

ANNUAL GENERAL MEETING

2019

NOTICE AND MINUTES



Uganda Clays Ltd

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of Uganda Clays Ltd [the Company] in respect of the year ended 31 December 2018 will be convened and held on **Friday 26 July 2019 at 2:30 pm** at the **Kampala Sheraton Hotel, Rwenzori Ball Room**.

AGENDA

1. To receive and confirm the minutes of the meeting held on 28 June 2018.
2. To receive and consider the Directors’ report and audited financial statements for the year ended 31 December 2018, together with the report of the auditors.
3. To consider, approve and declare a final dividend of UGX 1 per share for the year ended 31 December 2018.
4. To rotate and elect Directors in accordance with the Articles of Association of the Company and determine their remuneration.
5. To appoint auditors for the next year ending 31 December 2019 and authorize the Directors to fix their remuneration.
6. To consider any other business for which notice has been given to the Secretary at least 48 hours before the meeting.

Lex Uganda Advocates & Solicitors
COMPANY SECRETARY



- Note:**
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- (1) A shareholder who is unable to attend the AGM may appoint a proxy to attend the meeting on his or her behalf. Proxy forms are in the Annual Report to be sent out to the Members or may be downloaded from the Company’s website at www.ugandaclays.co.ug.
 - (2) Duly completed proxy forms must be delivered to the Company’s head office at Kajjansi or emailed in pdf to secretary@ugandaclays.co.ug, to be received at least 48 hours before the meeting.
 - (3) The Annual Report for the year 2018 and other AGM papers will soon be published on the Company’s website at www.ugandaclays.co.ug, and will also be dispatched by e-mail to members who have provided valid e-mail addresses.
 - (4) Hard copies of the Annual Report will be available at the venue of the meeting.

PROXY

The Company Secretary
Uganda Clays Limited
P.O. Box 3188
Kampala

ANNUAL GENERAL MEETING OF UGANDA CLAYS LIMITED

I/We, the undersigned being a shareholder(s) in the above-mentioned Company hereby appoint _____ of address _____ as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Company to be held **Friday 26 July 2019 at 2:30 pm at the Kampala Sheraton Hotel, Rwenzori Ball Room** or at any adjournments thereof.

Signed: _____
Name: _____
Address (full contact details i.e. Postal address, telephone, and e-mail) _____
Date: _____

Notes:

- (1) This proxy is to be delivered to the Company Secretary at the registered office as shown on the notice, or emailed in pdf to secretary@ugandaclays.co.ug at least forty eight (48) hours before the time appointed for holding the meeting and, in default, the instrument of proxy shall be treated as invalid.
- (2) In case of a corporation, the proxy must be under its common seal.
- (3) Where a shareholder has been assisted in filling this form, the details of the person assisting should be indicated (state capacity and full name).
- (4) The completion and lodging of this form or proxy does not prevent the relevant ordinary shareholder from attending the Annual General Meeting of the proxy.
- (5) The Chairman of the Annual General Meeting may accept or reject any proxy form which is completed and/or received other than in compliance with these notes.
- (6) Where there are joint holders of ordinary shares, any one holder may sign the proxy form.

MINUTES OF THE ANNUAL GENERAL MEETING OF UGANDA CLAYS LIMITED HELD AT THE KAMPALA SHERATON HOTEL ON THURSDAY 28 JUNE 2018 AT 2:30 PM

DIRECTORS PRESENT

Dr. Martin Alier	Chairman
Mr. Bayo Folayan	Director
Mrs. Peninnah Tukamwesiga	Director
Mr. Richard Byarugaba	Director
Mr. Joseph Tukuratiire	Director
Mrs. Marion Adengo Muyobo	Director
Mrs. Florence Namatta Mawejje	Director
Mr. George Inholo	Managing Director

DIRECTOR ABSENT WITH APOLOGIES

Eng. Martin Kasekende	Director
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MEMBERS PRESENT

The list of members who attended the meeting is attached to the minutes.

IN ATTENDANCE

Mr. Matthias Nalyanya	Lex Uganda Advocates, Secretary
Mr. Emmanuel Meta Aloro	Lex Uganda Advocates, Secretary
Mr. Philmon Dramani	Lex Uganda Advocates, Secretary
Ms. Gloria N. Erimu	Lex Uganda Advocates, Secretary
Mr. Julius Okurut	Jim Roberts & Associates, External Auditors
Ms. Christine Okalebo	Jim Roberts & Associates, External Auditors
Ms. Alice Akecn	Jim Roberts & Associates, External Auditors

The meeting started at 2.30pm with a prayer.

