POST AGM NOTICE

24th August 2026

Umeme 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 21st August 2026, 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 2025 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, 2025.

3. Re-appointment of Ernst & Young Certified Public Accountants as External Auditors of the Company for the year 2026.

4. Re-election of Mr. Patrick Bitature as a Non-Executive Director.

On behalf of the Board

SM & Co. Advocates
Company Secretary

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