



ACCESS TO QUALITY AFFORDABLE MEDICINES

## POST ANNUAL GENERAL MEETING NOTICE

Cipla Quality Chemical Industries Limited hereby informs its shareholders and the general public that at the **1<sup>st</sup> Annual General Meeting (AGM) of the Company held at Plot 1-7, 1<sup>st</sup> Ring Road, Luzira Industrial Park on Wednesday, 14<sup>th</sup> August 2019**, the following resolutions were passed;

1. The audited financial statements for the year ended 31<sup>st</sup> March 2019 including the reports of the Directors and the External Auditors be and are hereby adopted.
2. The following Directors retiring by rotation be and are hereby re-elected;
  - (a) **Mr. Paul Miller**
  - (b) **Mr. Mark Daly**
  - (c) **Dr. Ranjana Pathak**
3. The following Directors be and are hereby appointed as Non-Executive Directors of the Company.
  - (a) **Mr. Joseph Baliddawa**
  - (b) **Dr. Peter Mugenyi**
  - (c) **Mr. Stevens Mwanje**
4. Grant Thornton be and is hereby appointed as the External Auditors of the Company for the next financial year ending 31 March 2020 and the Directors be and are hereby authorized to negotiate and set their remuneration.
5. The fees payable to Non-Executive Directors for the period until the next Annual General Meeting be and are hereby approved.

**For and on Behalf of the Board**

A handwritten signature in black ink, appearing to be 'DPA'.

Doreen Pachuto Awanga  
**COMPANY SECRETARY**  
15<sup>th</sup> August 2019