MIN. 1/AGM/2018: ADOPTION OF AGENDA

The following agenda was adopted:

1. Adoption of the Agenda.
2. To receive and confirm the minutes of the meeting held on 7 July 2017.
3. To receive and consider the Directors' report and audited financial statements for the year ended 31 December 2017 together with the report of the auditors.
4. To approve and declare a final dividend of UGX 1 per share for the year ended 31 December 2017.
5. To rotate and elect Directors in accordance with the Articles of Association of the Company and determine their remuneration.
6. To re-appoint M/s Jim Roberts & Associates as auditors for the year ending 31 December 2018 and authorise the Directors to fix their remuneration.
7. To consider any other business for which notice has been given to the Secretary at least 48 hours before the meeting.

MIN. 2/AGM/2018: MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

2. The meeting considered the minutes of the Annual General Meeting held on the 7th of July 2017 and adopted them as a true record of the meeting, save for some corrections in the names and contact details of those who attended.

MIN. 3/AGM/2018: TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORT OF THE AUDITORS

- 3 The Directors' report, audited financial statements for the year ended 31 December 2017 and the report of the Auditors were presented as follows:

3.1 Chairman's Statement

The Chairman presented his statement on pages 14 to 16 of the Annual Report and highlighted the following:

- 3.1.1** The Company made a net profit of UGX 2,395,217,000/=. This was largely driven by emphasis on production and sale of fast-moving products and reduction of the cost of production.

The Company was therefore able to declare a dividend of UGX 1 per share for the year ended December 2017.

- 3.1.2** The Company had continued to pursue compensation from the Government of Uganda and the Uganda National Roads Authority (UNRA) for land compulsorily acquired at Kajjansi for construction of the Kampala-Entebbe Express Way/ Munyonyo Spur. The Company had filed a case in the High Court Land Division which was pending hearing. UNRA had paid partial compensation for the surface value of the land and was disputing the claim for economic loss.
- 3.1.3** The Company had lost one of its Directors Dr. Ijuka Kabumba who passed away on 22-12-2017. He had diligently served the Company as Director for many years.

3.2 Managing Director's Statement

The Managing Director presented his statement on pages 18-24 of the Annual Report and the following were the key highlights:

- 3.2.1** The Company's revenue for the year increased from UGX 26 billion in 2016 to UGX 27.2 billion in 2017, representing a growth of 4.5%.
- 3.2.2** The Company's overheads increased by 21% due to intensified marketing activities to grow revenues by opening up new outlets in priority markets, and enhancement of staff remuneration to support continuous productivity.
- 3.2.3** The main challenges and risks to Company included reduced clay reserves due to loss of land to UNRA for the expressway, optimization of Kamonkoli plant, the growing number of competitors in an unregulated environment and the outstanding shareholder loan of UGX 20.6 billion owed to NSSF and the planned debt-equity conversion.
- 3.2.4** The Company would seek to optimize and modernize the Kamonkoli factory. The Company would acquire more clay reserves and restore the environment wherever clay was extracted.
- 3.2.5** The Company would continue to focus on growing the top line by increasing sales volumes and improving distribution.

3.3 Directors' Report

The Company Secretary presented the Directors' report on pages 34-53 of the Annual Report. The Directors recommended payment of a dividend of UGX 1 per share for the year ended 31st December 2017.

3.4 Report and Opinion of External Auditors

The report and opinion of the external auditors M/s Jim Roberts & Associates was presented by Mr. Julius Okurut. According to the report and opinion which was unqualified:

- 3.4.1** The financial statements presented fairly, in all material aspects, the financial position of Uganda Clays Limited as at 31st December 2017, and its financial performance and cash flows for the year ended. The financial statements were in accordance with International Financial Reporting Standards and the requirements of the Companies Act, 2012.

3.4.2 The external auditors had obtained all the information and explanations necessary for the audit and in their opinion proper books of account had been kept by the Company and the Company's statement of financial position and statement of profit and loss were in agreement with the books of account.

3.5 Financial Statements

The Head of Finance presented the audited financial statements of the Company for the year ended 31st December 2017, with the following highlights:

3.5.1 The total revenue for the year was UGX 27,201,533,000/= compared to UGX 26,037,358,000/= in 2016.

3.5.2 The gross profit was UGX 10,690,742,000/=.

3.5.3 The total expenses were UGX 10,999,277,000/=.

3.5.4 The Company made a net profit of UGX 2,395,217,000/= compared to a profit of UGX 2,373,375,000/= in 2016.

3.6 Reactions from Members

Some of the members raised queries from the various reports presented which were answered as follows:

Query 1: A member wondered whether the perennial tribal clashes at Kamonkoli affect the performance of the Kamonkoli factory.

Answer: The Managing Director assured the meeting that the clashes have not affected the operations of Kamonkoli factory.

Query 2: A member asked whether there was quality assurance at Kamonkoli factory given the market perception about the quality of products from there.

