

dfcu LIMITED ANNUAL GENERAL MEETING POLLING RESULTS

The Board of Directors of **dfcu** Limited is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday, 6th July 2023 at 11:00am.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive, consider and if deemed fit, adopt the annual financial statements for the year ended 31 December 2022 including the reports of the chairman, Directors and External Auditors.	643,654,970	97.8074%	14,428,700	2.1925%	0	PASS
2	To adopt the recommendation of Directors on the payment of a final dividend of UGX 8.19 per share less withholding tax for the year 2022.	658,071,970	99.9986%	9,200	0.0013%	2500	PASS
3.1	To consider, and if deemed fit, re-elect the following Directors in accordance with the provisions of the Company's Articles of Association a) Mr. Friedrich Pelsler who was appointed to the Board in 2019 retires by rotation and being eligible, offers himself for re-election	643,610,862	97.8073%	14,428,700	2.1926%	44,108	PASS

3.2	To consider, and if deemed fit, re-elect the following Directors in accordance with the provisions of the Company's Articles of Association: b) Ms. Arimi Barbra who was appointed to the Board in 2019 retires by rotation and being eligible, offers herself for re-election	643,627,137	97.8073%	14,429,250	2.1927%	27,283	PASS
4	To consider, and if deemed fit, approve the fees payable to the Non - Executive Directors for the year 2023.	643,650,367	97.8072%	14,430,309	2.1927%	2,994	PASS
5	To consider, and if deemed fit, re-appoint Ernst and Young as the External Auditor of the company and authorize the Directors to determine their remuneration for the year ending 31st December 2023	643,653,593	97.8072%	14,430,077	2.1927%	0	PASS

DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wish to thank all our shareholders who registered and participated in the virtual Annual General Meeting.

BY ORDER OF THE BOARD



Ligomarc advocates
COMPANY SECRETARY