

POST ANNUAL GENERAL MEETING NOTICE



MTN Uganda Limited (the "Company") hereby informs its shareholders and the general public that at the hybrid annual general meeting of the Company held on **Wednesday 22 May 2024**, the following resolutions were passed:

1. Receipt and adoption of the audited accounts for the year ended 31 December 2023, together with the reports of the directors and auditors thereon.
2. Declaration and approval of a final dividend of UGX 6.4 per share (UGX 143.3 billion) for the year ended 31 December 2023.
3. Re-election of Mr. Charles Mbire, Mr. Sugentharen Perumal and Ms. Yolanda Cuba as directors of the Company.
4. Confirmation of the appointment of Ms. Fatima Daniels and Mr. Francis Kamulegeya as directors of the Company.
5. Appointment of Ernst & Young Uganda as the external auditor of the Company for the audit relating to the financial year ending 31 December 2024, and authorization of the directors to fix the auditor's remuneration.

A handwritten signature in black ink, appearing to read "Enid Edroma".

Enid Edroma
Company Secretary
23 May 2024

Note:

The book closure date for entitlement to the final dividend is **4 June 2024**. Only shareholders registered in the books of the Company at close of business on that date are entitled to receive the final dividend. The dividend will be paid (net of withholding tax) electronically to the nominated bank accounts or mobile money wallets of eligible shareholders on **25 June 2024**.

Company's Registered Office

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Share Registrar

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