

**ANNUAL GENERAL MEETING OF UGANDA CLAYS LIMITED HELD PHYSICALLY AND
ELECTRONICALLY AT THE KAMPALA SHERATON HOTEL ON 8 OCTOBER 2020 AT 2:30
PM**

LIST OF MEMBERS ATTENDING ELECTRONICALLY

Shareholder	Proxy Name	Registered Mobile
1 ABISAGI NAMUGENZE		(25678) 870-2343
2 AGUMENITWE JED SEDRICK		(25670) 182-0301
3 AKELLO JOAN		(25678) 411-9688
4 ALEX KAMUGISHA		(25677) 583-3306
5 ALFRED OLANYA		(25677) 244-9296
6 ALICE NYINAMWIRU NDYABAWAWE		(25675) 253-0382
7 ALLAN GUMISIRIZA		(25677) 704-0180
8 ALLAN RWAKABWEKYE		(25675) 894-7002
9 ALLAN TUSUUBIRA		(25678) 742-2499
10 ALLAN KAGYENDA TUMWESIGYE		(25677) 410-8476
11 ALOYSIUS ZZIWA		(25678) 208-0576
12 AMANDA AYEBAARE		(25678) 425-8256
13 AMOS KAGUHANGIRE		(25675) 248-7864
14 AMUSO BRENDA		(25677) 265-3991
15 ANANURA GORDON		(25670) 402-2842
16 ANCILLA GASASIRA		(25677) 250-6344
17 ANDREW AMARA		(25671) 244-4223
18 ANNE J.N. WANDERA		(25677) 243-2945
19 ANTHONY MARK OMONA		(25677) 274-0124
20 APOLLO SEMPA SSENDAGIRE		(44791) 766-2402
21 ARNOLD DEREK MWENEBIRINDA		(25675) 261-1901
22 ARTHUR MUJUNI		(25677) 273-1550
23 ARTHUR NAGUYO		(25677) 456-1510
24 ARYATUNGA EDISON		(25678) 101-2702
25 ASIIMWE HUMPHREY RWAKAGIRI		(25675) 252-7540
26 ATODU CHARLES		(25678) 537-5661
27 BAKER MAWEJJE		(25677) 554-2452
28 BAMANYA PELEPETUA TUSIIME		(25677) 255-7181
29 BEATRICE ADIMOLA		(25677) 248-1201
30 BENARD OBAET		(25678) 298-2516
31 BENJAMIN KENNEDY		(25678) 287-0730
32 BENJAMIN OKOL AJAL		(25675) 299-8866
33 BETTY MULYALYA NABUTO		(25677) 251-2533
34 BISASO		(25675) 226-9641
35 BITHUM MOSES DUGIRA & BITHUM LUCY &		(25677) 268-2249
36 BRIAN RUGYENDO		(25677) 308-2505
37 BRUNO OTTO TOKWINY		(25675) 971-1711
38 CATHERINE DOREEN BWETE NABANKEMA		(25677) 723-2669
39 CHRISTINE NKUNDIZANA		(25678) 309-8362
40 CHRISTOPHER LUBEGA		(25677) 249-5516

