

Post Annual General Meeting (AGM) Notice



Umeme Limited (the Company) hereby informs its shareholders and the general public that at the Annual General Meeting (AGM) of the Company held at the Kampala Serena Hotel on 9th May, 2019 the following resolutions were passed:

Ordinary Resolutions

1. Receipt of the annual financial statements for the year ended 31st December 2018, including the reports of the directors and auditors.
2. Declaration of a final dividend of UGX 28.2 per share.
3. Appointment of M/S Ernst & Young Certified Public Accountants as external auditors of the Company for 2019.
4. Re-election of **Mr. Patrick Bitature, Mr. Piet Adriaan Faling** and **Mr. Anthony Marsh** as directors of the Company.
5. As special business, the approval of the remuneration of the Non-Executive Directors.

On behalf of the board

A handwritten signature in black ink, appearing to be 'Shonubi', written over a horizontal line.

Shonubi, Musoke & Co Advocates

Company Secretary

09th May, 2019

Dividend Payment

The dividend will be paid on or about 15th July 2019, to shareholders whose names appear on the Company's register at close of business on 25th June 2019. Shareholders are advised to contact their brokers to update their bank account details. Shareholders desiring to receive dividend payments through mobile money are encouraged to visit the Company's Share Registrar, Custody and Registrar Services Uganda Limited on 4th Floor, Room 403, DTB Centre to update their records.

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.crsLtd.co.ke