



# UGANDA BREWERIES

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Uganda Breweries Limited (the Company) will be held at **Kampala Serena Hotel, Turaco Crane Room** on **Wednesday, 23<sup>rd</sup> October 2024 at 12:00 noon** to conduct the following business: -

### **ORDINARY BUSINESS:**

#### **1) Minutes of the previous General Meetings:**

To approve and adopt the minutes of the following previous General Meetings of the Company:

- a) The Annual General Meeting held on Tuesday, 24<sup>th</sup> October 2023.
- b) The Extra-Ordinary General Meeting held on Monday, 24<sup>th</sup> June 2024.

#### **2) Audited Financial Statements for the year ended 30<sup>th</sup> June 2024:**

To receive, consider and if approved, adopt the Company's audited financial statements for the year ended 30<sup>th</sup> June 2024, together with the reports of the Directors and Auditors in accordance with Articles 182 and 183 of the Company's Articles of Association.

#### **3) Dividend:**

- a) To confirm the Interim Dividend in respect of the Financial Year ended 30<sup>th</sup> June 2024 of Ushs. 33.2 per ordinary share, which was paid subject to withholding tax, on or about 22<sup>nd</sup> March 2024 to shareholders on the Register of Members as at close of business on 1<sup>st</sup> March 2024.
- b) To approve a final dividend of Ushs.83.01 per ordinary share for the Financial Year ended 30<sup>th</sup> June 2024, payable net of withholding tax as recommended by the Directors. The dividend will be payable on or about 13<sup>th</sup> December 2024 to shareholders on the Register of Members as at close of business on 21<sup>st</sup> November 2024.

#### **4) Election of Directors:**

**Mr. Jimmy D. Mugerwa** and **Ms. Jane Karuku** retire by rotation and being eligible, offer themselves up for re-election in accordance with Articles 130 and 131 of the Company's Articles of Association.

#### **5) Auditors:**

To re-appoint PricewaterhouseCoopers Certified Public Accountants as the auditors of the Company in accordance with the provisions of Section 167(1) of the Companies Act, 2012 and to authorize the Board to fix their remuneration for the financial year ending 30<sup>th</sup> June 2025.

#### **6) Any Other Business:**

To consider any other business of which due notice has been given.

**BY ORDER OF THE BOARD  
AGNES SSALI  
COMPANY SECRETARY  
2<sup>nd</sup> October 2024**

### **NOTES:**

- 1.** Any Member who is entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his or her behalf. Such proxy must be a Member of the Company.
- 2.** Members who are unable to attend the Annual General Meeting are requested to collect Proxy Forms from the offices of the Company's Share Registrars, **Image Registrars Limited, Jubilee Insurance Centre – 1<sup>st</sup> Floor, Plot 14, Parliament Avenue, P.O. Box 27478, Kampala – Uganda**. Alternatively, Members may access soft copy Proxy Forms on the Share Registrars' website [www.image.co.ke](http://www.image.co.ke) under the Shareholders Services tab or by requesting for the same from the Share Registrars via email [ublshares@image.co.ke](mailto:ublshares@image.co.ke).
- 3.** Completed Proxy Forms should be emailed to [ublshares@image.co.ke](mailto:ublshares@image.co.ke) or be delivered to the offices of the Share Registrars at the aforementioned address **not later than 48 hours** before the meeting time i.e. by **Monday, 21<sup>st</sup> October 2024 at 12:00pm**, in accordance with the requirements of Article 106 of the Company's Articles of Association.
- 4.** Financial Statements for the year ended 30<sup>th</sup> June 2024 and the Minutes for the previous Annual General Meeting held on 24<sup>th</sup> October 2023 and the Extra-Ordinary General Meeting held on 24<sup>th</sup> June 2024 will be made available to all Members whose updated email contacts the Company has. This information will also be accessible at the offices of the Company's Share Registrars with effect from the date of this notice.
- 5.** Members are reminded to update their contact information with the Company and any future changes thereto to enable the Company to effectively communicate Member information and to maintain an upto-date Member Register in accordance with the provisions of the Companies Act, 2012. Members can update their information by engaging the Company's Share Registrars through any of their aforementioned contact details.