

MTN Rwandacell Plc  
MTN Centre,  
Nyarutarama, P.O. Box 264, Kigali, Rwanda  
Tel: (+250) 280390001, Fax: (+250) 280390002  
Company Code: 100019148



MTN RWANDACELL PLC

("MTN Rwanda" or the "Company")

Company Code: 100019148

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**RESOLUTIONS FROM THE SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF MTN RWANDACELL PLC HELD ON 2 JUNE 2022 AT 2:00PM (CAT) AS A VIRTUAL  
MEETING**

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At the 2<sup>ND</sup> Annual General Meeting of Shareholders of the Company held on 2 June 2022 at 2:00pm (CAT), as a virtual meeting, the Shareholders of the Company resolved as follows:

**Resolution:**

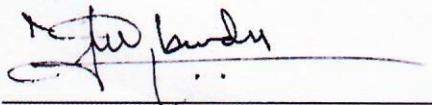
1. THAT the Integrated Annual Report and the signed Audited Financial Statements for the year ended 31<sup>st</sup> December 2021 together with the Chairman's, Directors' and Auditors' reports thereon are approved.
2. THAT the Shareholders approve a final dividend for the year ended 31 December 2021 of Rwf 4.98 per ordinary share totalling Rwf 6,727,083,900 (Six Billion Seven Hundred Twenty-Seven Million Eighty-Three Thousand Nine Hundred Rwandan Francs) only.
3. THAT Faustin Mbundu is re-elected on to the Board of Directors.
4. THAT Karabo Nondumo is re-elected on to the Board of Directors.
5. THAT Adriaan Wessels is re-elected on to the Board of Directors.
6. THAT Michael Fleischer is re-elected on to the Board of Directors.
7. THAT Patience Mutesi is re-elected on to the Board of Directors.
8. THAT Julien Kavaruganda is re-elected on to the Board of Directors.
9. THAT Yolanda Cuba is re-elected on to the Board of Directors.
10. THAT Mitwa Kaemba Ng'ambi is re-elected on to the Board of Directors.
11. THAT Mark Nkurunziza is re-elected on to the Board of Directors.

*mfl*

12. THAT the re-appointment of PwC Rwanda Limited as external auditors of the Company is approved and authorisation granted to the Company to determine the remuneration of the external auditors.

DATED THIS 2<sup>nd</sup> of JUNE 2022

By order of the Shareholders of  
MTN Rwandacell PLC

A handwritten signature in black ink, appearing to read 'Faustin K Mbundu', is written over a horizontal line.

**Faustin K Mbundu**  
**Chairperson of the Board of Directors**