

# 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 as a hybrid meeting (partly physical and partly virtual using electronic means), on Thursday 19th May, 2022, the shareholders passed the following:

## Ordinary Resolutions

1. Receipt and adoption of the annual audited financial statements for the year ended 31st December 2021, including the reports of the Directors and External Auditors.
2. Declaration of a final dividend of Ugx 54.1 per ordinary share.
3. Appointment of Ernst & Young, Certified Public Accountants as External Auditors of the Company for the year 2022.
4. Re-election of Mr Anthony Marsh as a Non-Executive Director.
5. Re-election of Mr Riccardo Ridolfi as a Non-Executive Director.
6. Re-election of Mr Stephen Emasu as a Non-Executive Director.
7. There was no other business to conduct.

## Dividend Payment

The dividend will be paid on or about 22nd July, 2022 to shareholders whose names appear on the Company's register at close of business on 24th June, 2022. 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.

On behalf of the Board

**Shonubi, Musoke & Co Advocates**  
**Company Secretary**  
**19th May, 2022**

### 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](http://www.crsLtd.co.ke)