41 CLIVES AINEBYONA	(25677) 644-0184
42 CONSTANCE MAKOSYA	(25675) 888-0131
43 CRANEREST EK	PHILIPP B. ZIMMERMAN 499-9999
44 DAMIAN DANNY NTULUME	(25675) 420-8431
45 DANIEL COMBONI JURUGO	(25678) 764-5718
46 DANIEL ISAAC WAYA DDIBA	(4670) 322-9313
47 DAVID BATANDA	(25677) 212-1248
48 DAVID WASIKE	(25677) 459-9329
49 DAVIS EMMANUEL BYABAMAZIMA	(25677) 241-2417
50 DAWN O. G KADDU	(25675) 272-1002
51 DDAMULIRA ANNET NANYANZI	(25677) 503-3133
52 DEBORAH BETTY NANTAIRO	(25670) 618-3808
53 DEBORAH KATIMBO NABISERE	(25677) 248-9040
54 DENIS IMONGIT	(25678) 263-9281
55 DENIS OLARA	(25675) 266-2736
56 DENIS JOEL SAMA	(25675) 406-9951
57 DENNIS KADUYU	(25678) 235-4035
58 DEOGRATIAS KYAMBADDE	(25677) 242-9333
59 DORAH EGUNYU	(25675) 456-3949
60 DOREEN BYIRINGIRO SEBIKAARI	(25677) 646-4969
61 DOREEN FLORENCE ANEK	(25677) 241-5852
62 EDISON MUBANGIZI	(25678) 204-9197
63 EDWARD TWINOMUGISHA	(25670) 216-1802
64 EKWAMU PAUL	(25678) 829-8733
65 ELIAS R AYIGA	(25677) 653-6888
66 ELIPHAZ MAARI	(25678) 275-4220
67 ELIZABETH WAMBUI NDUNGU	(25472) 072-6270
68 EVA KABWAMA	(25677) 250-7903
69 FARIDA NAMUBIRU	(25670) 334-7494
70 FINA NAIGAGA	(25678) 373-2949
71 FLORANCE ZAWEDDE	(25678) 295-8343
72 FLORENCE SSEWANYANA	(25675) 264-3369
73 FRANKLINE HIGENYI	(25677) 258-0433
74 FREDERICK LWASA	(25675) 264-4464
75 FREDRICK MUBIRU	(25677) 242-1020
76 GAD OKELLO	(25677) 457-1670
77 GEORGE CHRIS MOUTOS	(2) 569-9999
78 GODFREY JAMES MUNGOMA	(25677) 653-2163
79 GRACE KYAMULABI	(25677) 267-3849
80 GRACE TENDO	(25677) 282-6602
81 GRACE OGWANG ATIM	(25678) 474-1179
82 GURBACHAN SINGH	(25675) 400-2020
83 HANNIFER MUSOKE	(25677) 220-0864
84 HAROON SERULI	(25670) 245-8157
85 HARRIET MUGAMBA	(25677) 248-9381
86 HARRIETTE NABASIRYE PAMINDA KASIRYE	(25677) 321-2073
87 HARRY KAKOOZA KAWEESI	(25670) 229-7099

88 IRENE AKURUT	(25678) 270-8231
89 IRENE GRACE ODORA OTIM IKIRING	(25475) 481-5936
90 IRENE TUHIRIRWE VIOLET RWOMUSHANA	(25677) 589-9808
91 ISAAC ASIIMWE BITWIRE	(6147) 032-1541
92 ISAAC SSAMBWA MAKUMBI	(25670) 130-0001
93 IVAN KARUGABA	(25675) 260-0979
94 IVAN MUHWEZI	(25670) 295-0214
95 JACKIE MALONGO	(25677) 527-5641
96 JACOB OBBA	(25677) 309-3924
97 JACQUELINE PASKAZIA MUKWAYA	(25677) 247-5310
98 JALMORO JOSEPH BILAK	(25677) 286-3888
99 JAMES OWONA	(25675) 500-0259
100 JAMES SEKAJUGO	(25677) 241-1563
101 JAMES NELSON MUSAAZI	(25670) 415-7148
102 JAMES WATSON MAWA	(25677) 255-5983
103 JANE ODWONG AKWERO	(25677) 247-1625
104 JANET BULIHWADI	(25677) 320-1471
105 JESCA ORODRIYO	(25677) 261-7730
106 JOEL KYEYUNE KAKUMIRIZI	(25678) 217-3517
107 JOHN KALYESUBULA	(25677) 602-5059
108 JOHN SEBULIME	(25675) 161-9714
109 JOHN MARTIN NAMISI	(25677) 240-1876
110 JOHNSON MUGULUSI	(25678) 423-8615
111 JONAH MUMBYA	(25675) 219-3471
112 JOSEPH MATOVU	(25675) 266-0650
113 JOSEPH OORO	(25677) 460-6015
114 JOSEPH TUKURATIIRE	(25677) 244-7713
115 JOSHUA TUSINGWIIRE	(25670) 599-8597
116 JOVIA ABOTH	(25670) 249-9807
117 JOYCE NANTUME	(25677) 410-5415
118 JUDITH ATIM	(25678) 216-7453
119 JULIAN MANZI	(25678) 298-8196
120 JULIAN NAKIRIJA	(25678) 285-1855
121 JULIAN ANNET KAGANZI	(25677) 259-1751
122 JULIUS TUNGA KAMWESIGA	(25677) 680-8747
123 KAGGWA JOHN BASABOSE	(25678) 209-5954
124 KAGWA HENRY BOSA	(25677) 253-9248
125 KAJUBI MUHAMAD ALI	(25670) 243-5730
126 KEMIGISHA GRACE	(25675) 306-1767
127 KETRAH TUKURATIIRE	(25677) 241-0644
128 KITONE IVAN ODICH	(25675) 235-8265
129 KIWANUKA PETER SSAMULA	(25677) 259-3404
130 KYOBIJA FLAVIA	(25670) 024-1259
131 LAMAN NAPIO MASABA	(25670) 428-6108
132 LATIGO MILDRED	(25677) 242-5905
133 LEE MARTIN PALIA KOLI KOMA	(25677) 279-3838
134 LOY IRUMBA	(25675) 318-4581