Answer: The Managing Director assured the meeting that there were sufficient quality controls for products from both factories at Kamonkoli and Kajjansi and that products from both factories were all of high quality.

Query 3: A member inquired about the progress of the proposed debt-equity conversion for the NSSF debt.

Answer: The Managing Director informed the meeting that the process was still ongoing and would involve the introduction of a strategic investor. A suitable strategic investor had not yet been identified.

Query 4: A member wondered why some of the compensation received from Uganda National Roads Authority [UNRA] was not used to pay a dividend to shareholders.

Answer: The Managing Director informed the meeting that the compensation so far received from UNRA was approximately UGX 3 billion and was for the surface value of the land only. Most of the money had been used to pay off the commercial loan owed to Standard Chartered Bank and the East African Development Bank. The balance was used to purchase some spares for the factory lines. The Company was still pursuing compensation for economic loss. If substantial compensation for economic loss is received, the Board of Directors will consider whether to use some of the money to pay a special dividend to the shareholders.

Query 5: A member wondered whether the Company was prioritizing the acquisition of more clay reserves after the loss of substantial clay to the Munyonyo express way.

Answer: The Managing Director informed the meeting that the Company had already acquired some 30 acres of land with clay in the vicinity of the Kajjansi factory and was exploring opportunities to acquire more land where available.

Query 6: A member pointed out that the debt owed to the NSSF was stated as UGX 23 billion in the financial statements and UGX 20.3 in the Managing Director's statement and sought an explanation for the discrepancy.

Answer: The Head of Finance explained that the loan and interest had been capped by the NSSF at UGX 20.3 and UGX 23 billion was the amount if interest continued to be charged.

Query 7: A member inquired about which assets had been disposed off as stated in the financial statements and asked why the statement of cash flows does not reflect the disposal.

Answer: The Head of Finance explained that the asset disposals were mainly for old vehicles and that was no corresponding entry in the statement of cash flows because payment was not immediate but the disposal had been recognized in the movement of trade and other receivables.

Query 8: A member wondered why the provisions for bad debts had increased and wanted to know whether the Company was giving out loans to some people.

Answer: The Head of Finance explained that the debts arose as a result of selling some products on credit. The debts being written off had been pending for over five years. Debt collection was ongoing and the Company had introduced a strict policy for sales on credit to minimize default.

Query 9: A member advised that the Company should put in place mechanisms to ensure that the Company's products are available throughout the country in order to increase sales and grow revenues.

Answer: The Managing Director informed the meeting that the Company was continuing to sign up agents country-wide to boost the distribution of the Company's products and thereby increase sales. In addition, the Company was addressing the question of product availability.

Adoption of Financial Statements and Reports

The meeting unanimously resolved to adopt the financial statements for the year ended 31st December 2017 and all the reports in the Annual Report.

MIN. 4/AGM/2018: TO APPROVE AND DECLARE A FINAL DIVIDEND OF UGX 1 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017

- 4.1 The Directors proposed a declaration of a dividend of UGX 1 per share for the year ended 31 December 2017 to be paid out of a net profit of UGX 2,395,217,000/= for the year.
- 4.2 The members considered and unanimously approved the proposed dividend of UGX 1 per share for the year ended 31 December 2017.

MIN. 5/AGM/2018: ROTATION AND ELECTION OF DIRECTORS

- 5. The Company Secretary informed the meeting that:
 - 5.1 According to article 69 of the Company's Articles of Association, one half of the Directors [excluding the Managing Director] retires every year but are eligible for re-election. The Directors to retire every year are those that have been longest in office. There are currently nine Directors after the demise of Dr. Ijuka Kabumba, although the maximum number allowed under article 69 is ten.
 - 5.2 According to the dates of appointment, the Directors due to retire but were eligible for re-election were: Dr. Martin Alikor, Mr. Joseph Tukuratiire, Eng. Martin S Kasekende, and Dr. Ijuka Kabumba but who had passed away on 22-12-2017. Dr. Martin Alikor, Eng. Martin Kasekende and Mr. Joseph Tukuratiire, the retiring Directors, expressed willingness to continue in office. The Board of Directors recommended their re-election.
 - 5.3 The retiring Directors, save for the deceased Director, were individually presented to the shareholders for re-election as follows:
 - i Dr. Martin Alikor was proposed for re-election and the meeting voted to re-elect him as a Director.
 - ii Mr. Joseph Tukuratiire was proposed for re-election and the meeting voted to re-elect him as a Director.
 - iii Eng. Martin Kasekende was proposed for re-election and the meeting voted to re-elected him as a Director.
 - 5.4 The Chairman informed the meeting that the remaining position on the Board which had been held by the late Dr. Ijuka Kabumba would be filled at the next Annual General Meeting because there were still ongoing consultations for suitable candidates.

