



UMEME
Powering Uganda

POST AGM NOTICE

Umememe Limited (the Company) hereby informs its shareholders and the general public that at the Annual General Meeting (AGM) of the Company held as a hybrid meeting (partly physical and partly virtual using electronic means), on Friday 18th July 2025, the shareholders passed the following resolutions:

Ordinary Resolutions

1. Receipt and adoption of the Company's Audited Financial Statements for the year ended 31st December 2024 and the Directors and Auditors reports.
2. Adoption of the Board of Directors decision not to declare a final dividend for the year ended 31st December, 2024.
3. Re-appointment of Ernst & Young Certified Public Accountants as External Auditors of the Company for the year 2025.
4. Re-election of Mr Stephen Emasu as a Non-Executive Director.
5. Re-election of Mr. Riccardo Ridolfi as a Non-Executive Director.

On behalf of the Board

SM & Co. Advocates
Company Secretary
21st July, 2025

Registered Office:
Rwenzori House
Plot 1 Lumumba Avenue
P. O. Box 23841
Kampala
Uganda

Share Registrars:
Custody and Registrar Services Uganda Ltd
4th Floor DTB Centre
Kampala Road
Kampala, Uganda
www.crs Ltd.co.ke