

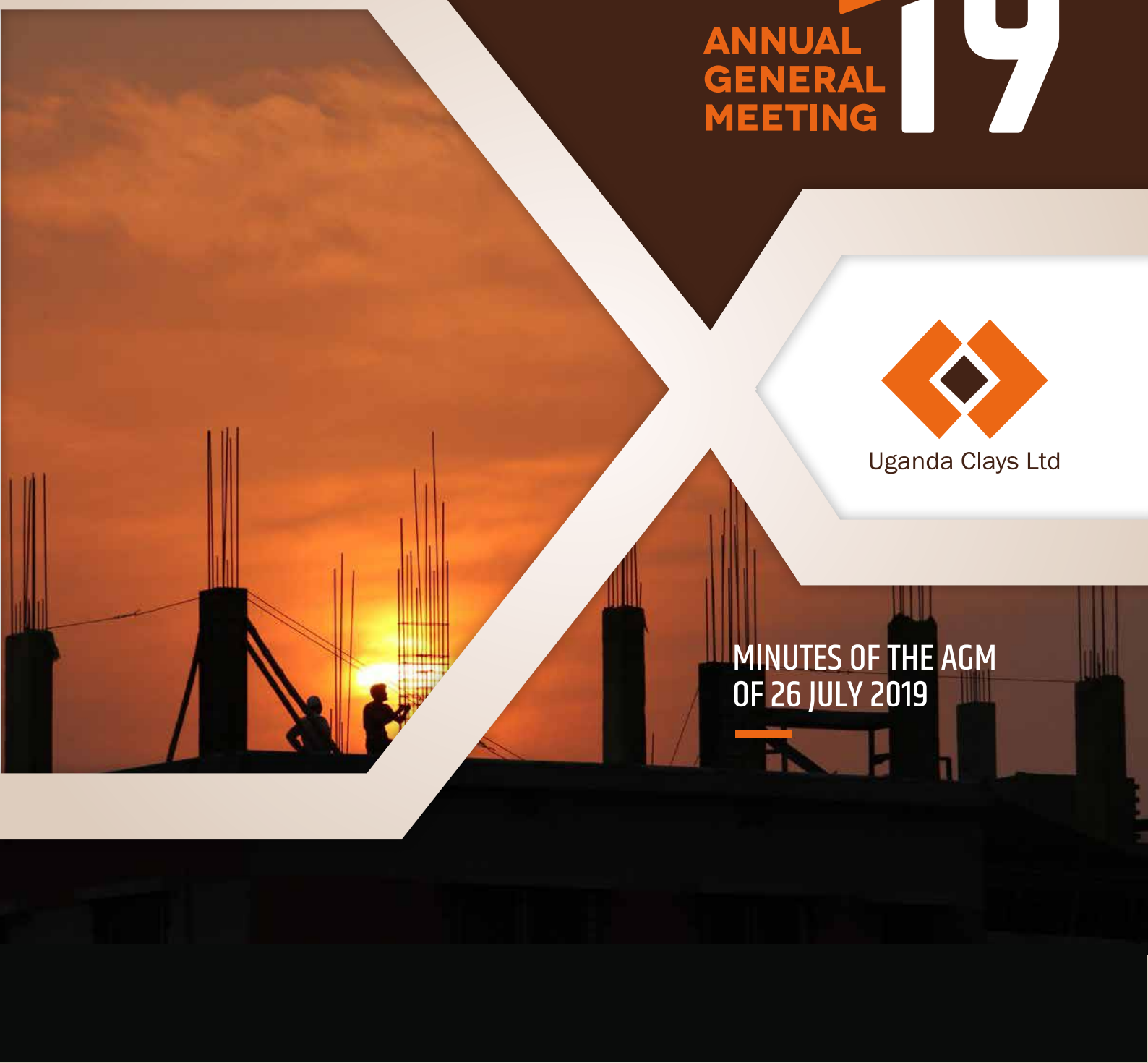
2019

**ANNUAL
GENERAL
MEETING**



Uganda Clays Ltd

**MINUTES OF THE AGM
OF 26 JULY 2019**





MINUTES OF THE ANNUAL GENERAL MEETING OF UGANDA CLAYS LIMITED HELD AT THE KAMPALA SHERATON HOTEL ON FRIDAY 26 JULY 2019 AT 2:30 PM

DIRECTORS PRESENT

Eng. Martin Kasekende	Chairman
Mr. Bayo Folayan	Member
Mrs. Peninnah Tukamwesiga	Member
Mr. Joseph Tukuratiire	Member
Mrs. Marion Adengo Muyobo	Member
Ms Florence Namatta Mawejje	Member
Mr. Richard Byarugaba	Member
Mr. George Inholo	Managing Director

DIRECTOR ABSENT WITH APOLOGY

Dr. Martin Alikor	Member
-------------------	--------

LIST OF MEMBERS PRESENT

The list of members who attended the meeting is attached to the minutes.

