

Post Annual General Meeting (AGM) Notice



Umeme Limited (the Company) hereby informs its shareholders and the general public that at the Annual General Meeting (AGM) of the Company held as a hybrid meeting (partly physical and partly virtual using electronic means), on Thursday 16th May 2024, the shareholders passed the following resolutions:

Ordinary Resolutions

1. Receipt and adoption of the annual audited financial statements for the year ended 31st December 2023, including the reports of the Directors and External Auditors.
2. Declaration of a final dividend of Ushs 54.2 per ordinary share.
3. Re-appointment of Ernst & Young as External Auditors of the Company for the year 2024.
4. Re-election of Mr Andrew Buglass as a Non-Executive Director.
5. Re-election of Mr. Johan de Bruijn as a Non-Executive Director.
6. Re-election of Dr. Eng. Silver Mugisha as a Non-Executive Director.

Dividend

The dividend, which is subject to withholding tax, will be paid on or about 19th July 2024 to shareholders whose names appear on the Company's register at close of business on 28th June 2024.

Shareholders are advised to contact their brokers to update their bank account details. Shareholders desiring to receive dividend payments through mobile money should send an email including the registered mobile number to shareholder@candrgroup.co.ug or call the share registrar, Custody & Registrars Services Uganda on +256757072773 / +256760451945.

On behalf of the Board

Shonubi, Musoke & Co Advocates
Company Secretary
17th May 2024

Registered Office
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