135 LUGEMWA KENNETH SSEKWE	(25675) 240-3062
136 LUYIGA NADIA	(25670) 188-3449
137 MABEL KEBIRUNGI	(25678) 226-1751
138 MACKAY AKOORI ECUMAN OKURE	(25677) 266-6876
139 MANSOOR SIMBWABUNNYA	(25678) 231-3144
140 MARGARET JANE MC NEILL	(25678) 605-8057
141 MARION ADENGO MUYOBO	(25677) 270-8202
142 MARY KULABAKO	(25677) 231-0947
143 MARY TEDDY OKITOI ASIO	(25678) 457-6500
144 MASABA JOHN NAMUNANE	(25677) 329-5327
145 MATOVU CHARMAINE VANESSA	(25677) 242-5915
146 MAY NAMUTEBI	(25677) 257-7122
147 MIKE WYCLIFFE MAHIGIGI	(25677) 243-9715
148 MOSES NTEGE	(25677) 684-7005
149 MOSES L BAMUWAMYE	(25) 699-9999
150 MUBEEZI MOSES KAYIIRA	(25677) 408-3601
151 MUBI JOEL	(25677) 355-7043
152 MUBIRU SAMUEL	(25677) 221-2810
153 MUBIRU PRUDENCE NAKAZZI	(25670) 632-8639
154 MUJJWIGA WILLIS	(25677) 557-3048
155 MUKIIBI BRIAN	(25675) 686-5100
156 MULINDWA GORDON	(25678) 265-4164
157 MUSABA NICHOLUS	(25677) 830-0719
158 MUSINGUZI BOB MUGISHA	(25675) 269-0028
159 MUTYABULE TOM	(25) 699-9999
160 MUYINDA SAMUEL GRACE	(25678) 559-5505
161 MWESIGWA BENON	(25675) 296-5308
162 NABAKOOZA ROSE JANE	(25675) 030-1720
163 NABIRYE IMMACULATE	(25677) 754-8338
164 NAKACHWA BETHEL ANGEL BERRACAH	(25670) 152-3681
165 NAKAKEETO JESCA	(25678) 854-7827
166 NAKALULE ANNET	(25678) 163-6288
167 NAKASUMBA MARIA ANGELLA	(25677) 620-2293
168 NAKITTO VICTORIA	(25677) 844-2043
169 NAKYAZZE RUKIA	(25678) 276-7029
170 NAMANSA AGATHA MUKASA	(25677) 242-5753
171 NAMATOVU MARIA	(25675) 602-8317
172 NAMUTEBI RUTH ELIZABETH	(25677) 370-7551
173 NAOMI NDUHUKIRE MUTEGAYA	(25677) 413-3422
174 NATIONAL INSURANCE CORPORATION ELIAS EDU NATIONAL SOCIAL SECURITY FUND	(25) 699-9999
175 NATIONAL SOCIAL SECU KENNETH OWERA	(25641) 733-1130
176 NATIONAL SOCIAL SECURITY FUNDS KENNETH OWERA	(25641) 733-1130
177 NEWTON TONE BALENZI	(25678) 205-5217
178 NGABIRANO NABOTH	(25675) 380-7774
179 NICHOLAS OWEN ALINDA	(25677) 581-9624
180 NICOLAS KAYEMBA	(25677) 246-0893