IN ATTENDANCE

Mr. Matthais Nalyanya	Lex Uganda Advocates, Secretary
Ms. Gloria N. Erimu	Lex Uganda Advocates, Secretary
Mr. Phillmon Dramani	Lex Uganda Advocates, Secretary
Mr. Julius Tumuhimbise	Jim Roberts & Associates, External Auditors
Mr. Julius Okurut	Jim Roberts & Associates, External Auditors
Mrs. Christine Okalebo	Jim Roberts & Associates, External Auditors

MIN.1/AGM/2019: ADOPTION OF AGENDA

The following agenda was adopted: -

1. Adoption of the Agenda.
2. To receive and confirm the minutes of the meeting held on 28 June 2018.
3. To receive and consider the Director's report and audited financial statements for the year ended 31 December, 2018 together with the report of the auditors.
4. To rotate and elect Directors in accordance with Articles of Association of the Company and determine their remuneration.
5. To appoint auditors for the next year ending 31 December 2019 and authorize the Directors to fix their remuneration.
6. To consider any other business for which notice has been given to the Secretary at least 48 hours before the meetin

MIN.2/AGM/2019: MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The meeting considered the minutes of the Annual General Meeting held on the 28th June 2018 and adopted them as a true record of the meeting, save for some corrections in the names and contact details of those who attended.

MIN.3/AGM/2019: TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE REPORT OF THE AUDITORS.

3.1 Chairman's Statement

The Chairman presented his statement on pages 4 to 9 of the Annual Report and highlighted the following:

- 3.1.1 The Company had registered a revenue growth of UGX 30,060,000,000 compared to UGX 27,200,000,000 in the year ended 31st December 2017. This growth which represented an 11% improvement was driven by emphasizing production and sale of fast-moving products.
- 3.1.2 The Company made a net profit of UGX 1,900,000,000. This was the third consecutive year for the company to have profitable results. The Company was therefore able to declare a dividend of UGX 1 per share for the year ended December 2018.
- 3.1.3 The Company had previously acquired a shareholder loan from the National Social Security Fund (NSSF). The loan and interest were capped at UGX 20,600,000,000 effective 30th June 2015. The Company and NSSF had agreed in principle to convert the loan and interest into equity subject to approvals from Shareholders, Uganda Securities Exchange and the Capital Markets Authority.
- 3.1.4 The Court case filed against Uganda National Road's Authority (UNRA) for compensation for the surface value of the land and the economic loss resulting from an expropriation of 12 acres of land from Uganda Clays Limited for the construction of the Kampala – Entebbe Express Way was still ongoing. He expressed confidence that the claim would be resolved in favour of the Company.



3.2 Managing Director's Statement

The Managing Director presented his statement on pages 10-15 of the Annual Report and the following were the key highlights:

- 3.2.1 The revenue for the year grew from UGX 27,200,000,000 in 2017 to UGX 30,060,000,000 in 2018, representing a growth of 11%.
- 3.2.2 The Company's gross margin reduced from 37% in 2017 to 35% in 2018. This was mainly attributed to the high cost of production which included importation of factory spares and high coffee husk prices during the coffee off season.
- 3.2.3 The main drivers of the cost of production in Kajjansi were transportation costs, clay processing costs and staff salaries and allowances, whereas the main driver of costs in Kamonkoli was depreciation which contributed to 33.4% of the total costs.
- 3.2.4 The Company had partnered with a third-party agent to increase the Company's presence on WhatsApp, Twitter and LinkedIn due to the continued use and relevance of social media to today's consumer. We hope that this move will improve sales.
- 3.2.5 In the bid to be closer to the customer, the Company appointed new dealer agencies in various parts of the country including Muyenga, Kabale, Arua, Lira and Gulu and revamped the agencies in Jinja and Soroti.

3.3. Directors' Report

The Company Secretary presented the Directors' report on pages 58-59 of the Annual Report. The Directors recommended payment of a dividend of UGX 1 per share for the year ended 31st December 2018.

3.4 Report and Opinion of External Auditors

The Report and Opinion of the external auditors M/s Jim Roberts & Associates was presented by Mr. Julius Tumuhimbise. According to the report and opinion which was unqualified:

- 3.4.1 The financial statements presented fairly, in all material aspects, the financial position of Uganda Clays Limited as at 31st December 2018, and its financial performance and cash flows for the year ended. The financial statements were in accordance with International Financial Reporting Standards and the requirements of the Companies Act, 2012.
- 3.4.2 The external auditors had obtained all the information and explanations necessary for the audit and in their opinion, proper books of account had been kept by the Company and the Company's statement of financial position and statement of profit and loss were in agreement with the books of account.

3.5 Financial Statements

The Head of Finance presented the audited financial statements of the Company for the year ended 31st December 2018 and highlighted the following:

- 3.5.1 The total revenues for the year were UGX 30,064,148,000 compared to UGX 27,201,533,000 in 2017.
- 3.5.2 The gross profit was UGX 10,660,132,000.
- 3.5.3 The total expenses were UGX 8,544,879,000 compared to UGX 7,832,953,000 in 2017.
- 3.5.4 The Company made a net profit of UGX 1,987,364,000 compared to a profit of UGX 2,395,217,000 in 2017.

3.6 Reactions from Members

Some of the members raised queries from the various reports presented which were answered as follows:

Query 1: A member inquired into the measures that the management of the Company had put in place to control the high production costs at Kamonkoli factory.


Answer: The Managing Director informed the meeting that there is a plan to address cost of production and the cost of doing business in general.

Query 2: A member noted that the planned debt-equity conversion had not yet been effected. He asked when the conversion would be effected because the delay was creating anxiety and uncertainty among stakeholders.

