IGARA GROWERS TEA FACTORY LTD

Butare-Kyamuhunga, 12Kms on Ishaka-Kasese Highway P. O. BOX 110 BUSHENYI, Tel. 077-700797

Email Igara@ugatea.com Fax 256-077-200797



29th August, 2022

Mr. Hannington Katarikawe

Director: Igara Growers Tea Factory Ltd

Dear Sir,

RE: SUSPENSION FROM BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING

Following the advice of Uganda Registration Services Bureau dated 7th day of July 2022. I have decided to suspend you from the Board of Directors with immediate effect.

You are aware of the background of being unqualified a Board member in addition to allegations regarding forgery and uttering false document. The aforementioned issues remain unsolved and or unanswered.

You are further notified that you will be offered an opportunity at the Annual General meeting to present your case / defense if any and in accordance with Article 101 the company Amended Constitution.

You are required to immediately hand over the company assets as you await your formal hearing. Further, by way of this notice, you are restrained from conducting any activity (i.e) or represent yourself as a member of the Board of Igara Growers Tea Factory Ltd until the company's Annual General Meeting has resolved otherwise.

All stakeholders are hereby notified.

Sincerely,

MUHEEREZA .K. SAMUEL

CHAIRMAN BOARD OF DIRECTORS

c.c. Director-

c.c. Company Secretary

c.c. Uganda Registration Services Bureau U

c.c. Chairperson and Board of UTDAL