

# SUPPLEMENTARY PROXY FORM

A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend, speak and vote on his/her stead. A proxy need not be a member of the Company.

I/We.....

(Name in block letters)

of .....

(address in block letters),

being a shareholder(s) and holder(s) of \_\_\_\_\_ ordinary shares and entitled to vote hereby appoint,

1. ....

or failing him/her

2. ....

or failing him/her

3. **The Chairman of the Annual General Meeting**

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, 30 June 2026 starting at 11:00 a.m EAT and at any adjournment thereof as follows:

	VOTES		
	For*	Against*	Abstain*
<b>AGENDA</b>			
<b>ORDINARY BUSINESS</b>			
<b>RESOLUTION 5: APPOINTMENT OF EXTERNAL AUDITOR</b>			
To consider and if deemed fit, pass an ordinary resolution to appoint KPMG Uganda, as 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.			

\* Please indicate a cross or tick for the resolution above, representing how you wish your vote to be cast. The 'abstain' option is provided to enable you to withhold your vote on the resolution. However, it should be noted that a vote abstained is not a vote and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

\* If no option is marked, the proxy can vote as deemed fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

**Quality Chemical Industries Limited,**

Plot 1-7, 1st Ring Road, Luzira Industrial Park,

P.O Box 34871, Kampala-Uganda

Tel: +256 312 341 100

Email: shareholder@qcil.com

qcilagm@image.co.ug

