



AT THE ANNUAL GENERAL MEETING of the Shareholders of Uganda Clays Ltd [the Company] in respect of the year ended 31 December 2023 which was convened and held by electronic means on Friday 21 June 2024 at 2:30 pm at the Kampala Serena Conference Centre, Katonga Hall, the following Resolutions were passed:

1. That the minutes of the last AGM held on 30-6-2024 are hereby approved and adopted as a true record of that meeting.
2. That the financial statements for the year ended 31<sup>st</sup> December 2023 together with the reports of the Directors and Auditors thereon, are hereby approved and adopted.
3. That Eng. Martin Kasekende is hereby re-elected as a Director of the Company.
4. That the appointment of Mr. Milton Owor as a Director of the Company is hereby ratified.
5. That the appointment of Mr. Odongo Walter Ogwal as a Director of the Company is hereby ratified.
6. That M/s Ernst & Young Uganda are hereby re-appointed as the External Auditors of the Company for the financial year ending 31<sup>st</sup> December 2024 and that the Directors are authorized to fix their remuneration.

**Lex Uganda Advocates & Solicitors**  
**COMPANY SECRETARY**