- 5.5 The Chairman informed the meeting that this was the last time he was chairing the Annual General Meeting of the Company. In fulfilment of his earlier pledge that he would quit as soon as the Company returned to profitability, he was going to resign at the next Board meeting and the remaining members of the Board would elect a new Chairman. He thanked the shareholders for the confidence placed in him as a Director and Chairman of the Company and for the cooperation received through the years.

MIN. 6/AGM/2018: TO RE-APPOINT M/S JIM ROBERTS & ASSOCIATES AS AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2018 AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

- 6. The Company Secretary informed the meeting informed that:
 - 6.1.1 According to the Company's Articles of Association, external auditors were appointed annually in a general meeting. The current external auditors of the Company are Jim Roberts & Associates, Certified Public Accounts who were first appointed at the AGM of 17-10-2014 and were re-appointed in the last AGMs of 9-12-2015, 9-12-2016 and 7-7-2017. They have provided external audit services to the Company in respect of the financial years 2014, 2015, 2016 and 2017.
 - 6.1.2 Their fees were negotiated and agreed at UGX 30,050,000 (Uganda shillings thirty million fifty thousand only), inclusive of all disbursements but are exclusive of VAT.
 - 6.1.3 M/s Jim Roberts & Associates had expressed willingness to continue in office. The auditors had rendered satisfactory services to the Company and the Board of Directors had recommended their re-appointment as auditors for the financial year 2018 and to authorise the Board of Directors to fix their remuneration.
 - 6.1.4 The meeting unanimously resolved to re-appoint Jim Roberts & Associates as the Company's external auditors for the year ending 31st December 2018.
 - 6.1.5 The meeting further resolved to authorize the Directors of the Company to negotiate and fix remuneration of the external auditors.

MIN. 7/AGM/2018: ANY OTHER BUSINESS

There was no other business to discuss.
There being no other business to discuss, the meeting ended at 5:44 pm.

CONFIRMED this _____ day of _____ 2019 as a true record of the meeting.

CHAIRMAN _____ SECRETARY _____

ANNUAL GENERAL MEETING OF UGANDA CLAYS LIMITED HELD AT THE KAMPALA
SHERATON HOTEL ON 28 JUNE 2018 | LIST OF MEMBERS PRESENT

No.	Name	Member/Proxy	Postal Address	TEL.	EMAIL ADDRESS
1.	Aboth Jovia	Member	P.O.Box 31736 Kampala	0782201727	ebbosa@gmail.com
2.	Amara Andrew	Member	P.O. Box 1371 Kampala	0752282505	Talk2andre@gmail.com
3.	Ampumuza Dallen.	Member	P.O. Box 18 Kampala	0784976161	dallendallie2008@gmail.com
4.	Amuga Jocelyn Dorothy	Member	P.O. Box 40043 Kampala	0772388195	Jocelynam2002@yahoo.co.uk
5.	Ariko David	Member	Entebbe	07856057639	arikodavid@yahoo.co.uk
6.	Ariko Sylvia	Proxy	Entebbe	0781468419	
7.	Asimo Deborah	Member	Nsambya	0784127280	addeborahu@gmail.com
8.	Asiimwe Esther		Naguru	0781095905	mwesiadah@gmail.com
9.	Atino Hellen Outa	Member	P.O. Box 7270 Kampala	0772447343	atino.hellen@gmail.com
10.	Atudo Charles	Proxy	Tororo	0785375661	atoduc@gmail.com
11.	Awilli Sandra	Member	Kampala	0756829547	sandrajudith@gmail.com
12.	Ayo Moses	Proxy For Atim Grace Ogwang	Uganda Clays Kajjansi	0755598829	
13.	Bagubwagye Arnold	Member	P.O. Boz 7120 Kampala	0776611901	arnoldbagubwagye@gmail.com
14.	Balenzi Newton	Member	P.O Box 22485 Kampala	0782055217	nbalenzi@gmail.com
15.	Bamuturaki Ndabarorosa Boniface	Member	P.O Box 11498 Kampala	0772405545	
16.	Bazaire Kabumba	Member	P.O. Box 8094 Kampala	0759243522	ijukabaz@yahoo.com
17.	Bbosa John	Member	P.O. Box 3188 Kampala	0782497631	
18.	Besiga Benard	Member	P.O. Box 9207 Kansanga	0782452622 0702452622	akiiki@cairointernationalbank.co.ug
19.	Birungi Billy	Member	P.O. Box 8484 Butabika	0772477202	billy.birungi@gmail.com
20.	Bitwire Fred Tukamuhaabwa	Member	P.O.Box 24791 Kampala	0772525200	Bitwirefred@yahoo.com
21.	Bitwire Isaac Asiimwe	Member	P.O.Box 27491 Kampala	0751921129	bitwire.isaac@gmail.com
22.	Budaha Gloria	Proxy	Mulago	0751440313	
23.	Candia Charles	Member	Entebbe	0775290764	candiacharles78@gmail.com
24.	Ddungu Elias	Member	Kajjansi	0774082421	
25.	Duku Henry	Member	P.O.Box 16622 Wadegeya	0772870243	dukuhenry@gmail.com
26.	Eliphaz Maari		P.O. Box 4180 Kampala	0782754220	e.maari@yahoo.com
27.	Golola Ibrahim	Proxy	Kajjansi	0703839090	
28.	Gwokyalya Agnes	Member		0702633918	
29.	Isabirye Bonny	Member	Kajjansi	0772660956	isabirye@ugandaclays.co.ug
30.	John David Laker	Proxy	P.O. Box 8885 Makerere	0782241514	
31.	Jinal Kamlesh Shah	Member	P.O. Box 73488 Kampala	0777148103	rjk.sons@gmail.com
32.	Kabokya Florence	Member	Fortportal	0774455062	
33.	Kabujunda Yahobo	Member	Entebbe	0779609570	jacobhabs@yahoo.com
34.	Kajubi Muhamad Ali	Member	P.O.Box 34667 Kampala	0772435730	Kajubi-m-ali@yahoo.com

