



POST ANNUAL GENERAL MEETING NOTICE

MTN Uganda Limited (the "**Company**") hereby informs its shareholders and the general public that at the Annual General Meeting of the Company held using electronic means on **Friday, 19 May 2023**, the following resolutions were passed:

1. Receipt and adoption of the audited accounts for the year ended 31 December 2022, together with the reports of the directors and auditors thereon.
2. Declaration and approval of a final dividend of UGX 5.5 per share (UGX 123.1 billion) for the year ended 31 December 2022.
3. Confirmation of the appointment of Ms. Winnie Tarinyeba Kiryabwire as a director of the Company.
4. Confirmation of the appointment of Ernst & Young Uganda as the external auditor of the Company for the audit relating to the financial year ending 31 December 2023, 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
22 May 2023

Note:

The books closure date for entitlement to the final dividend is **Thursday, 1 June 2023**. 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 **Thursday, 22 June 2023**.

Company's Registered Office

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Share Registrar

Uganda Securities Exchange Nominees Limited (SCD Registrars)
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