

dfcu Limited Post Annual General Meeting (AGM) Resolutions

dfcu Limited ("the Company") hereby informs its Shareholders and the general public that at the 57th Annual General Meeting (AGM) of the Company held virtually on **Thursday 21st July, 2022**, the Shareholders passed the following resolutions:

1. The Audited Financial Statements for the year ended 31st 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



Ligomarc Advocates
Company Secretary

Company's Registered Office

dfcu Limited
P. O. Box 2767
Plot 26, Kyadondo Road, Kampala,
Tel. No. + 256 (0) 312 300 152

Share Registrar's Office

Deloitte (Uganda) Limited
P.O. Box 10314
3rd Floor Rwenzori House, 1 Lumumba Avenue
Tel. No. +256 (0) 414 343 850

Company Secretary

Ligomarc Advocates
P.O Box 8230 Kampala
5th Floor Social Security House
Plot 4 Jinja Road