No.	Name	Member/Proxy	Postal Address	TEL.	EMAIL ADDRESS
35.	Kakumba Kazibwe.	Member	P.O. Box 26706	0782302679	Kakumba-kazibwe@yahoo.com
36.	Kakumiriza Joel K.	Member	P.O. Box 24903	0752173517	joelkakumiriza@gmail.com
37.	Kalete Steven Henry	Member	P.O Box 12179 Kampala	0712940611	shkalete@yahoo.com
38.	Kalutte Hood	Member	Kampala	0777056730	
39.	Kasirye Anthony	Member	P.O Box 3188 Kajjanisi	0702548512	
40.	Katabazi Paul	Member	Kiwatule	0773411002	pkatabazi@gmail.com
41.	Katungi Albert	Member	P.O. Box 8812 Kampala	0706339450	Katungi888@gmail.com
42.	Kasaato Nuhu	Member	Kampala	0777075018	
43.	Kasabiiti Diana	Proxy for Patricia N Ogule	Kampala	0772185383	pnaava@yahoo.co.uk
44.	Kaweesa Deo	Member	P.O Box 3188 Kajjansi	0756716235	
45.	Kaweesi Harry Kakooza	Member	P.O Box 201086 Kampala	0702297099	kawarks@gmail.com
46.	Kawooya Catherine Grace	Member	P.O Box 10025 Kampala	0772685486	
47.	Kawooya Francis	Member	P.O. Box 125 Kampala	0775562222	
48.	Kayondo Sam	Member	P.O. Box 14163 Mengo	0787547173	
49.	Keijuko Edward	Member	P.O. Box 10160 Kampala	077252829	challeyoek@gmail.com
50.	Kemirembe Matilda	Member	Najjera	0704917963	jeankemy@gmail.com
51.	Khasula Annet	Proxy	P.O Box 3188 Kajjanisi	0772516150	akhasula@yahoo.com
52.	Kibuuka Olivia	Proxy For Katende Moses	P.O Box 3188 Kajjanisi	0704417014	olivepearl78@gmail.com
53.	Kibuuka Silvano	Member	P.O. Box 10914 Kampala	0752457916	Skibuuka109@gmail.com
54.	Kiguli Arnold Musisi	Member	Kawempe	0785771456	akiguli@gmail.com
55.	Kiguli Valentine Albert	Proxy For Makumbi Ssambwa Isaaca	P.O Box 15 Mukono	0701300001	isaacmakumbi@gmail.com
56.	Kiimanda P.	Proxy	Kajjansi	0754497610	
57.	Kikomeko Idi	Member	P.O Box 3188 Kajjansi	0712842887	
58.	Kimulisa Peter	Member	Bunga	0780509273	peterkimulisa@gmail.com
59.	Kintu Peter	Member	P.O. Box 27841 Kampala	0703027988 0774303800	pp.kwagalakwed3@gmail.com
60.	Kirunda Peter	Member	P.O. Box 123 Kamuli	0772384632	
61.	Kisakye Brian	Proxy	Kampala	0775877481	briankisakye100@gmail.com
62.	Kitone Ivan Odich	Member	P.O. Box 7272 Kampala	0752358165	
63.	Kizito Charles	Member	Kampala	0774384743	
64.	Konde Margaret	Member	P.O Box 2775 Kampala	0753130900	
65.	Kusemererwa Brendah	Member	Masajja	0759155302	brendahkusemererwa@gmail.com
66.	Kushemeza Edith	Member	C/O P.O.Box 1943 Kyebando	0700438127	Kushemeza@gmail.com

