



Uganda Clays Ltd

## NOTICE OF RETIREMENT DIRECTOR HENRY NGABIRANO

Uganda Clays Ltd (“the Company”) would like to inform its shareholders and the general public that Mr Henry Ngabirano retired from the Board of Directors of the Company with effect from 26-6-2026.

Mr Henry Ngabirano served the Company diligently during his tenure as Director. The Company therefore takes this opportunity to extend its gratitude to him for his invaluable contribution to the Company during his tenure.

This notice is issued in accordance with Rule 36(2)(h) of the Listing Rules 2025.

**Lex Uganda Advocates**

**COMPANY SECRETARY**

Shareholders of the Company are urged to contact the Company’s Share Registrar, SCD Registrars, to update their contact details for ease of communication and receipt of dividends. The contacts of the Share Registrar are: **UAP Nakawa Business Park, Plot 3-5, New Port Bell Road, Block A, 4th Floor, P. O. Box 23552, Kampala.** Tel: **+256-312-370-815/7/8**; email: **registry@use.or.ug**.

For more details about the Company, please visit: <http://www.ugandaclays.co.ug>

## 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 2025 which was convened and held by electronic means on Friday 26 June 2026 at 2:30 pm at the Mestil Hotel, Kyoga Hall, the following Resolutions were passed:

1. That the minutes of the last AGM held on 25-7-2025 are hereby approved and adopted as a true record of that meeting.
2. That the financial statements of the Company for the year ended 31<sup>st</sup> December 2025, together with the reports of the Directors and Auditors thereon, are hereby approved and adopted.
3. That Eng. Martin Kasekende who retires by rotation and, being eligible for re-election, has expressed willingness to continue in office, is hereby re-elected as an Independent Non-Executive Director of the Company.
4. That Mrs Marion Muyobo who retires by rotation and, being eligible for re-election, has expressed willingness to continue in office, is hereby re-elected as an Independent Non-Executive of the Company.
5. That Mr Odongo Walter Ogwal who retires by rotation and, being eligible for re-election, has expressed willingness to continue in office, is hereby re-elected as an Independent Non-Executive 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 2026 and that the Directors are authorized to fix their remuneration.

**Lex Uganda Advocates & Solicitors**

**COMPANY SECRETARY**

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