



Bank of Baroda (Uganda) Limited

banking with passion

Head Office: 18, Kampala Road, P.O. Box 7197, Kampala (Uganda)

ADDENDUM TO THE NOTICE OF THE 51ST ANNUAL GENERAL MEETING (AGM).

Bank of Baroda (Uganda) Limited (“the Company”) had issued a Notice (Original Notice), dated **June 30, 2021 of the 51st Annual General Meeting (AGM)** for the year ended December 31, 2020 to be held at 1:00 P.M on Thursday, August 26, 2021 online through electronic platform to transact six business items (5 Ordinary Business and 1 Special Business) as specified in the said notice.

NOTICE IS HEREBY GIVEN by way of Addendum that the following ordinary resolution be transacted as Item No. 7:

7. REVISION OF FEES / ALLOWANCES STRUCTURE FOR INDEPENDENT NON EXECUTIVE DIRECTORS ON THE BOARD OF THE BANK.

“To consider and if deemed fit, approve the revision in fees/ allowances structure for Non-Executive Directors of the Company other than nominee whole time Directors of the Parent Bank.”

By Order of the Board

Ms. Anne Tumwesigye Mbonye
Company Secretary
Dated:16.08.2021