, after the vote count, the top Candidate(s) with the highest number of votes will be declared by the FUFA EC as the winner(s). For the avoidance of doubt, where applicable, the FUFA Statutes will override this provision.

Chairperson and Vice Chairperson

11) The Chairperson and Vice Chairperson shall be elected from among the winners with a simple majority of the members present.

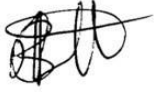
Article- 3: FINAL PROVISIONS

Interpretation and Application

- 1) Where the FUFA Statutes, FUFA Electoral Code, FSLI Statutes and these Guidelines are silent and/or in cases of force majeure, the Chairman of the FUFA EC in consultation with FUFA CEO and the members of the FUFA EC will take a decision.

2) These electoral guidelines were adopted by the FUFA Electoral Committee

For and on behalf of the FUFA Electoral Committee

A handwritten signature in black ink, appearing to be 'MB' with a stylized flourish extending to the right.

Mathias Bwire.
FUFA Electoral Committee Chairman.