Answer: The Chairman of the Board of Directors informed the meeting that the loan and interest had been capped at UGX 20,600,000,000 with effect from 30-6-2015. However, the debt-equity conversion process would involve the simultaneous introduction of a suitable strategic investor. Once this is done, the shareholders and other stakeholders would be informed at

Query 3: A member noted that the Company had declared a dividend of only UGX 1 per share and stated that the nature of dividends being declared was a reflection of the Company's lack of competitiveness on the market. The Company needed to make improvements in this area.

Answer: The Managing Director informed the meeting that the Company had put in place measures to improve competitiveness. This included improving customer care, raising the bar on research and development, the introduction of e-commerce and compliance with quality standards.

- 
- Query 4: A member asked for an explanation as to why the external auditors were not applying the IFRS 9 financial reporting standard in the preparation of the accounts.
- Answer: The Head of Finance explained that the use of IFRS 9 financial reporting standard was not mandatory for the Company at the time but this had been noted and discussed during the external audit and management would implement the standard fully in the following year – 2019.
- Query 5: A member noted that the Government of Uganda was building low cost housing for victims of landslides in Bududa district. He asked why the management of the Company had not partnered with the Government in that project.
- Answer: The Managing Director informed the meeting that Sales and Marketing Department would look into the possibility of partnering with Government in that project.
- Query 6: A member inquired into the process and the criteria of electing the Chairperson of the Board of Directors.
- Answer: The Company Secretary explained that according to the Company’s Memorandum and Articles of Association, the power to elect the members of the Board of Directors is vested in shareholders but the power to elect Chairperson of the Board of Directors is vested in the Directors.
- Query 7: A member inquired as to whether the Company had looked into selling products in South Sudan and Rwanda.
- Answer: The Managing Director informed the meeting that the Company previously had a sales outlet in Juba but closed it after civil war broke out in South Sudan. The Company would go back there once the situation stabilizes. There were efforts to enter the Rwandan market.
- Query 8: A member wondered why inspite of its modern technology, Kamonkli factory was operating below capacity. He stated that there was need to maximize the technology at Kamonkoli.
- Answer: The Managing Director that the Kamonkoli factory was producing below capacity because it was incomplete. There was need to raise a certain amount of capex to install additional components in the factory to improve efficiency.

3.7 Adoption of Financial Statement and Reports

The meeting unanimously resolved to adopt the financial statements for the year ended 31st December 2018 and all the reports in the Annual Report.

MIN. 4/AGM/2019: TO APPROVE AND DECLARE A FINAL DIVIDEND OF UGX 1 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2018

- 4.1 The Directors proposed a declaration of a dividend of UGX 1 per share for the year ended 31 December 2018 to be paid out of a net profit UGX 1,987,364,000.
- 4.2 The members considered and unanimously approved the declaration of a dividend of UGX 1 per share for the year ended 31 December 2018.

MIN. 5/AGM/2019: ROTATION AND ELECTION OF DIRECTORS

5. The Company Secretary informed the meeting that:
- 5.1 According to article 69 of the Company's Articles of Association, one half of the Directors of [excluding the Managing Director] retires every year but are eligible for re-election. The Directors to retire every year are those that have been longest in office. There are currently nine directors after the demise of Dr. Ijuka Kabumba, although the maximum number allowed under article 69 is ten.
- 5.2 According to the dates of appointment, the Directors due to retire were: Dr. Martin Alier, Mr. Joseph Tukuratiire and Eng. Martin S Kasekende. Eng. Martin S Kasekende and Mr. Joseph Tukuratiire had expressed willingness to continue in office. The Board of Directors recommended their re-election.
- 5.3 The retiring Directors were individually presented to the shareholders for re-election as follows:
- (i) Eng. Martin Kasekede was proposed for re-election and the meeting voted to re-elect him as a Director.
- (ii) Mr. Joseph Tukuratiire was proposed for re-election and the meeting voted to re-elect him as a Director.
- 5.4 The Company Secretary informed the meeting that the remaining positions on the Board which had been held by Dr. Martin Alier and the late Dr. Ijuka Kabumba needed to be filled.
- 5.5 The Board of Directors recommended for the election Mr. Henry Ngabirano and Dr. Tom Mutyabule. They were presented for election as follows:
- (i) Mr. Henry Ngabirano was proposed for election and the meeting voted to elect him as Director.
- (ii) Dr. Tom Mutyabule was proposed for election and the meeting voted to elect him as a Director.

MIN.6/AGM/2019: TO APPOINT M/S PKF UGANDA CERTIFIED PUBLIC ACCOUNTANTS AS AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2019 AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION

6. The Company Secretary informed the meeting that:
- 6.1.1 According to the Company's Articles of Association, external auditors were appointed annually in a general meeting. The current external auditors, Jim Roberts & Associates were first appointed at the AGM of 17-10-2014 and were re-appointed in the AGMs of 9-12-2015, 9-12-2016, 7-7-2017 and 28-6-2018. They had provided external audit services to the Company in respect of the financial years 2014, 2015, 2016, 2017 and 2018.