181 NOELINE NANSUBUGA		(25677) 235-2717
182 NTONGO FLORENCE		(25678) 863-0837
183 NYAGO BENJAJAMIN		(25670) 481-2821
184 NZEYI AMOS	HUMPHREY NZEI	(25677) 222-0020
185 ODEKE SAM		(25678) 682-6842
186 ODOKI PETER SIMON		(25677) 240-2575
187 OLOYA VIOLA JUDITH LUTARA		(25677) 243-7774
188 OLUTAYO KADMIEL OSUNSAN		(25677) 250-6503
189 PATRCK PAUL KIGENYI		(25677) 572-8516
190 PATRICK KIMONGO		(25677) 687-2323
191 PATRICK NYERI OKELLO		(25677) 507-5929
192 PAUL KADUYU		(25678) 248-8154
193 PAUL KIHKA		(25677) 243-6272
194 PAUL OLIGO		(25677) 543-2595
195 PAUL ORYEMA		(25677) 291-4478
196 PAUL NJUGUNA IRUNGU		(25675) 179-9388
197 PAULO KAGODA		(25677) 850-9015
198 PHILIP OUNDO KN OKUMU		(25677) 260-1779
199 PHILIP RONNIE KASIRYE		(25677) 241-2964
200 PIUS PATRICK AKOL		(25677) 620-9828
201 PRINCE EMMA OBOKULLO		(25678) 257-4533
202 PROSCOVIA NAKATE		(25677) 259-4698
203 PROSSY NAMATA		(25675) 360-0890
204 RACHEL MULYANGA		(25675) 261-0360
205 RHODA TUMWEBAZE		(25677) 292-7889
206 RICHARD BYARUGABA		(25677) 279-2304
207 RICHARD SSALI ROBERT SSANGO		(25677) 245-5687
208 ROBERT MULINDWA		(25678) 298-1123
209 ROBERT SSERUUMA		(25675) 264-2922
210 ROBINAH KANTA		(25677) 299-2462
211 RONALD KYALIMPA		(25677) 430-3506
212 RONALD LUKWAGO		(25675) 243-0584
213 ROSE NALUMANSI		(25677) 245-1528
214 ROSE SSALI		(25677) 241-7959
215 ROSE CHRISTINE LUBEGA TUMWINE		(25671) 280-8275
216 SAM ARIAKA		(25677) 388-9659
217 SAMANTHA KICONCO		(25678) 254-5897
218 SARAH IBANDA		(25677) 250-8214
219 SARAH NANZIGU		(25678) 484-3045
220 SARAH BARBARA MAYANJA		(25677) 567-8586
221 SAUL HANNINGTON NSUBUGA		(25678) 230-1666
222 SCOVIA BISIKWA		(25677) 282-6192
223 SEBBOWA SAMUEL BUNNYA		(25670) 547-8580
224 SEBINA SIMON PETER KIBIRA		(25675) 707-0644
225 SEMAKULA NICHOLAS		(25678) 476-1833
226 SILVANO KIBUUKA		(25675) 245-7916
227 SIMON PETER OKALO		(25675) 591-9004

228 SSEMWOGERERE EMMANUEL		(25675) 011-7841
229 STATEWIDE INSURANCE COMPANY LTD DOREEN ESAETE		(25641) 434-5996
230 STEPHEN LUYONJO		(25677) 334-0198
231 STEVEN MUGABE		(25677) 286-7578
232 SYSON KYOMUHANGI		(25677) 251-9918
233 TAP FLORENCE MUTONYI		(25678) 733-6188
234 TAYEBWA .P. KATUREEBE		(25678) 211-9323
235 TECRA UGANDA LIMITED	SETABI ISAAC	(25675) 195-5597
236 TOLBERT ONYANGO		(25677) 271-8219
237 TOM NASIMOLO		(25678) 253-7882
238 VICKY NABISENKE		(25678) 286-8838
239 WAAKO GARVIN		(25675) 594-8320
240 WADENYA VINCENT		(25670) 018-3763
241 WAIBI YOKOSANI		(25670) 560-5951
242 WAISWA PAUL KAKENGA		(25678) 220-8666
243 WAKABI TIMOTHY KAKAIRE		(25678) 403-9987
244 WALUSIMBI SUSAN SSAMULA		(25677) 250-3296
245 WAMBI CORNELIUS GULERE		(25677) 653-0512
246 WINFRED ALOWO		(25677) 242-6927
247 YUNIA MAYANJA		(25675) 296-2116
248 ZELDA SANDRA MWEBE		(25677) 443-8247