UGANDA BREWERIES

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Uganda Breweries Limited **(**the Company**)** will be held at the **Kampala Serena Hotel, Bambara Conference Room** on **Wednesday, 16th September 2026 at 12:00pm** to conduct the following business: –

ORDINARY BUSINESS:

1. **Minutes of the previous Annual General Meeting**

   To approve and adopt the minutes of the previous Annual General Meeting held on Wednesday, 22nd October 2025.

2. **Audited Financial Statements for the year ended 30th June 2026**

   To receive, consider, and if approved, adopt the Company's audited financial statements for the year ended 30th June 2026, together with the report of the Directors and Auditors in accordance with Articles 182 and 183 of the Company's Articles of Association.

3. **Dividend**:

   a. To confirm the **Interim Dividend of Ugx. 124.5 per ordinary share** in respect of the Financial Year ended 30th June 2026, which was paid subject to withholding tax, on or about 2nd March 2026, to shareholders on the Register of Members as at close of business on 26th February 2026.

   b. To approve a **Final Dividend of Ugx. 522 per ordinary share** for the Financial Year ended 30th June 2026, payable net of withholding tax, as recommended by the Directors. The dividend will be payable on or about 16th October 2026 to shareholders on the Register of Members as at close of business on 8th October 2026.

4. **Election of Directors**:

   Mr. Jimmy D. Mugerwa and Ms. Jane Karuku retire by rotation and being eligible, offer themselves up for re-election in accordance with Articles 130 and 131 of the Company's Articles of Association.

5. **Resignation of a Director**

   To note the resignation of **Mr. Felix Okoboi** as a Director on the Company's Board, effective 31st January 2026.

6. **Auditors**:

   To re-appoint PricewaterhouseCoopers Certified Public Accountants as the auditors of the Company in accordance with the provisions of Section 163**(**1**)** of the Companies Act, Cap 106 and to authorize the Board to fix their remuneration for the financial year ending 30th June 2027.

7. **Any Other Business**:

   To consider any other business of which due notice has been given.

BY ORDER OF THE BOARD
AGNES SSALI
COMPANY SECRETARY

27th August 2026

NOTES:

1. Any Member who is entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his or her behalf. Such proxy must be a member of the Company.

2. Members who are unable to attend the Annual General Meeting are requested to collect Proxy Forms from the offices of the Company's Share Registrars, **Image Registrars Limited, Jubilee Insurance Centre – 1st Floor, Plot 14, Parliament Avenue, P.O. Box 27478, Kampala – Uganda.** Alternatively, Members may access soft copy Proxy Forms on the Share Registrar's website www.image.co.ke under the Shareholders Services tab or by requesting for the same from the Share Registrars via email ublshares@image.co.ke.

3. Completed Proxy Forms should be emailed to ublshares@image.co.ke or be delivered to the offices of the Share Registrars at the aforementioned address **not later than 48 hours** before the meeting time **i.e. by Monday, 14th September 2026 at 12:00pm,** in accordance with the requirements of Article 106 of the Company's Articles of Association.

4. Financial Statements for the year ended **30th June 2026** and the Minutes for the previous Annual General Meeting held on **22nd October 2025** will be made available to all Members whose updated email contacts the Company has. This information will also be accessible at the offices of the Company's Share Registrars with effect from the date of this notice.

5. Members are reminded to update their contact information with the Company and any future changes thereto to enable the Company to effectively communicate shareholder information and to maintain an up-to-date Shareholder Register in accordance with the provisions of the Companies Act, Cap 106. Shareholders can update their information by engaging the Company's Share Registrars through any of their aforementioned contact details.