- 6.1.2 M/s Jim Roberts & Associates had rendered satisfactory services to the Company. In keeping with international best practice, the Board resolved to recommend new external auditors for the financial year 2019.
- 6.1.3 Following a selection process, the Board of Directors resolved to propose the appointment of M/s PKF Uganda Certified Public Accountants as the Company's external auditors for the financial year 2019.
- 6.2 The meeting resolved to appoint PKF Uganda-Certified Public Accountants as the Company's external auditors for the year ending 31st December 2019.
- 6.3 The meeting further resolved to authorize the Directors of the Company to negotiate and fix the remuneration of the external auditors.

MIN.6/AGM/2019: ANY OTHER BUSINESS

There being no other business to discuss, the meeting ended at 5:10 pm.

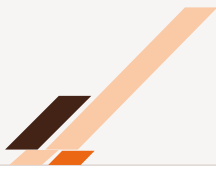
CONFIRMED this _____ day of _____ 2020 as a true record of the meeting.

_____ CHAIRMAN

_____ SECRETARY

ANNUAL GENERAL MEETING OF UGANDA CLAYS LIMITED HELD AT THE KAMPALA SHERATON HOTEL ON 26 JULY 2019 | LIST OF MEMBERS PRESENT

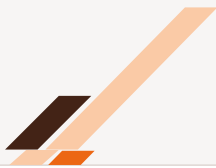
No.	NAME	TELEPHONE NUMBER	EMAIL ADDRESS	MEMBER
1	Abdul Gampi	0772304973		Member
2	Agnes Nambooze	0777888610	namboozea@gmail.com	Proxy for Kabatanzi Paul
3	Albert Katungi	0706339450	kalungi888@gmail.com	Member
4	Alex Bigirwenlaga	0701379233	akiikib44@gmail.com	Member
5	Ali Luwalaga	0752565286	luualually@gmail.com/ luwalagaali9@gmail.com	Member
6	Allan Rwakabwekye	0758947002	bwekye@gmail.com	Proxy
7	Amanda Ayebare	0784258256	ayebare92@gmail.com	Member
8	Ambrose Atamba	0782808003	atamba.ambrose@gmail.com/ rosekyarimpa@gmail.com	Proxy for Rose Kyarimpa
9	Andrew Mawejje	0703597979/0782327340	mawejje@gmail.com	Member
10	Andrew Ssaali	0779132688	andrewssaali@gmail.com	Member
11	Anna Nafuna	0782617811		Member
12	Anne J.N. Wandera	0772432945	ajwandera@yahoo.co.uk	Member
13	Annet Khasula	0772516150	akhasula@yahoo.com	Proxy
14	Annet Nakalule	0781636288	nabyogaannet@gmail.com	Member
15	Annet Namutebi Musooka	0752966474		Proxy for Sanyu Hope
16	Annet Twinokwesiga	0775464621	hannahtwino@gmail.com	Member
17	Arnold Kiguli Musingi	0785771456/0779233382	akiguli@gmail.com	Member
18	Asha Lubyaji	0772560200	ashalubyaj54@gmail.com	Member
19	Babra Atuhereza	0705541131	batuhereza@gmail.com	Proxy for Andrew Amara
20	Bamuturaki .N.B.	0772405545		Member
21	Bazaire Kabumba	0776534390	kabumbabazaire5@gmail.com	Member
22	Belinda Mugerwa	0701705889		Proxy for Mugerwa George William
23	Bernard Besiga	0782452622		Member
24	Bettie .Nabaka Walusimbi	0772555921	bettiemuliisa@gmail.com	Member
25	Betty Angee	0773099532/0784239551		Member
26	Betty Nabuduwa	0772741136	uganda@dyerandblair.com	Member
27	Betty Nabuto Mulyalya	0772512533	nabutob@yahoo.co.uk	Member



28	Bonny Isabirye	0772660956	isabirye@ugandaclays.co.ug / isabirye@yahoo.co.uk	Member
29	Brenda Amuso	0772653991	brendaamuso@gmail.com	Member
30	Brian Kimuli Ssenoga	0750087870/0782040057	goldmindafrica@gmail.com	Member
31	Bridget Gasasira	0779877617	bribamule@gmail.com	Proxy
32	Calvin David Tokwiny Bateme	0777530611	davidcalvyn@gmail.com	
33	Catherine Kawooya	0772685486		Member
34	Catherine Namujuzi	0783928238	namujjuzicathy@yahoo.com	Member
35	Charles Candia	0775290764	candiacharles78@gmail.com	Member
36	Charles Emojong	0701158382	acefoundation2011@gmail.com	Member
37	Charles Kizito	0774384743		Member
38	Charles Othieno	0704765284/0777765284	charlizoh@gmail.com	Member
39	Charles Rubaijaniza	0702700255	crubaijaniza@yahoo.com	Member
40	Christine Ayuru	0772377528	christineayuru@gmail.com	Member
41	Christine Rebecca Mubiru	0706974587/0712974587	crmubiru@gmail.com	Member
42	Christine Ssuubi	0759686415	hopein21@gmail.com / ssubichristine@yahoo.com	Member
43	Christopher Byakatonda	0705445445	cbyakatonda@gmail.com	Member
44	Christopher Mukiibi	0759959751	mukiibichristopher5@gmail.com	Member
45	Christopher Muyimbwa	0777135108	mmbwchristopher47@gmail. com	Member
46	Cissy Mabonga Willy	0784981752/0777555276		Proxy
47	Claudius Mary Olweny	0772344391	clanolweny@yahoo / emolweny@yahoo.com	Member
48	Clives Ainebyona	0776440184	clivesaine@gmail.com/ ainebyona@yahoo.com	Member
49	Corneluis Nkajji	0779327778	coniezy@gmail.com	Member
50	Cosmos Orwoch	0704095071	muznayasimonpeter@gmail. com	Member
51	Crespo Sebunya	0772369286	csebunya23yahoo.co.uk	Member
52	Dallen Ampumuza	0784976161	dallendallie2008@gmail.com	Member
53	Daniel	0776422455	danielynn2016@gmail.com	Member
54	Daniel .S. Mugabi	0705445733/0772497901	daniel3y@yahoo.com	Member
55	Daniel Bwanika	0752972960	bulemezi@gmail.com	Member

