



Uganda Clays Ltd

## POST-ANNUAL GENERAL MEETING NOTICE

**AT THE ANNUAL GENERAL MEETING** of the Shareholders of Uganda Clays Ltd [the Company] in respect of the year ended 31 December 2022 which was convened and held by electronic means on Friday 30 June 2023 at 2:30 pm at the Kampala Sheraton Hotel, Rwenzori Ballroom, the following Resolutions were passed:

1. That the minutes of the last AGM held on 29-6-2022 are hereby approved and adopted as a true record of that meeting.
2. That the financial statements for the year ended 31st December 2022 together with the reports of the Directors and Auditors thereon, are hereby approved and adopted.
3. That a final dividend of UGX 0.5 per share for the year ended 31st December 2022 is hereby approved and declared.
4. That Mr. Joseph Tukuratiire is hereby re-elected as a Director of the Company.
5. That M/s Ernst & Young Uganda are hereby appointed as the External Auditors of the Company for the financial year ending 31st December 2023 and that the Directors be authorized to fix their remuneration.

**Lex Uganda Advocates & Solicitors**  
**COMPANY SECRETARY**