

dfcu Limited Post Annual General Meeting (AGM) Resolutions

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

1. The Audited Financial Statements for the year ended 31st December 2022 including the reports of the Chairman, Directors and External Auditors 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 31st December 2022 is hereby approved.
3. Mr. Friedrich Pelser and Ms. Arimi Barbra 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 is hereby approved.
5. Ernst and Young are 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



Ligomarc Advocates
Company Secretary