ANNUAL GENERAL MEETING OF UGANDA CLAYS LIMITED HELD AT THE KAMPALA
SHERATON HOTEL ON 28 JUNE 2018 | LIST OF MEMBERS PRESENT

No.	Name	Member/Proxy	Postal Address	TEL.	EMAIL ADDRESS
67.	Kyaka Noah	Membe		0752391649	
68.	Kyaku Michael	Member	P.O.Box 12242 Kampala	0704008123	michaelkyaku@gmail.com
69.	Kyalimpa Rose	Member	Bweyogerere	0782808003	atamba.ambrose@gmail.com
70.	Kyobe David	Member	Kyobe	0752715189	davidkegzo@gmail.com
71.	Lugoloobi Samuel	Member	P.O. Box 8575 Kampala	0752647507	lugsammy@yahoo.com
72.	Lukwago Ronald	Member	P.O. Box 10025 Kampala	0712430584	lukwago@magezi.net
73.	Lule Frank	Member	P.O.Box 9977 Kampala	0702732813	lule@yahoo.com
74.	Lamunu Grace Flavia	Member	P.O. Box 8484 Kampala	0772610927	flavia.lamuno@gmail.com
75.	Luswata Martin	Member	Busabala	0782362276	Luswata70@gmail.com
76.	Lutwama S	Member	P.O. Box 9393 Kampla	0752436364	slutwama@swico.co.ug
77.	Lutwama Jackson	Member	Bbina	0782949355	
78.	Lwanga Elidad	Member		0750710187	
79.	Mabonga Florence A. R	Member	P.O. Box 4236 Kampala	0712803061	
80.	Magezi Evans	Member		0772419171	
81.	Magezi Olive	Member		0772460908	
82.	Makumbi Isaac	Proxy	Masaka	0701300001	kaule8@gmail.com
83.	Makweta George	Member	Nalya	0774019709	makwetageorge@gmail.com
84.	Manzi Tumubweinje	Member	P.O. Box 1729 Kampala	0772500028	tumumazi@yahoo.com
85.	Masaba Laman Napio	Member	P.O Box 536 Mbale	0704286108	masaba@consultant.com
86.	Masumbuko George	Member	Uganda Clays	0753668093	
87.	Mawakato Technical Services	Member	P.O. Box 10846 Kampala	0706872317	mawakato@gmail.com
88.	Mbajjwe G.W. Stephen	Member	P.O. Box 18555 Kajjanisi	0772670720	
89.	Mbajjwe Kiza	Member	P.O. Box 18555 Kajjansi	0702670720	
90.	Mbajjwe Margaret (Miss)	Member Kajjansi	P.O Box 18555 Kajjansi	0701486238	
91.	Mubeezi Suzan	Proxy		0753047664	
92.	Mubiru Fredrick	Member	Kawempe	0772421020	jomelifrederick@yahoo.com
93.	Mubiru Patience Nakonde	Member	Kampala	0758553023	Mubirupatience5@gmail.com
94.	Mubiru Prudence	Member	Kampala	0706328639	nakazziprudence@gmail.com
95.	Mugabyomu Richard	Proxy	P.O Box 3188 Kampala	0775299732	mugabyomu@yahoo.com
96.	Mugerwa Belinda	Proxy For Mugerwa George William	P.O Box 6351 Kampala	0782384086	Belindawilliams14@yahoo.com
97.	Mugerwa Lamech	Proxy	Lweza	0704563245	
98.	Mugisha Mike	Proxy	P.O. Box 4240 Nakawa	0772518929	
99.	Mujuni Arthur	Member	P.O. Box 695 Entebbe	0772731550	arthurmujuni@gmail.com
100.	Mulindwa Robert	Member	P.O.Box 16441 Wandegaya	0782981123	romnald002010@yahoo.com
101.	Mulindwa Vincent	Member	Kampala	0772454142	malumavincent@gmail.com