ANNUAL GENERAL MEETING OF UGANDA CLAYS LIMITED HELD AT THE KAMPALA SHERATON HOTEL
ON 26 JULY 2019 | LIST OF MEMBERS PRESENT

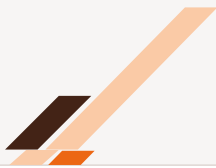
56	Daniel Kizito	0772983598	kizitodaniel571@gmail.com	Member
57	Daniel Kyaligonza	0702885642	danho42@gmail.com	Member
58	David			Proxy
59	David Ariko	0773425509	arikodavid@yahoo.co.uk	Member
60	Davis Barugahare	0772649160	dbaruga@yahoo.com	Member
61	Deborah Nabisere Katimbo	0772489040	nabisere@yahoo.com	Member
62	Deo Kaweesa	0752104068		Member
63	Deo Mugema	0772321950	mugema.deo@gmail.com	Member
64	Derrick Simba	0758201982	derricksimba@gmail.com	Member
65	Dickson Mukiibi	0759531106		Member
66	Disan Kafeero	0774347975	equity@orient.bank.com	Member
67	Dr. Tom Mutyabule	0772202525	tom@pandentalsurgery.com	Member
68	E. Adungu	0774082421		Member
69	Edward Keijuko	0772528329	ekeijuko@yahoo.com	Member
70	Edward Kiberu	0783167302	isaacsempex@gmail.com	Member
71	Edward Lubega			Member
72	Edward Mutumba	0772363705		
73	Edwin Moses Bbosa	0774499807	maraboth@yahoo.com	Proxy for Aboth Jovia and Nabugaba Sharon
74	Elizabeth Amuto	0751921362		Member
75	Elizabeth Kabakuuba	0772413808	amotiz1@aol.com	Member
76	Emmanuel Ntanzi	0704142710	emmantanzi12@gmail.com	Member
77	Emmanuel Odur	0778627192	oduremmanuel2@gmail.com	Member
78	Eunice Maari Eliphaz	0782754220	e.maari@yahoo.com	Member
79	Evans Magezi	0772419171	efmagezi@gmail.com	Member
80	Evelyn Nnakitto	0702659957	sharonnagolden@yahoo.com	Member
81	Ezra Masolaki	0775666073/0775660731	masolaki.ezra@yahoo.com	Member
82	Florence Birabwa	0782546361	mineflob@yahoo.com	Member
83	Florence Mabonga	0752600623		Member
84	Florence Namayanja	0782688727/0702688727		Member
85	Florence Ssebale	0772192448	florassebba@gmail.com	Member
86	Francis Kawooya	0775562222		Member
87	Francis Ssemafumu	0750710187		Member
88	Fred Bitwire Tukamuhaabwe	0772525700	fredbitwire@yahoo.com	Member
89	Fred Lule Busulwa	0782864503	busulwafrank@yahoo.co.uk	Member



90	Fred Musisi	0752526719		Member
91	Fred Ssali	0755770771		Member
92	Freda Kiyaga Mulindwa	0702001117	fmulindwa@gmail.com	Member
93	Fredrick Mubiru	0772421020	jomelifredrick@yahoo.com	Member
94	Fredrick Serulo	0776852456	saidaatala@yahoo.com	Member
95	Fredrick Ssempijja/SWICO	0772673381	swico@swico.co.ug/fssempijja@swico.co.ug	Proxy for J.W Kiwanuka (SWICO)
96	George Eitasi Omute	0772590698	oeitiesie@yahoo.com	Member
97	George Masumbuko	0782066763		Member
98	George William Bakka	0706300233		
99	George William Musisi	0703710720	musisi_george@yahoo.com	Member
100	Geraldine Kisembo	0753310162	kisembogeraldine@gmail.com	Member
101	Gladys .Nalukenge Lubowa	0772815243	gloyce2002@yahoo.com	Member
102	Gloria Budaha	0751440313	nbandese@yahoo.com	Proxy for Herbert Mugabi Bandese
103	Gloria Budaha	0772563204		Proxy
104	Godfrey Bendose	0753536656	titobendoze@gmail.com	Member
105	Godfrey Musinguzi	0702949430		Member
106	Godwin Mutuni Suubi	0775715717	godwinwich@gmail.com	Member
107	Gordon Ananura	0704022842	ananura.gordoniv@gmail.com	Member
108	Gordon Mulindwa	0782654164	mulzdon@yahoo.com	Member
109	Goretti Alupo Omute	0789450876	alupoomulani@gmail.com	Member
110	Habib Sembatya	0772591288/0701591288	sembatyahabib@gmail.com	Member
111	Hadijjah Nalukenge	0785650596	info@crestedcapital.com	Member
112	Haroon Seruli	0772581601	hseruli@yahoo.com	Member
113	Harriet Mugamba	0772489381	harrietmugaba@gmail.com	Member
114	Harriet Nabayengo	0782436501		Member
115	Haulah Nakayiza	0754433304	hawulahnakayiza@gmail.com	Member
116	Hawah Nakazibwe	0779120102		Proxy for Margaaret Nantumbwe
117	Hellen Atino Outa	0772447343	atino.hellen@gmail.com	Member
118	Henry Duku	0712870243	dukuhenry@gmail.com	Member
119	Henry Kakooza Kaweesi	0702297099	kawarks@gmail.com	Member
120	Henry Tamale	0779446507	htamale@crestedcapital	Member
121	Hope Namaalwa	0772308038	opokam33@yahoo.co.uk	Proxy for Opoka Michael

