



Uganda Clays Ltd

## **RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

**AT THE ANNUAL GENERAL MEETING** of the Shareholders of Uganda Clays Ltd [the Company] in respect of the year ended 31 December 2024 which was convened and held by electronic means on **Friday 25 July 2025 at 2:30 pm** at the Sheraton Kampala Hotel, Rwenzori Ballroom, the following Resolutions were passed:

1. That the minutes of the last AGM held on 21-6-2024 are hereby approved and adopted as a true record of that meeting.
2. That the financial statements for the year ended 31<sup>st</sup> December 2024 together with the reports of the Directors and Auditors thereon, are hereby approved and adopted.
3. That Mr Bayo Folayan who retires by rotation and, being eligible for re-election, has expressed willingness to continue in office, is hereby re-elected as a Director of the Company.
4. That Mr Henry Ngabirano who retires by rotation and, being eligible for re-election, has expressed willingness to continue in office, is hereby re-elected as a Director of the Company.
5. That Mrs Peninnah Tukamwesiga who retires by rotation and, being eligible for re-election, has expressed willingness to continue in office, is hereby re-elected as a Director of the Company.
6. That M/s Ernst & Young Uganda are hereby re-appointed as the External Auditors of the Company for the financial year ending 31<sup>st</sup> December 2025 and that the Directors are authorized to fix their remuneration.

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