

# 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 18th May, 2023, the shareholders passed the following resolutions:

## Ordinary Resolutions

1. Receipt and adoption of the annual audited financial statements for the year ended 31st December 2022, including the reports of the Directors and External Auditors.
2. Declaration of a final dividend of Ugx 63.9 per ordinary share.
3. Re-appointment of Ernst & Young Uganda as External Auditors of the Company for the year 2023.
4. Re-election of Mr. Patrick Bitature as a Non-Executive Director.
5. Re-election of Mrs. Florence Namatta Maweje as a Non-Executive Director.
6. Re-election of Hon. Gerald Ssendaula as a Non-Executive Director.

## Dividend

The dividend, which is subject to withholding tax, will be paid on or about 20th July, 2023 to shareholders whose names appear on the Company's register at close of business on 30th June 2023. Shareholders are advised to contact their brokers to update their bank account details. Shareholders desiring to receive dividend payments through mobile money should send an email including the registered mobile number to [shareholder@candrgroup.co.ug](mailto:shareholder@candrgroup.co.ug) or call the share registrar, Custody & Registrars Services Uganda on +256757072773 / +256760451945 / +256414237504.

On behalf of the Board

**Shonubi, Musoke &  
Co Advocates**  
Company Secretary  
19th May, 2023

**Registered Office**  
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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  
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