



UGANDA BREWERIES

UGANDA BREWERIES LIMITED

FORM OF PROXY

To: The Company Secretary
Uganda Breweries Limited
Plot 3 -17 Port Bell, Luzira
P.O. Box 7130
Kampala, Uganda

I/WE _____

Of (Address) _____

Being a member (s) of Uganda Breweries Limited ("the Company"), hereby appoint:

Or failing him/her, _____

Or failing him/her, the duly appointed Chairman of the Meeting, as my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **Wednesday, 16th September 2026** at **Kampala Serena Hotel, Bambara Conference Room at 12:00 noon** or at any adjournment thereof.

As witness I/We lay my/our hand (s) this _____ day of _____ 2026.

Signature _____

Signature _____

NOTES:

1. If a member is unable to attend the Annual General Meeting personally, this Form of Proxy should be completed and returned to the Share Registrars **not later than 48 hours** before the time of holding the meeting **i.e. by Monday, 14th September 2026 at 12:00pm** by physical delivery to the registered offices of the Share Registrars, **Image Registrars Limited; Jubilee Insurance Centre – 1st Floor, Plot 14, Parliament Avenue, P.O. Box 27478, Kampala – Uganda** or alternatively, via email on ublshares@image.co.ke.
2. An individual appointed to act as a proxy must be a member of the Company.
3. If the appointer is a corporation, this Form of Proxy must be under the corporation's Common Seal or under the hand of the officer or attorney duly authorised in that behalf.