

# 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 57<sup>th</sup> Annual General Meeting (AGM) of the Company held virtually on **Thursday 21<sup>st</sup> July, 2022**, the Shareholders passed the following resolutions:

1. The Audited Financial Statements for the year ended 31<sup>st</sup> December, 2021 including the reports of the Directors and External Auditors be and are hereby adopted.
2. The Directors' recommendation for the non-payment of dividend for the year 2021 is hereby approved.
3. Mr. Jimmy Douglas Mugerwa and Dr. Echookit Akello Christine be and are hereby appointed as Non-Executive Directors of the Company.
4. Mr. Kironde Lule and Dr. Aminah Zawedde be and are hereby re-appointed as Non-Executive Directors of the Company.
5. The Directors' recommendation that the fees payable to Non-Executive Directors for the year 2022 be maintained is hereby approved.
6. Ernst and Young be reappointed as the External Auditors for the year 2022 and the Board of Directors be authorized to negotiate and approve their remuneration.

For and on Behalf of the Board



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

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#### **Company's Registered Office**

**dfcu** Limited  
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Tel. No. + 256 (0) 312 300 152

#### **Share Registrar's Office**

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#### **Company Secretary**

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