Notice is hereby given that the Annual General Meeting (AGM) of Stanbic Bank Uganda Limited (“the Company”) for the year ended December 31st 2016 will be held at the KAMPALA SERENA HOTEL, Victoria Hall at 11:00 a.m. on Wednesday May 10th 2017 for the following business:

Agenda

1. To consider, and if deemed fit, pass an ordinary resolution to receive and adopt the annual audited financial statements for the year ended December 31st 2016, including the reports of the Directors and Auditors.

2. To consider, and if deemed fit, pass an ordinary resolution to receive and adopt the recommendation of the Directors on the declaration of a dividend for the year 2016.

3. To consider, and if deemed fit, pass an ordinary resolution to confirm the appointment and re-election of Directors in accordance with the provisions of the Company’s Articles of Association.

4. To consider, and if deemed fit, pass an ordinary resolution to receive and approve the proposed fees payable to the Non-Executive Directors for the year 2017.

5. To consider, and if deemed fit, pass an ordinary resolution to approve the re-appointment of KPMG as the external auditors of the Company for the year 2017.

Dividend Payment

The dividend, if approved at the AGM, will be paid on or about June 12th 2017 to members on the register as at the close of business on May 10th 2017. Only shareholders whose names appear on the share register as at close of business on May 10th 2017 will be eligible for the proposed dividend. Dividends will be paid via bank accounts, mobile money and according to the mandate held in each case.

To facilitate the efficient payment of dividends, shareholders are encouraged to visit the Company’s registered offices, the Company’s Share Registrar or any of the Company’s branches countrywide, to sign a dividend mandate form to enable the payment of dividends directly into stated bank accounts or through mobile money.

Unclaimed dividends

Shareholders who have not received their dividends for the years 2009, 2010, 2011, 2012, 2013, 2014 and 2015, should do the following to obtain assistance:

1) Visit or contact the Registered Offices
   11th Floor Crested Towers Building
   Legal Department
   17 Hannington Road,
   Tel: 0200 545 991 or 0312 224 337
   Email: Isaac Kwooya on kawooyai@stanbic.com or Keith Namara on namarak@stanbic.com

2) Visit or contact our Share Registrar
   Deloitte (Uganda) Limited
   3rd Floor, Rwenzori House, 1 Lumumba Avenue
   Tel: +256 417 701 000
   Email: shareholders@deloitte.co.ug

3) Visit or contact any of our branches countrywide.
   Dated this 18th day of April 2017
   By Order of the Board

Candy Wekesa Okoboi
Company Secretary