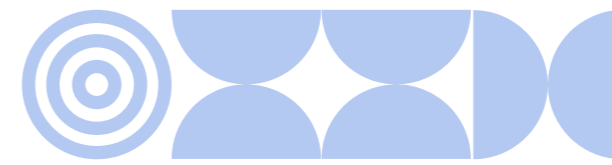


NOTICE OF ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING (AGM)** of Quality Chemical Industries Limited (the Company) for the year ended 31 March 2026, will be held as a hybrid meeting, comprising both physical and electronic means on **Tuesday, 30 June 2026** at **11:00 a.m.** EAT to conduct the following business:

ORDINARY BUSINESS

- 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 2026, including the reports of the Directors and External Auditor.
- To consider and if deemed fit, pass an ordinary resolution to approve the Directors' recommendation to declare a final dividend of UGX 6.4 per ordinary share, for the year ended 31 March 2026.
- To consider and if deemed fit, pass an ordinary resolution to re-elect the following Non-Executive Directors retiring by rotation and, being eligible, offer themselves for re-election in accordance with Article 115 of the Articles of Association:
 - Beth Mandel
 - Dr. Peter Mugenyi
- To consider and if deemed fit, pass an ordinary resolution to approve fees payable to Non-Executive Directors for the financial year 2026/27.
- To conduct any other business for which due notice will have been received.

By Order of the Board

GRACE KARUHANGA
COMPANY SECRETARY
8 June 2026

NOTES:

AGM REGISTRATION

- The AGM shall be conducted by hybrid means. Shareholders will be provided with an option to participate in the meeting physically or virtually during registration. Physical attendance will be granted on a first-come, first-in basis.
- To participate in the AGM, shareholders should register by following the instructions below:
 - Dial ***284*705#** (on Uganda mobile networks) and follow the prompts;
 - Send a registration email request to **qcilagm@image.co.ug** or **shareholder@qcil.com**; or
 - If the Company possesses your valid email address, follow the registration link that will be sent to you.

To facilitate verification and registration, shareholders will be required to provide their National Identity Card/Passport Number that was used to purchase their shares and/or their SCD Account details.

- Registration for both physical and electronic attendance shall only be done electronically from Monday, 8 June 2026 and will close on Monday, 29 June 2026 at 5:00 p.m. EAT. For support during the registration process, please call +256 762 260 804 or +256 758 336 660 between 9:00 a.m. and 5:00 p.m. from Monday to Friday or send an email to **qcilagm@image.co.ug** or **shareholder@qcil.com**.
- The AGM will be streamed live at the scheduled time and date. Registered shareholders will receive reminders and a link to attend the AGM 24 hours in advance through SMS or USSD for those with Ugandan mobile numbers and via email for foreign shareholders. A second SMS or USSD prompt will be sent one hour before the meeting. By registering, shareholders consent to receiving these notifications.
- By registering to attend the AGM, shareholders consent to the collection, use, and processing of their personal data for purposes related to the convening, administration and conduct of the AGM, including the distribution of all AGM-related communications.

PROXIES

- Shareholders unable to attend the AGM are encouraged to complete and return a proxy form which can be downloaded from the Company's website at **www.qcil.com**.
- 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 start of the meeting. In default of this, it shall be treated as invalid.

VOTING DURING THE AGM

- Shareholders will receive an SMS/USSD prompt with instructions on their registered mobile phone number, alerting them to propose and second the resolutions indicated in the AGM Notice.
- Voting by physical and electronic attendees shall be done electronically using the "Resolution" 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**.

SHAREHOLDERS' RIGHT TO ASK QUESTIONS

- Shareholders wishing to raise questions or request clarifications may do so in writing, to be received by 11:00 a.m. EAT on 29 June 2026, through the following means:
 - By dialling the USSD code ***284*705#** (on Uganda mobile networks) and selecting the "Ask Question" option; or
 - By emailing **qcilagm@image.co.ug** or **shareholder@qcil.com**
- Shareholders must provide their full details (full names and National Identity Card or Passport Number or SCD Account Number) when submitting their questions.
- Although some questions will be addressed during the AGM, the responses to others will be published on the Company's website after the AGM.

AGM INFORMATION

- The Notice of the AGM, annual report, audited financial statements, proxy form and notes to the agenda items 3 and 4 will be uploaded to the Company's website, **www.qcil.com**. The reports may also be accessed via the live stream link or the USSD code ***284*705#** under the "Reports" option.

DIVIDENDS

- Subject to approval at the AGM, a final dividend for the year ended 31 March 2026 of UGX 6.4 per ordinary share, less applicable withholding tax, will be paid on or about 28 July 2026 to shareholders registered as of the close of business on 21 July 2026. For the avoidance of doubt, this final dividend is exclusive of the first interim dividend of UGX 4.2 per share, paid on 5 December 2025, and the second interim dividend of UGX 6.0 per share, paid on 5 March 2026.
- 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.
- Shareholders who have not received past declared dividends are requested to contact the Share Registrar or email **shareholder@qcil.com**.

Company's Registered Office

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