

Notice to Members



UMEME
Powering Uganda

Notice is hereby given that the annual general meeting (AGM) of Umeme Limited will be held at the Kampala Serena Hotel, International Conference Centre on 24th May, 2016 at 9:30 am to conduct the following business:

Ordinary Resolutions

1. To receive the annual financial statements for the year ended 31 December 2015 and the directors and auditors reports thereon;
2. To declare a final dividend for 2015;
3. To approve the appointment of external auditors for the year 2016;
4. To elect directors in place of those retiring in accordance with the provisions of the Company's Articles of Association
5. To conduct any other business that may be conducted at the AGM.

On behalf of the board,

Shonubi, Musoke & Co Advocates

Company Secretary

2nd May 2016

Notes

1. AGM rights

Umeme Limited Shareholders may attend, speak and vote at the AGM or may appoint one or more proxies (who need not be shareholders of the Company) to attend, speak and vote at the AGM on behalf of such shareholders. A proxy form is included in the 2015 Annual Report and is available on the Company's website www.umeme.co.ug.

Duly completed proxy forms must be returned to the Share Registrars of the Company or Company Secretary at the addresses set out below to be received by not later than 17h00 on 20th May 2016.

2. Dividend payment

The dividend, if declared at the AGM, will be paid on or about 30 June 2016, to shareholders whose names appear on the register at close of business on 15 June 2016.

The book closure date for purposes of dividend payments will be 15 June 2016. Shareholders are advised to contact their brokers to update their bank account details.

Company Secretary

Shonubi, Musoke & Co Advocates

SM Chambers
14 Hannington Road,
P. O. Box 3213,
Kampala, Uganda

Share Registrars

Custody and Registrar Services Uganda Ltd.

12th Floor DTB Centre
Kampala Road
Kampala, Uganda
www.crsfild.co.ke