ANNUAL GENERAL MEETING OF UGANDA CLAYS LIMITED HELD AT THE KAMPALA SHERATON HOTEL
ON 26 JULY 2019 | LIST OF MEMBERS PRESENT

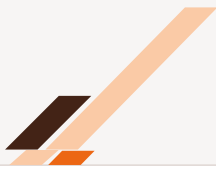
122	Humphrey Asiimwe Rwakagiri	0752527540	humfas@gmail.com	Member
123	Idi Kikomoko	0700757122		Member
124	Immaculate Nabirye	0701452247	jnkale21@gmail.com	Member
125	Immaculate Nabwire	0775098724	nabwire@cmcuganda.co.ug	Member
126	Isaac Asiimwe Bitwire	0751921129	bitwire.isaac@gmail.com	Member
127	Isaac Mwigo	0712803061		Proxy for Florence Mabonga Rachel & Bruno Otto Tokwiny
128	Isaac Setabi	0751955592	setabi@zoho.com	Member
129	Ismail Ndawula	0752419052	ismailndak@yahoo.com	Member
130	Ivan Asiimwe Ateenyi	0792355841	asiivanx1@gmail.com	Member
131	Ivan Kitone Obinch	0752358265	kitoneivanobich@gmail.com	Member
132	Ivan Were	0703322603	ivanboscosteward@yahoo.com	Member
133	Jabel Keisasze	0753315151		Member
134	Jackson Lutwama	0782949355	lwamajack@yahoo.com	Member
135	Jackson Mukasa	0772362093		Member
136	Jamadah Serunjogi	0752824365	sjamadah@crested	Proxy for Ruth Nabakka, Crested Stocks & Securities Limited
137	James Musazizi	0704157148	jmusazi@gmail.com	Member
138	James Wamema Netonge	0780478880	netongejameswamema@gmail.com	Member
139	Janat Musoke	0756646853	musokejanat@gmail.com	Member
140	Jane Frances Olweny	0772949587		Member
141	Jane Waswa	0702045449		
142	Jazira Nabwami	0701663618	jaziranabwami@gmail.com	Proxy for Kajubi Muhamad Ali
143	Jesca Nakakeeto	0788547827	nakkyjesca@yahoo.com	Member
144	Jesse Maganda	0777234852	magandacoelius123@gmail.com	Member
145	Jessica Mutesi			
146	Jimmy Dheyongera	0706591981	jimmydheyongera@gmail.com	Member
147	Joachim Kiguli	0779900916	joakiguli@gmail.com	Member
148	Joan Akello	0784119688	xanzacate@gmail.com	Member
149	Joanita Naggayi	0701452247	jnkale21@gmail.com	Member



150	Joanita Nakabuye	0782555596	nakachwaproscovia@gmail.com	Member
151	Jocelyn Dorothy Amuga	0772388195/0712403956	jocelynam2002@yahoo.co.uk	Member
152	Joel Kakumirizi Kyeyune	0752173517	joelkakumirizi@gmail.com	Member
153	Joel Maserreka	0778659250		Member
154	John Alfred Malomo	0777254870	malomojohn01@gmail.com	Proxy for Mutumba Timothy
155	John Bbosa	0782497631		Member
156	John Mary Luberenge	0701750257	lujoma@yahoo.com	Member
157	John Oketa Joe	0772566327	oketajoe@yahoo.com	Member
158	John Okiror	0772692032	jokiror@yahoo.com	Member
159	John Ssebulime	0751619714		Member
160	Johnson Ssenyonjo	0787017122	atwookijohnz@gmail.com	Member
161	Joseph Pamba	0772687103	pambason@gmail.com	Member
162	Justine Abola	0779519705	client@crestedcapital	
163	Kalanzi Kakule	0752518201	kalanzikakule@yahoo.co.ug	Member
164	Kazibwe Kakumba	0782302679	kakumba_kazibwe@yahoo.com	Member
165	Ketrah Tukuratiire	0772410644	ktukuratiire@gmail.com	
166	Kintu Ssekiranda	0772408285		Member
167	Laetitia Amongin	0784612240	laetitia.among.n@centenarybank.co.ug	
168	Laman Napio Maseba	0704286108	masaba@consultant.com	Member
169	Livingstone Senjala	0706230916	senkubugepeter03@gmail.com	Member
170	Lucy Ndagire Jessie	0786000748	luciejaycio99@gmail.com	Proxy for Peter Kiwanuka
171	M. Kabatunda Yakoba	0779609570	jacobkabs@yahoo.com	Member
172	M. Sembatya	0784368461		
173	Mackline Mutesi	0756299337	macklinem6@gmail.com	Proxy for Atim Grace Ogwang
174	Manzi Tumubwenge	0772500028	tumumanzi@yahoo.com	Member
175	Margaret Oguti	0704445902	ogutimargaret1991@gmail.com	Member
176	Mariaan Nakamoga	0708220469	nakamogamariam02@gmail.com	Proxy for Katabazi Paul
177	Marol Tukwatamize	0704861178	tukwatamiisem@gmail.com	Member
178	Martin Echobu	0772932983	bocaya@isae.mak.ac.ug	Proxy for Ocaya Bruno Ronnie Max & Ocaya Bernadette

