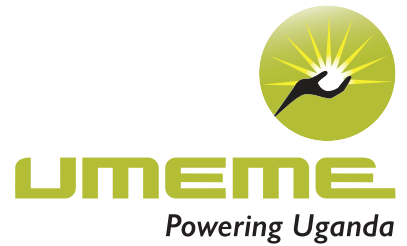


# Post Annual General Meeting (AGM) Notice



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 Kampala Serena Hotel on 24<sup>th</sup> May, 2016 the following resolutions were passed:

## Ordinary Resolutions

- 1 Receipt of and adoption of the annual financial statements for the year ended 31 December 2015, including the reports of the directors and auditors.
- 2 Declaration of a final dividend of UGX 24.4 per share.
- 3 Appointment of M/S KPMG Certified Public Accountants as external auditors of the Company for 2016.
4. Re-election of **Mr. Stuart David M. Grylls, Hon. Gerald Ssendaula, Mr. Charles Chapman, Mr. Christopher Nicholson** and **Mrs. Florence Namatta Maweje** as directors of the Company.

On behalf of the board

**Shonubi, Musoke & Co Advocates**

Company Secretary

24<sup>th</sup> May, 2016

## Dividend payment

The dividend will be paid on or about 30<sup>th</sup> June 2016, to shareholders whose names appear on the Company's register at close of business on 15<sup>th</sup> June, 2016. The book closure date for purposes of dividend payments will be 15<sup>th</sup> June, 2016. Shareholders are advised to contact their brokers to update their bank account details.

## Registered Office

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

## Share Registrars

**Custody and Registrar Services Uganda Ltd.**  
12<sup>th</sup> Floor DTB Centre  
Kampala Road  
Kampala, Uganda  
[www.crsLtd.co.ke](http://www.crsLtd.co.ke)