No.	Name	Member/Proxy	Postal Address	TEL.	EMAIL ADDRESS
102.	Mulyanga Rachel	Member	P.O.Box 866 Kampala	0752610360	rachelnajjuma@gmail.com
103.	Musaazi James	Member	P.O Box 3188 Kampala	0704154748	jmusazi@gmail.com
104.	Musasizi Nelson	Member	Muyenga	0759384736	Nellyneli378@gmail.com
105.	Mushabenta Nicholas	Member	Kampala	0702235596	nichooddie@yahoo.com
106.	Musisi Fred	Member	Semuto	075252679	
107.	Musisi George William	Member	P.O. Box 3188 Kampala	0703710720 0712710720	Musisi-George@yahoo.com
108.	Musoke Rapheal	Proxy	P.O Box 3188 Kampala	0756646853	
109.	Mutagaya Moses	Proxy	Kira	0704818143	
110.	Mutebi Stephen Edwin	Member	P.O. Box 7856 Kampala	0772957750	stemutebi@yahoo.co.uk
111.	Muwonge Rogers Junior	Proxy For Nakakeeto Jesca	Mbuya	0758842563	Rogersmu@gmail.com
112.	Muyimbwa Christopher	Member	Entebbe	0703573511	Mmbwchristopher47@gmail.com
113.	Muyomba Muliika Charles	Member	P.O. Box 157 Kiboga	0772904496	Muliikacharles2@gmail.com
114.	Mwesigwa M. Jessica	Member	Rubaga	0773484629	
115.	Mwigo Isaac	Proxy For Mutebile Timothy S	P.O.Box 7539 Kampala	0752600623	mwigisaac@gmail.com
116.	Mwigo Isaac	Proxy For Leslie Handel	P.O Box 7539 Kampala		
117.	Nabakka Saidah	Member	Kampala	0776796215	saidahshanitah@gmail.com
118.	Nabisubi Ruth Ssekimuli	Member	P.O Box 12067 Kampala	0773807594	
119.	Nabuduwa Betty	Member	Kajjansi,Lweza	0772741136	
120.	Nabugaba Sharon	Proxy For Olutayo Kadmiel Osunsan	P.O. Box 8177 Kampala	0701201727	kaddusharon@gmail.com
121.	Nagawa Faith Magulu	Member		0772579142	
122.	Nakabuye Joanita	Member	Kanyanya Kampala	0782555596	
123.	Nabuto Betty Mulyalya	Member	P.O. Box 330 Kampala	0772512533	nabuto@yahoo.co.uk
124.	Nafuna Anna	Member	P.O Box 125 Kampala	0782617811	
125.	Nakalawa Hilda	Member	P.O. Box 2105 Kampala	0704598818	nakalahilda@yahoo.com
126.	Nakamy Mary	Member	P.O Box 7197 Kampala	0774611798	nakamyamary@yahoo.com
127.	Nakayima Sarah	Member		0788842199	
128.	Nakayondo Mathias	Member	P.O. Box 26 Kajjansi	0701605133	Kayondomathias1960@gmail.com
129.	Nalubega Max	Member	Wakiso	0759249260	
130.	Nalukenge Teo	Member	P.O.Box 22275 Kampala	0772011009	
131.	Nalukuma Aisha	Member	Kiira	0774199280	
132.	Nambooze Agnes	Proxy For Katabazi Paul	Wampewo	0777888610	namboozea@gmail.com

No.	Name	Member/Proxy	Postal Address	TEL.	EMAIL ADDRESS
133.	Namata Prossy	Member	C/O P.O Box 2247 Kampala	0753600890	
134.	Namubiru Priscilla	Member	Maganjo	0701061169	pnllavalne@gmail.com
135.	Namulindwa Joan	Member	Kololo(Nira)	0785591830	Joan_2099@rocketmail.com
136.	Namuwulya Winnie	Member	Kampala	0751794324	
137.	Nantumbwe Margaret		Wempewo	0779120102	
138.	Nanziri Suzan S.M	Proxy	Kabowa	0757688465	nanzirisuzan77@gmail.com
139.	Nayika Moses	Member	Kampala	0751919702	
140.	Nditronics Communications	Member	Nairobi	+254720532905	shares@nditronics.com
141.	Ndagire Lucy Jessie	Proxy For Peter Kiwanuka	P.O Box 16734 Wandegeya	07752593404	
142.	Ndawula Ismail	Member	P.O. Box 3188 Kajjansi	0752419052	ismailndak@yahoo.com
143.	Nkajja Cornelious	Member	2 nd Floor Greenland Towers, Kampala.	0779327778	conieezy@gmail.com
144.	Mmmmmmmamammam Nkatuzi Ronald	Member	P.O Box 3188 Kajjansi	0701112656 0772883132	nkatuzi@gmail.com
145.	Nkundizana Christine Muramuzi	Proxy For Brian D'ujanga	P.O Box 70684 Kampala		
146.	Ntebekaate Gabrielle	Proxy For Kibaaju Naome	P.O Box 12469 Kampala	0772200750	mkibaaju@gmail.com
147.	Ntege Moses	Member	Eco Bank Kampala	0776847005	Ntegemoses76@gmail.com
148.	Ntensibe Edgar Michael	Member	P.O. Box 10591 Kampala	0703913078	Ntemid8488@gmail.com
149.	Nyangabyaki Michael	Member	Makindye	0751323470	
150.	Nyenda P.	Proxy	P.O. Box 399 Mbarara	0752614220	nyendajudith@yahoo.com
151.	Obokullo Emma (Prince)	Member	P.O.Box 21284 Kampala	0776554477 0782574533	oprinceemma@gmail.com
152.	Ocaya Bruno R.M	Member	P.O. Box 7062 Kampala	0772932983	bocaya@bams.mak.ac.ug
153.	Ochieng Bradford	Member	P.O. Box 7646 Kampala	0772414391	Bochieng2000@gmail.com
154.	Odeke Samuel	Member	Ucl P.O Box3188 Kajjansi	0786826842	
155.	Oguti Margaret	Member	Kyanja,Kisasi	0704445902	moguti@crestedcapitel.com
156.	Okalebo Christine		P.O. Box 10639 Kampala	0772334686	christine.okalebo@Jimroberts.biz
157.	Okello Patrick N.	Member	P.O. Box 5403	0775075929	Rjalu@yahoo.com
158.	Okumu Philip Oundo	Member	P.O.Box 185 Seeta	0772601779	philipoundo@gmail.com
159.	Okune Mackay A.E	Member	P.O. Box 11289 Kampala	0772666876	mackay.okune@gmail.com
160.	Olweny Jane Frances	Member	P.O Box 35439 Kampala	0772949587	
161.	Olwoya Alfred	Member	P.O Box 7136 Kampala	0772449296	
162.	Omute Eitasi George	Member	P.O. Box 7150 Kampala	0772590698	oeitasi@yahoo.com

