

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 53<sup>rd</sup> Annual General Meeting (“AGM”) of **dfcu** Limited (“the Company”) for the year ended 31<sup>st</sup> December, 2017 will be held at the Rwenzori Ball Room, Sheraton Kampala Hotel, at 11:00am on Thursday, 7<sup>th</sup> June 2018, to conduct the following business.

## ORDINARY RESOLUTIONS:

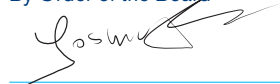
1. To receive, consider and if deemed fit, adopt the annual financial statements for the year ended 31 December 2017 including the reports of the Directors and Auditors.
2. To consider and if deemed fit, adopt the recommendation of Directors on the declaration of a final dividend for the year 2017.
3. To consider and if deemed fit, confirm the appointment and re-election of Directors in accordance with the provisions of the Company's Articles of Association.
  - Mr. Kironde Lule who retires by rotation and being eligible, offers himself for re-election; and
  - Mr. Deepak Malik who retires by rotation and being eligible, offers himself for re-election.
4. To consider and if deemed fit, approve the proposed fees payable to the Non-Executive Directors for the year 2018.
5. To consider and if deemed fit, approve the appointment of KPMG as the external auditors of the company for the year 2018.
6. To conduct any other business that may be conducted at the AGM.

## SPECIAL RESOLUTIONS:

1. To consider and if deemed acceptable, approve the changes to the Memorandum and Articles of Association.

Dated this day of 15<sup>th</sup> May, 2018

By Order of the Board



**Ligomarc Advocates**

Company Secretary

## Shareholders are urged to note the following important information regarding the AGM:

**Audited Financial Statements:** The Audited financial statements shall be available on the company's website [www.dfculimited.com](http://www.dfculimited.com) and on the Uganda Securities Exchange website [www.use.or.ug](http://www.use.or.ug). The report has also been sent by email to shareholders whose email addresses are available on the share register. Copies of the Annual report can be picked from the **dfcu** Head Office effective 28<sup>th</sup> May 2018.

**Attendance of the AGM:** Shareholders may attend, speak and vote at the AGM or may appoint a proxy (who need not be a shareholder of the company) to attend, speak and vote on their behalf.

Proxy forms are included in the 2018 AGM information pack available at the **dfcu** Head Office and on the Company website. Duly completed proxy forms must be delivered to the Company Secretary's office, any **dfcu** branch or email shareholders@deloitte.co.ug not later than 11:00am on Tuesday, 5<sup>th</sup> June, 2018. The detail of the business to be conducted at the AGM is included in the information pack.

Shareholders are urged to contact the share Registrar to update their contact details for ease of communication and receipt of dividends.

**2017 Dividend Payment:** The dividend if approved at the AGM, will be paid by 31<sup>st</sup> July 2018, to shareholders on the register as at the close of business on the 29<sup>th</sup> June 2018.

**Unclaimed Dividends:** Shareholders who have not received their previous dividends should contact the Company Secretary's office.

## Securities Central Depository (SCD) Accounts:

The USE embarked on the process of converting paper share certificates into an electronic form as prescribed under Section 26 of the Securities Central Depository Act 2009. Shareholders are encouraged to open SCD accounts to enable them continue to trade in shares.

## Contact Details:

### Company's Registered Office

**dfcu** Limited  
P. O. Box 2767  
Plot 26, Kyadondo Road, Kampala,  
Tel. No. +256 (0) 312 300 152

### Share Registrar's Office:

Deloitte (Uganda) Limited  
P.O. Box 10314  
3rd Floor Rwenzori House, 1 Lumumba Avenue  
Tel. No. +256 (0) 414 343 850

### Ligomarc Advocates

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+256 (0) 312 264154