



Uganda Clays Ltd

RESOLUTIONS TO BE TABLED AT THE ANNUAL GENERAL MEETING TO BE HELD ON 29 JUNE 2022

1. That the minutes of the last AGM held on 30-6-2021 be approved and adopted as a true record of that meeting.
2. That the financial statements for the year ended 31st December 2021 together with the reports of the Directors and Auditors thereon, be approved and adopted.
3. That a final dividend of UGX 1.5 per share for the year ended 31st December 2021 be approved and declared.
4. That Eng. Martin S Kasekende be re-elected as a Director of the Company.
5. That Dr. Tom Mutyabule be re-elected as a Director of the Company.
6. That Mr. Henry Ngabirano be re-elected as a Director of the Company.
7. That the remuneration of the Directors be fixed as follows, with effect from 1-7-2022:

	Monthly retainer	Sitting allowance	Fuel allowance (@5,500 per ltr)	Data (65 GB)
Board Chair	2,000,000	1,600,000	40 ltrs (220,000)	150,000
Committee Chair	1,600,000	1,450,000	40 ltrs (220,000)	150,000
Director	1,500,000	1,350,000	40 ltrs (220,000)	150,000

8. That PKF Uganda be re-appointed as the External Auditors of the Company for the financial year ending 31st December 2022 and that the Directors be authorized to fix their remuneration.

**Lex Uganda Advocates & Solicitors
COMPANY SECRETARY**