

BANK OF UGANDA



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NOTICE OF BANK OF UGANDA DEFINED BENEFITS SCHEME ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the Bank of Uganda Defined Benefits Scheme will be held on **Thursday, 26 February 2026, at 2:30 p.m.**

Order of business

1. Preliminaries (Opening prayer and Communication from the Chairperson)
2. Adoption of the Agenda
3. Review of Minutes of the last AGM and Matters arising
4. Presentation of the Chairperson's report
5. Presentation of Scheme Administration Report
6. Presentation of the Audited Financial Statements for the year ended 30 June 2025
7. Member Sensitisation by the Uganda Retirement Benefits Regulatory Authority
8. Open Forum (Question and Answer Session)

The meeting will be held in a hybrid format to accommodate both in-person and virtual participation.

Board of Trustees
27 January 2026