

LISTED COMPANIES (LOCAL ISSUERS) AGM TIMETABLE 2022

	ISSUER	DATE AND TIME OF AGM	BOOK CLOSURE DATE	DIVIDEND PAYMENT DATE	DIVIDEND (PRICE PER ORDINARY SHARE-UGX)
1	Umeme Limited	Thursday 19 th May 2022 10:00 am EAT	Friday 24 th June 2022	Friday 22 nd July 2022	54.1
2	MTN (U) Limited	Friday 27 th May 2022 10:00am EAT	Wednesday 1 st June 2022	Friday 24 th June 2022	4.706
3	Stanbic Uganda Holdings Limited	Thursday 2 nd June 2022 11:00am EAT	N/A	N/A	N/A
4	British American Tobacco (U) Limited	Wednesday 15 th June 2022 10	Monday 20 th June 2022	Monday 11 th July 2022	209
5	Uganda Clays Limited	Wednesday 29 th June 2022	Wednesday 29 th June 2022	Wednesday 20 th July 2022	1.5
6	Bank of Baroda (U) Limited	ТВС	TBC	TBC	TBC
7	NIC Holdings Limited	TBC	TBC	TBC	TBC
8	DFCU Holdings Limited	TBC	ТВС	ТВС	TBC
9	Cipla Quality Chemicals Industries (U) Limited	ТВС	TBC	TBC	ТВС
10	The New Vision Printing and Publishing Company Limited	TBC	TBC	TBC	TBC

For further information on how you may attend, and to access annual reports and proxy forms, please visit the Companies' respective websites. You may also visit USE website <u>www.use.or.ug</u>

*TBC- (missing dates will be updated upon confirmation)

INSPIRING **GROWTH.**