ANNUAL GENERAL MEETING OF UGANDA CLAYS LIMITED HELD AT THE KAMPALA SHERATON HOTEL
ON 26 JULY 2019 | LIST OF MEMBERS PRESENT

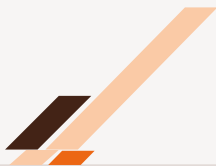
179	Martin Luswata	0783622676	luswata90@gmail.com	Proxy for Mirembe Caroline ITF Kirabo Ruth Nanteza
180	Mary Ainembabazi	0772605217	aine@ugandaclays.co.ug	Member
181	Mary Nakamya	0774611798	nmnarka@gmail.com	Member
182	Mathew Chellpei	0772351431		Member
183	Matlida Kemirembe	0704917963	jeannkemi@gmail.com	Member
184	Matthew Murungi	0777094454	murungi.matthew@ymail.com	Member
185	Mawakato Technical Services Ltd	0706872317	mawakato@gmail.com	Member
186	Mellissa Leah Ndagire	0794371115	mndagire@crested capital.com/ melissandagire@gmail.com	Member
187	Michael Kyaku	0704008123	michael.kyaku@gmail.com	Member
188	Michael Luggedha	0752638547	michailug@gmail.com	
189	Michael Ntensibe Edgar	0703913078	edgar@ntemid.com	Member
190	Mike Mugisha	0772518929	mulmikman@yahoo.co.uk	Member
191	Mohamed Makarim	0780752722	m.makarim19@gmail.com	Member
192	Monica Naigaga Emojong	0784722526	acefoundation2011@gmail.com	Proxy for Adong Lillian Mudoola
193	Monika Sanyu	0777075018		Proxy for Hood Kalutte
194	Moses Kiweema	0700815343		Member
195	Moses Nayika	0708044257		Member
196	Muhamed Mulundu	0772311016	p.mulundu@yahoo.com	Member
197	Mukuve Corporation Ltd	0712200342	mukuve.mugagga@gmail.com	Member
198	Muliisa Mugerwa Michael Paul	0772423526	muliisap@yahoo.co.uk	Member
199	Mustafa Jumba	0784064352		Member
200	Naomi Nduhukire Mutegaya	0774133422	nmurtegayaya@yahoo.com	Member
201	Nelson Musasizi	0759384736	nellyneli378@gmail.com	Member
202	Newton Balenzi	0782055217	nbalenzi@gmail.com	Member
203	Noram Nadewo	0701070617		Proxy
204	Nyangabyaki Inga	0781476808	tiyamike@gmail.com	Member
205	Olive Magezi	0772460908	gomusinguzi@yahoo.com	Member
206	Olivia Kibuuka	0704417014	pearlolive76@gmail.com	Proxy
207	Owen Byomuhangi	0792850561	obyomuhangi@gmail.com	Proxy



208	Patience Mubiru Nakonde	0758553023	mubirupatience5@gmail.com	Member
209	Patrick Kimongo	0754497610	kimongop@yahoo.com	Member
210	Patrick Okello	0775075929	pejalu@yahoo.com	Member
211	Paul Kihika	0772436272	kihix@homail.com	Member
212	Paul Kyeyune Ssebulime	0772615766/0706015766		Member
213	Paul Waiswa Kakanja	0714208666	ppkakengae@gmail.com	Member
214	Paulo Kagoda	0701452247	jnkalule21@gmail.com	Member
215	Peter Kintu	0774303800	peterkintu9@gmail.com	Member
216	Peter Kirunda	0772384632		Member
217	Pheonah Asasira	0704621963	asasira@gmail.com	Proxy
218	Philip Oundo	0772601779	philipoundo@gmail.com	Member
219	Phillip Ssemanda	0779713043		Proxy
220	Phiona Muheirwe	0782262947	phimuh@gmail.com	Member
221	Prince Emma Obokullo	0782574533	oprincedemma@gmail.com	Member
222	Priscilla Namubiru	0701061169	prillavalarie@gmail.com	Member
223	Prossy Namata	0776600890/0753600890	pnamata502@gmail.com	Member
224	Prossy Namazzi	0782097629		Proxy
225	Prudence Mubiru	0706328639	nakazziprudence@gmail.com	Member
226	Racheal Zawedde	0758906193	rachealzawedde@gmail.com	Member
227	Rachel Mulyanga	0752610360	rachelnajjuma@gmail.com	Member
228	Raphael Musoke	0701362935		Member
229	Rashid Luzze	0706300050		Proxy
230	Rasul Shaban	0704643454	rasulshab@gmail.com	Member
231	Rehema Mukiibi	0752969503	medmoma2@gmail.com	Member
232	Richard Ssebunya	0700521852	rssebunya97@gmail.com	Member
233	Robert Baldwin	0774046912	rhbi@gmail.com	Member
234	Robert Ssebanja	0751153664	rssebanja@uganda.co.ug	Member
235	Robin Mwesigye		rmwesigye32@gmail.com	Member
236	Roland Bbale	0701580688	bbaaleroland@gmail.com	Proxy for Ayesiga Ronald
237	Roland Moses Galabuzi	0784428057/0756450298	galarols39@gmail.com	Member
238	Ronald Kyalimpa	0794371115/0774303506		Member
239	Ronald Lukwago	07522430584	lukwago@magezi.net	Member
240	Ronald Mugisha	0773867450	rmugisha5@gmail.com	Member
241	Ronald Nkatuzi	0772883132	nkatuzi@yahoo.com	Member

