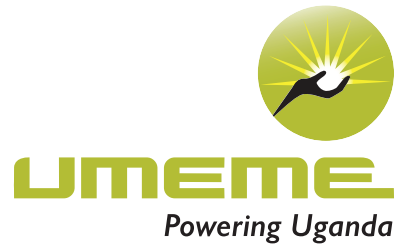


Post Annual General Meeting (AGM) Notice



Umeme Limited (the Company) hereby informs its shareholders and the general public that at the annual general meeting (AGM) of the Company held at the Sheraton Kampala Hotel on 17th May, 2018 the following resolutions were passed:

Ordinary Resolutions

- 1 Receipt of the annual financial statements for the year ended 31 December 2017, including the reports of the directors and auditors.
- 2 Declaration of a final dividend of UGX 7.6 per share.
- 3 Appointment of M/S KPMG Certified Public Accountants as external auditors of the Company for 2018.
- 4 Re-election of **Hon. Gerald Ssendaula, Mrs. Florence N. Mawejje, Mr. Andrew Buglass, Mr. Anthony Marsh, Mr. Stephen Emasu and Mr. Riccardo Ridolfi** as directors of the Company. The nomination for the re-election of Mr Pius Bigirimana as a director of the Company was not approved.

On behalf of the board

Shonubi, Musoke & Co Advocates

Company Secretary

17th May, 2018

Dividend payment

The dividend will be paid on or about 6th July 2018, to shareholders whose names appear on the Company's register at close of business on 20th June 2018. Shareholders are advised to contact their brokers to update their bank account details. Shareholders desiring to receive dividend payments through mobile money are encouraged to visit the Company's Share Registrar, Custody and Registrar Services Uganda Ltd on 4th Floor, Room 403, DTB Centre to update their records.

Registered Office

Rwenzori House
Plot 1 Lumumba Avenue
P.O. Box 23841
Kampala, Uganda

Share Registrars

Custody and Registrar Services Uganda Ltd.
4th Floor, Room 403, DTB Centre
Kampala Road
Kampala, Uganda
www.crsLtd.co.ke