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Uganda Clays Ltd

8 November 2016

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of Uganda Clays Ltd [the Company] in respect of the year ended 31 December 2015 will be convened and held on **Friday 9 December 2016 at 2:30 pm** at the **Kampala Sheraton Hotel, Rwenzori Ball Room.**

Agenda

1. To receive and confirm the minutes of the meeting held on 9 December 2015.
2. To receive and consider the Directors' report and audited financial statements for the year ended 31 December 2015, together with the report of the auditors.
3. To rotate and elect Directors in accordance with the Articles of Association of the Company and determine their remuneration.
4. To re-appoint M/s Jim Roberts & Associates as auditors for the next year ending 31 December 2016 and authorize the Directors to fix their remuneration.
5. To consider any other business for which notice has been given to the Secretary at least 48 hours before the meeting.

Lex Uganda Advocates & Solicitors
COMPANY SECRETARY

Note:

- (1) A shareholder who is unable to attend the AGM may appoint a proxy to attend the meeting on his or her behalf. Proxy forms are in the Annual Report to be sent out to the Members or may be downloaded from the Company's website at www.ugandaclays.co.ug.
- (2) Duly completed proxy forms must be delivered to the Company's head office at Kajjansi or emailed in pdf to secretary@ugandaclays.co.ug, to be received at least 48 hours before the meeting.
- (3) The Annual Report for the year 2015 and other AGM papers will soon be published on the Company's website at www.ugandaclays.co.ug, and will also be dispatched by e-mail to members who have provided valid e-mail addresses.
- (4) Hard copies of the Annual Report will be available at the venue of the meeting.