



Bank of Baroda (Uganda) Ltd.

NOTICE

NOTICE IS HEREBY GIVEN that the **46th Annual General Meeting (AGM)** of Bank of Baroda (Uganda) Ltd will be held at **GARDENIA HALL, IMPERIAL ROYALE HOTEL, Plot No.7, Kintu Road, Kampala on 17th June 2016 at 3.00 p.m.** to transact the following Business:

1. Confirmation of the minutes of the 45th Annual General Meeting.
2. Approval of Audited Financial Statements for the year ended 31st December 2015.
3. Approval of Dividend proposed by the Board.
4. Confirmation of appointment of the Directors and confirmation of acceptance of Resignations of outgoing Directors.
5. Remuneration to Directors
6. Appointment of Statutory Auditors.
7. Any other Business.

The Annual Report & Accounts are being posted separately to the shareholders. The Register of members and share transfer books will be closed on **26th, August 2016** and Dividend will be paid to those shareholders, whose names appear on Bank's Register of shareholders as at **26th, August 2016**. The same will be mailed on or before **13th September 2016**.

1. A copy of the Annual Report and Proxy Form can be accessed on the website of the Bank at **www.bankofbaroda.ug** & Uganda Securities Exchange at **www.use.or.ug**
2. Shareholders are requested to carry to the meeting some personal identification proof and proof of their shareholding.
3. Shareholders are advised to notify in writing of any changes in their existing Bank Account details, telephone numbers, postal and e-mail addresses to the Share Registrar for ease of payment of dividend.

Registered Office

Bank of Baroda (U) Ltd
Head Office
18, Kampala Road,
P.O. Box 7197,
Kampala (Uganda)
Tel: +256-414-233680/1
e-mail: bobho@gmail.ug

Share Registrar

M/s Deloitte Uganda Limited
3rd Floor, Rwenzori House
1, Lumumba Avenue,
P.O. Box 10314, Kampala, Uganda
Tel: +256-(0)-414343850

Dated this 24th day of May 2016
By order of the Board

Company Secretary