



Uganda Clays Ltd

**RESOLUTIONS TO BE TABLED AT THE ANNUAL GENERAL MEETING
TO BE HELD ON 30 JUNE 2021**

1. That the minutes of the last AGM held on 8-10-2020 be 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 approved and adopted.
3. That a final dividend of UGX 1.35 per share for the year ended 31st December 2020 be approved and declared.
4. That Mr. Bayo Folayan be re-elected as a Director of the Company.
5. That Mrs. Marion Adengo Muyobo be re-elected as a Director of the Company.
6. That Mrs. Peninnah Tukamwesiga be re-elected as a Director of the Company.
7. That PKF Uganda be re-appointed as the External Auditors of the Company for the financial year ending 31st December 2021 and that the Directors be authorized to fix their remuneration.