THE REPUBLIC OF UGANDA
THE COMPANIES ACT CAP 106 LAWS OF UGANDA
dfcu LIMITED ORDINARY RESOLUTION

At the **61st Annual General Meeting** of **dfcu Limited** ("the Company") held at **Hotel Africana** in **Kampala** on **Wednesday, 15th July 2026**, the Shareholders agreed and resolved as follows:

1. The Audited Financial Statements for the year ended 31st December 2025, including the reports of the Directors and External Auditors be and are hereby adopted.
2. The Directors' recommendation for the declaration and payment of a dividend of **UGX 21.81 per share** less withholding tax for the year ended 31st December 2025 be and is hereby approved.
3. Mr. Friedrich Christian Pelser and Ms. Arimi Barbra Teddy be and are hereby re-appointed as Non-Executive Directors of the Company.
4. The Directors' recommendation that the fees payable to Non-Executive Directors for the year ending 31st December 2026 be maintained is hereby approved.
5. KPMG is hereby appointed as the External Auditor for the year ending 31st December 2026, and the Board of Directors is authorized to negotiate and approve their remuneration.
6. The appointment of Ms. Sophie Achak as the Chief Executive Officer/ Managing Director of the Company was noted.

Dated this **15th day of July 2026**

Ligomarc Advocates
Company Secretary