

# STANBIC UGANDA HOLDINGS LIMITED POST ANNUAL GENERAL MEETING NOTI



At the Annual General Meeting (AGM) of Stanbic Uganda Holdings Limited (the Company) held on Wednesday, 2<sup>nd</sup> June 2021 via electronic means, the shareholders passed the following resolutions;

## Ordinary Resolutions

1. Adoption of the annual audited financial statements for the year ended December 31<sup>st</sup>, 2021, including the reports of the Directors and External Auditors.
2. Confirmation of the appointment of Mr. Patrick Mweheire as a Non-Executive Director.
3. Re-appointment of PriceWaterhouseCoopers (PWC) as the External Auditors of the Company for the period until the conclusion of the Annual General Meeting and authorization of Directors to negotiate and fix their remuneration
4. Approval of the fees payable to the Non-Executive Directors for the year 2021.
5. Ratification of the payment of the final dividend of Ushs 2.15 per share for the year ended December 31<sup>st</sup>, 2019 which was by April 2<sup>nd</sup> 2021 paid to shareholders on the register at the close of business on January 21<sup>st</sup>, 2021.
6. Authorization to the Board to take necessary steps required to effect the payment of the final dividend for the year ended December 31st 2020 upon receipt of regulatory approval.

The shareholders also noted the following director changes on the Board;

The resignations of Prof. Patrick J. Mangheni and Ms. Eva G. Kavuma, who were both serving as Non-Executive Directors.

We appreciate their invaluable contribution and commitment to the Company.

Dated this 4<sup>th</sup> day of June 2021.

By Order of the Board

Rita Kabatunzi

Company Secretary