ANNUAL GENERAL MEETING OF UGANDA CLAYS LIMITED HELD AT THE KAMPALA SHERATON HOTEL
ON 26 JULY 2019 | LIST OF MEMBERS PRESENT

242	Rose Christine Lubega Tumwine	0712808275	rctumwine@gmail.com	Member
243	Rose Nagujja	0700349061		Member
244	Rose Ssali	0772417959	ssali_rose@hotmail.com	Member
245	Rose Wasswa .N.	0704022367	rosewasswa@gmail.com	Member
246	Rosemary Luutu Nsubuga	0772480484		
247	Rosemary Tomusange	0774720535	rtomusgange@yahoo.com	Member
248	Ruth Nampijja	0756637373	ruthnampijja@yahoo.co.uk	Member
249	Ruth Ssekimuli Nabisubi	0773807594		Member
250	S.J. Ndikunu	0788153711	samuelendikuw@gmail.com	Member
251	Saida Atala	0772588700	saidaatala@yahoo.com	Member
252	Saidah Nabakka	0776796215	saidahshanitah@gmail.com	Member
253	Saidat Nakachwa	0758173294	nakachwasaidat@gmail.com	Proxy for Nakabaale Diana
254	Sam Seruyange	0777878050	nanzirisuzan77@gmail.com	Member
255	Samuel Andrew Sempala	0701554339	sempalas@yahoo.com	Member
256	Samuel George Okech	0772605586	blessedsgo@gmail.com	Member
257	Samuel Odeke	0786826842		Member
258	Samuel Titus Sentongo	0775432306	issentongo66@gmail.com	Member
259	Sarah Namugga	0703977175	sarahneymugher15@gmail.com	Proxy for Simon & Agnes Bugaba
260	Sarah Rosemary Mulira	0755948903	mulirasarah8@gmail.com	Member
261	Scholastic Mwunva Okure	0772666876	mackay.okuse@gmail.com	Proxy for Mackay Akoori Ecuman Okure
262	Sharon Nabugaba	0782201727	ebbosa@gmail.com	Member
263	Sharon Nakibuule	0750963966		Member
264	Sisitio Okeye	0787913908		Member
265	Solomon Kaleba Sentamu	0704216527	solomonkal38@gmail.com	Member
266	Spencer Kibalama	0758650826		Proxy
267	Stephen Mbajjwe	0772670720	mbastephen58@gmail.com	
268	Stephen Mutebi	0772957750	ste@yahoo.co.uk	Member
269	Stephen Mwanga	0759720718	msteve@gmail.com	Proxy for Thomas Ssemakula
270	Steven Henry Kalete	0712940617	shkalete@yahoo.com	Member
271	Steven Walusimbi Ssamula	0700864640	walusimbi21@gmail.com	Member




ANNUAL GENERAL MEETING OF UGANDA CLAYS LIMITED HELD AT THE
KAMPALA SHERATON HOTEL ON 26 JULY 2019 | LIST OF MEMBERS PRESENT


272	Susan Ssamula	0772503296	susynaks@yahoo.com	Member
273	Syson Kyomuhangi	0772519918	sysonkyomuhangi@gmail.com	Member
274	Teo Nalukenge	0772831029		Member
275	Thomas .M.			Proxy for Sarah Namiiro
276	Tom Elvis Okirya Ochola	0782326881	okiryatom@gmail.com	Member
277	Vincent Mulindwa	0772454142	molemavincent@gmail.com	Member
278	Viola Lutara	0772437774	viola.lutara@watotochurch.com	Member
279	Warren Namayirira	0772171776	namayirirawarren2gmail.com	Member
280	William Otim	0700842474	otimwilliam75@gmail.com	Proxy for Okeck Brenda Apio
281	William Serumaga	0712836711		Member
282	William Ssebagala	0782403483	ssebawilliam@gmail.com	Member




Uganda Clays Ltd

HQs. Entebbe Road, Kajjansi
P. O. Box 3188 Kampala-Uganda
S: +256 312 305 403 / +256 312 305 400

 @UgandaClays

 @UgandaClaysLimited

 @UgandaClaysLimited

www.ugandaclays.co.ug