



## NOTICE OF UMBRELLA UNIT TRUST FUND ANNUAL GENERAL MEETING, 2024

Notice is hereby given that pursuant to **Regulation 122** of the **Collective Investments Schemes (Unit Trust) Regulations 2003**, the **1<sup>st</sup> SBG SECURITIES UGANDA LIMITED UMBRELLA UNIT TRUST FUND ANNUAL GENERAL MEETING** will be held virtually on **Monday, June 10<sup>th</sup>, 2024, at 10:00 am** to conduct the following business:

### AGENDA

#### Ordinary Business

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 31<sup>st</sup>, 2022**, including the reports of the Directors and External Auditors.
2. To consider, and if deemed fit, pass an ordinary resolution to receive and adopt the annual audited financial statements for the year ended **December 31<sup>st</sup>, 2023**, including the reports of the Directors and External Auditors.
3. To transact any other business of the **Umbrella Unit Trust Fund** of which due notice has been received.

Dated May 17<sup>th</sup>, 2024.

By Order of the Board

Rita Kabatunzi,  
COMPANY SECRETARY

### NOTES:

#### Registration

1. The AGM will be held virtually and as such, unitholders will attend the meeting via electronic means. The link to the electronic platform will be sent to the unitholders at least 48 hours before the meeting.
2. Registration for the AGM shall be done electronically from **17<sup>th</sup> May 2024 at 8:00am** and will close on **7<sup>th</sup> June 2024 at 5:00pm**.
3. Unitholders are advised to use any of the following options to register for the AGM:
  - a. Send an email to **sbginvest@stanbic.com**
  - b. Register via the link provided on the company website: **<https://www.sbgsecurities.co.ug/sbgsecuritiesuganda/sbg-securities>**
4. Unitholders and proxies who successfully register to attend the AGM will be able to follow the AGM proceedings, participate and ask questions.

5. For support during registration, please call **+256 (0) 31222 4965/+256 (0) 31222 6649** or email **sbginvest@stanbic.com** during the registration open period.

#### Proxies

6. Every unitholder entitled to attend and vote at the AGM is entitled to appoint a proxy to attend on his/her behalf. A proxy need not be a unitholder. A proxy must be signed by the appointor, or his attorney duly authorized in writing.
7. Duly completed proxy forms should be delivered to the Company Secretary at the address on the proxy form or emailed to **sbginvest@stanbic.com** at least 48 hours before the scheduled time for the meeting.

#### AGM Information

8. The following documents: a) Notice of the AGM and Proxy Form; and b) the Annual Report and Audited Financial Statements for the year ended **31<sup>st</sup> December 2022** and **31<sup>st</sup> December 2023** are available on the Company's website: **<https://www.sbgsecurities.co.ug/sbgsecuritiesuganda/sbg-securities>** and have been shared with unitholders on their registered email addresses.

#### Unitholders' Right to Ask Questions

9. Unitholders interested in asking questions or clarifications regarding the AGM may do so by:
  - a. Sending their questions by email to **sbginvest@stanbic.com**; or
  - b. Via the electronic platform during the meeting.
10. While a few questions shall be answered during the AGM, responses to all the questions asked shall be published on the Company's website following the conclusion of the AGM.