

Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of Cipla Quality Chemical Industries Limited will be held on **Wednesday, 14th August, 2019** at the **Company's Head Office Located at Plot 1-7, 1st Ring Road, Luzira Industrial Park from 11:00 am** to transact the following business:

Ordinary Business

1. To receive, consider and if approved adopt the annual audited financial statements of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors and Auditors.
2. To rotate and re-elect directors: -
In accordance with the provisions of Article 115 of the Company's Amended Articles of Association, Mr. Paul Miller, Mr. Mark Daly, Dr. Ranjana Pathak and Mr. Nishant Saxena all retire by rotation and being eligible offer themselves for re-election.
3. To appoint Non-Executive Directors: -
In accordance with the Provisions of Article 121 of the Company's Amended Articles of Association, Mr.

Stevens Mwanje, Mr. Joseph Baliddawa and Dr. Peter Mugenyi having been appointed to fill a casual vacancy be confirmed as directors of the Company.

4. To approve the appointment of Grant Thornton as the External Auditors of the Company for the next financial year ending 31 March 2020 and to authorise the Board to set their remuneration.

Special Business

5. To approve fees payable to Non-Executive Directors for the period until the next Annual General Meeting.
6. To conduct any other business that may be conducted at the AGM, for which notice will have been duly received.

On behalf of the Board
23rd July, 2019


Doreen Awanga
COMPANY SECRETARY

NOTES

- i. Shareholders may attend, speak or vote at the AGM or may appoint a proxy in accordance with Articles 87 to 96 of the Articles of Association. Such proxy need not be a member of the Company.
- ii. A proxy form is enclosed in the Annual Report or may be downloaded from the Company's website at www.ciplaqcil.co.ug. Proxies, to be effective, should be deposited at the Company's head office at Plot 1-7, 1st Ring Road, Luzira Industrial Park, P. O. Box 34871, Kampala, Uganda or emailed in pdf to dpawanga@ciplaqcil.co.ug and received not later than 12th August, 2019.
- iii. The Annual Report for the Year ended 31st March, 2019 will be published on the Company Website at www.ciplaqcil.co.ug and will also be dispatched by email to members who have provided valid Email addresses. Hard copies of the Annual Report will be available at the venue of the Meeting or may be picked at the Company Head Office.
- iv. Shareholders are advised to provide their email addresses and mobile phone numbers to the Company Share Registrar for ease of communication.

Registered Address:

Cipla Quality Chemical Industries Ltd
Plot 1-7, 1st Ring Road, Luzira Industrial Park
P. O. Box 34871, Kampala, Uganda,
Tel: +256312341100,
www.ciplaqcil.co.ug

Share Registrars:

USE Nominees Ltd t/a SCD Registrars
UAP Nakawa Business Park, Plot 3-5 New PortBell Road Nakawa
4th Floor Block A, Kampala Uganda
Tel: +256 (0) 312 370 815/17/18
Email: registry@use.or.ug, www.use.or.ug