

27<sup>th</sup> May 2021

**The Company Secretaries - Uganda Clays Limited**  
**Messrs Lex Uganda Advocates and Solicitors**  
8<sup>th</sup> Floor Communications House,  
Plot 1 Colville Street,  
P.O Box 22490,  
Kampala,  
Uganda.

**Attention Mr. Matthias Nalyanya**

Dear Sir,

**RE: REQUEST FOR A NO OBJECTION TO HOLD A VIRTUAL ANNUAL GENERAL MEETING**

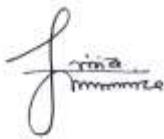
Reference is made to your letter dated 26<sup>th</sup> May 2021 wherein Uganda Clays Limited is seeking a no objection to conduct a virtual AGM for the year ended 31<sup>st</sup> December 2020.

The Exchange has reviewed Uganda Clays' comprehensive plan in relation to the proposed virtual AGM as contained in the aforementioned letter and hereby confirms its no objection to the same.

In addition, please be advised that the draft AGM Notice submitted with respect to the said virtual AGM is hereby approved for publication/circulated to shareholders.

Yours faithfully,

**For Uganda Securities Exchange**



*p.p*

**Alison Kwikiriza-Serucaca**  
**FOR: CHIEF EXECUTIVE OFFICER**