

NOTICE OF ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING (AGM)** of Quality Chemical Industries Limited (the Company) for the year ended **31 March 2024**, will be held electronically on **Friday, 5 July at 10:00 am** to conduct the following business:

ORDINARY BUSINESS

1. To receive, consider and if deemed fit, pass an ordinary resolution to adopt the Company's audited financial statements for the year ended 31 March 2024 including the reports of the Directors and External Auditor.
2. To receive, consider and if deemed fit, pass an ordinary resolution to adopt the recommendation of the Directors on the declaration of a final dividend of UGX 5.7 per share less withholding tax, for the year ended 31 March 2024.
3. To receive, consider and if deemed fit, pass an ordinary resolution to confirm the appointment and re-election of two Directors, in accordance with the provisions of the Company's Articles of Association.
4. To receive, consider and if deemed fit, pass an ordinary resolution to approve the re-appointment of Grant Thornton as External Auditor of the Company for the 2024/25 financial year and authorise the Board of Directors to set their remuneration.
5. To receive, consider and if deemed fit, pass an ordinary resolution to approve fees payable to Non-Executive Directors for the 2024/25 financial year.
6. To conduct any other business for which due notice will have been received.

By Order of the Board
12th June 2024

PEACE NAMARA
Ag. COMPANY SECRETARY

NOTES:

AGM REGISTRATION

1. The AGM shall be held electronically.
2. To participate in the AGM, shareholders should register by following the instructions below.
 - i. Dial *284*32# on (Uganda mobile networks) and follow the prompts;
 - ii. Send a registration email request to **qcilagm@image.co.ug** or **shareholder@qcil.com**; or

iii. Follow the registration link circulated to shareholders whose valid email addresses we possess.

3. Registration will start on 12 June 2024 and will close on 3 July 2024 at 5:00pm. For support during the registration process, please call +256 762 260 804/+256 758 336 660 or send an email to **qcilagm@image.co.ug** or **shareholder@qcil.com**.

4. The AGM will be streamed live at the scheduled time and date to registered shareholders who will receive a link to the event 24 hours before the AGM. Duly registered shareholders and proxies will receive a short message service (SMS/USSD) prompt on their registered mobile numbers 24 hours before the AGM, acting as a reminder of the AGM and providing a link to the live stream. A second SMS/USSD prompt shall be sent one hour ahead of the AGM. In registering to attend the AGM, shareholders will opt to receive these messages.

Shareholders may obtain registration support by dialling the helpline number +256 762 260 804/+256 758 336 660 between 9:00 a.m. and 5:00 p.m. from Monday to Friday or sending an email to **qcilagm@image.co.ug**.

PROXIES

5. Shareholders unable to attend the AGM are encouraged to fill in and return a proxy form which can be downloaded from the Company website at **www.qcil.com**.
6. Duly completed proxy forms should be delivered to the Company Secretary at the Company's physical address or emailed to **qcilagm@image.co.ug** or **shareholder@qcil.com** at least 48 hours before the scheduled time for the meeting. In default of this, it shall be treated as invalid.

VOTING

7. Shareholders will receive an SMS prompt with instructions on their registered mobile phone number, alerting them to propose and second the resolutions indicated in the AGM Notice.
8. Voting shall be done electronically using the 'Vote' tab on the live stream link and via USSD. All registered shareholders and proxies may vote (when prompted to) using the live stream link or the USSD prompts. A poll shall be conducted for all the resolutions indicated in the AGM notice. Results of the resolutions will be announced at the end of the meeting and published on the Company's website at **www.qcil.com** and on the Uganda Securities Exchange website at **www.use.or.ug**.

SHAREHOLDER QUESTIONS

9. Shareholders wishing to raise any questions or clarifications regarding the AGM may do so by sending their written questions by 11:00 am on 3 July 2024, through the following means:

A. By dialling the USSD codes *284*32# (Uganda mobile networks) or selecting the "Ask Question" option,

B. By email to **qcilagm@image.co.ug** or **shareholder@qcil.com**; or

C. By physical delivery or registered post, with a return physical address or email address.

Shareholders must provide their full details (full names, ID/Passport Number/SCD Account Number) when submitting their questions.

10. Although some questions shall be addressed during the AGM, all responses to the questions raised shall be responded to and published on the Company's website following the conclusion of the AGM.

AGM INFORMATION

11. The Notice of the AGM, annual report, audited financial statements, proxy form and notes to Agenda 3 and 5 will be uploaded onto the Company website at **www.qcil.com**. The reports may also be accessed via the live stream link or the USSD codes *284*32# under the 'Reports' option.

DIVIDENDS

12. If approved at the AGM, the dividend will be paid on or about 31 July 2024, to shareholders registered by close of business on 26 July 2024.
13. Shareholders are urged to contact the Share Registrar or their preferred stockbroker to update their contact and bank details for ease of communication and receipt of dividends.
14. Shareholders who have not received 2022/23 dividends are requested to contact the Share Registrar or email **shareholder@qcil.com**.

Company's Registered Office

Quality Chemical Industries Ltd
Plot 1-7, 1st Ring Road, Luzira Industrial Park
P.O Box 34871, Kampala
Email: **contactus@qcil.com**

Share Registrar

SCD Registrars,
4th Floor, Block A, UAP Nakawa Business Park,
Plot 3-5 New Port-Bell Road.
Email: **registry@use.or.ug**