



Uganda Clays Ltd

POST ANNUAL GENERAL MEETING NOTICE

THE SHAREHOLDERS of Uganda Clays Ltd are hereby informed that at the Annual General Meeting of the Company which was convened and held by electronic means on Wednesday 30 June 2021 at 2:30 pm, the following Resolutions were passed:

1. That the minutes of the last Annual General Meeting held on 8th October 2020 be and are hereby approved and adopted as a true record of that meeting.
2. That the financial statements for the year ended 31st December 2020 together with the reports of the Directors and Auditors thereon, be and are hereby approved and adopted.
3. That a final dividend of UGX 1.35 per share for the year ended 31st December 2020 be and is hereby approved and declared.
4. That Mr. Bayo Folayan be and is hereby re-elected as a Director of the Company.
5. That Mrs. Marion Adengo Muyobo be and is hereby re-elected as a Director of the Company.
6. That Mrs. Peninnah Tukamwesiga be and is hereby re-elected as a Director of the Company.
7. That PKF Uganda be and is hereby re-appointed as the External Auditor of the Company for the financial year ending 31st December 2021 and that the Directors be authorized to fix their remuneration.

Lex Uganda Advocates & Solicitors
COMPANY SECRETARY