

SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING



We refer to the Notice of the Annual General Meeting (**Original Notice**) of Quality Chemical Industries Limited (the Company) dated 8 June 2026, convening the Annual General Meeting to be held as a hybrid meeting, comprising both physical and electronic means on **Tuesday, 30 June 2026 at 11:00 a.m.** (EAT).

NOTICE IS HEREBY GIVEN that, subsequent to the issuance of the Original Notice, the Board of Directors has resolved to issue this Supplementary Notice for the purpose of including an additional item of business for consideration by shareholders at the Annual General Meeting.

This Supplementary Notice shall be read together with, and forms an integral part of, the Original Notice. Save as expressly set out herein, all other resolutions, details and explanatory notes contained in the Original Notice remain unchanged.

ORDINARY BUSINESS

RESOLUTION 5: APPOINTMENT OF EXTERNAL AUDITOR

To consider and if deemed fit, pass an ordinary resolution to appoint KPMG Uganda, as the External Auditor of the Company for the financial year ending 31 March 2027 and authorise the Board of Directors to set the External Auditor's remuneration in accordance with Article 162 of the Articles of Association.

By Order of the Board

A handwritten signature in blue ink, appearing to read 'Grace Karuhanga', is positioned above the typed name.

GRACE KARUHANGA
COMPANY SECRETARY
26 June 2026

NOTES:

1. This Supplementary Notice should be read in conjunction with the Original Notice of the Annual General Meeting dated 8 June 2026.
2. Save for the inclusion of the additional resolution set out above, all other agenda items remain unchanged.
3. Proxy forms already submitted in respect of the Original Notice remain valid for the existing resolutions.
4. A supplementary proxy form reflecting this resolution shall be circulated to shareholders and uploaded on the Company's website at www.qcil.com. Shareholders who wish to vote on the additional resolution are advised to complete and submit the supplementary proxy form to the Company Secretary at the Company's physical address or emailed to qcilagm@image.co.ug or shareholder@qcil.com at least 24 hours before the scheduled start of the meeting. In default of this, it shall be treated as invalid.