



# UGANDA BREWERIES

## UGANDA BREWERIES LIMITED

### FORM OF PROXY

To: The Company Secretary  
Uganda Breweries Limited  
Plot 3 -17 Port Bell, Luzira  
P.O. Box 7130  
Kampala, Uganda

I/WE \_\_\_\_\_

Of (Address) \_\_\_\_\_

Being a member (s) of Uganda Breweries Limited (“the Company”), hereby appoint:

\_\_\_\_\_

Or failing him/her, \_\_\_\_\_

Or failing him/her, the duly appointed Chairman of the Meeting, as my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **Wednesday, 23<sup>rd</sup> October 2024** at **Kampala Serena Hotel, Turaco Crane Room at 12:00 noon** or at any adjournment thereof.

As witness I/We lay my/our hand (s) this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Signature \_\_\_\_\_

Signature \_\_\_\_\_

#### **NOTES:**

1. If a member is unable to attend the Annual General Meeting personally, this Form of Proxy should be completed and returned to the Share Registrars **not later than 48 hours** before the time of holding the meeting **i.e. by Monday, 21<sup>st</sup> October 2024 at 12:00 noon** by physical delivery to the registered offices of the Share Registrars, **Image Registrars Limited; Jubilee Insurance Centre – 1<sup>st</sup> Floor, Plot 14, Parliament Avenue, P.O. Box 27478, Kampala – Uganda** or alternatively, via email on [ublshares@image.co.ke](mailto:ublshares@image.co.ke).
2. An individual appointed to act as a proxy must be a member of the Company.
3. If the appointer is a corporation, this Form of Proxy must be under the corporation’s Common Seal or under the hand of the officer or attorney duly authorised in that behalf.