No.	Name	Member/Proxy	Postal Address	TEL.	EMAIL ADDRESS
163.	Opoka Micheal	Member	P.O.Box 22485 Kampala	0772646843	Opokam33@yahoo.co.uk
164.	Owori Samuel	Member			
165.	Rasul Shaban	Member	Jinja	0704643454	rasulshab@gmil.com
166.	Rubahayo Robert	Member	Kampala	0782761195	rrubahayo@gmail.com
167.	Sanya Hillary	Member	Kampala	0701070617	
168.	Sanyu Hope	Proxy	Kabalagala	0752966474	carolmusooka@gmail.com
169.	Sanyu Monika	Proxy For Kalutte Hood	Katwe Holywood	0777056730	
170.	Sempala Samuel Andrew	Member	P.O. Box 12487 Kampala	0776554339	sempalas@yahoo.com
171.	Senjala Kanatte Livingstone	Member	Wakiso	07752936372	
172.	Setabi Isaac T.	Proxy	P.O. Box 4990 Kampala	0751935597	setabi@zoho.com
173.	Sine Paul	Proxy For Melrah Investments	Mutungo		
174.	Ssebbanja Robert	Member	P.O. Box 3188 Kampala	0751153664	Rssebbanja@ugandaclays.co.ug
175.	Ssebulime John	Member	Kibirili	0751619714	
176.	Ssebulime Paul Kyeyune	Member	Kampala	0772615766	pskyeyune@yahoo.com
177.	Ssebunya Richard	Member	P.O. Box 3188 Kampala	0700521852	Rsebunya97@gmail.com
178.	Ssekiranda Kintu George	Member		0772408285	
179.	Ssekubunga Charles	Member	P.O. Box 3221	0752582698	ssekubungac@hotmail.com
180.	Sserubalya Habib	Proxy		0776847005 0772591288	
181.	Tamale Daniel Sunday	Member	P.O Box 3188 Kajjansi	0759872909	
182.	Tamusange Rosemary	Member	P.O. Box 5304 Kampala	0774720535	rtamusange@yahoo.com
183.	Tumukunndwe Tarza	Member	P.O. Box 281	0704623960	tukant@gmail.com
184.	Tukuratiire Ketrach	Member	P.O.Box 12822 Kampala	0772410644	ktukuratire@gmail.com
185.	Walusimbi Suzan	Member	P.O Box 16734 Wandegeya	0772503296	susynaks@yahoo.com
186.	Wakadala Willy	Member	P.O Box 1388 Kajjansi	0754754182	willywakadala@gmail.com
187.	Walusimbi Steven	Member	Kireka	0700864640	walusimbi21@gmail.com
188.	Wanambwa Patrick Stephen	Member	P.O Box 875 Mbale	0706316844	
189.	Wangolo Innocent	Proxy For Odur Emmanuel	Muyenga Bukasa	0778627192	
190.	Wanendeya Ida	Proxy	P.O Box 9314 Kampala	0706136979	iwanendeya@yahoo.co.uk
191.	Wasswa Jane (Mrs)	Member	P.O.Box 10025 Kansanga	0702045449	
192.	Were Ivan	Member	Kakira Jinja	0754753893	ivanboscosteward@yahoo.com



Uganda Clays Ltd

HQs. Entebbe Road, Kajjansi, P. O. Box 3188 Kampala-Uganda
Tel: +256 312 305 403 / +256 312 305 400
www.ugandaclays.co.ug

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