

# dfcu Limited Post Annual General Meeting (AGM) Resolutions

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**dfcu** Limited (“the Company”) hereby informs its Shareholders and the general public that at the 58<sup>th</sup> Annual General Meeting (AGM) of the Company held virtually on **Thursday 06<sup>th</sup> July 2023** at 11:00 am, the Shareholders passed the following ordinary resolutions:

1. The Audited Financial Statements for the year ended 31<sup>st</sup> December 2022 including the reports of the Chairman, Directors and External Auditors be and are hereby adopted.
2. The Board of Directors recommendation to pay a final dividend of UGX 8.19 per share less withholding tax for the year ended 31<sup>st</sup> December 2022 be and is hereby approved.
3. Mr. Friedrich Pelser and Ms. Arimi Barbra be and are hereby re-appointed to the Board of Directors.
4. The Board of Directors’ recommendation of the fees payable to Non-executive Directors for the year 2023 be and is hereby approved.
5. Ernst and Young be re-appointed as the External Auditors for the year 2023 and the Directors be authorised to negotiate and approve their remuneration.

For and on Behalf of the Company



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**Ligomarc Advocates**  
**Company Secretary**