

Stanbic Uganda Holdings Limited

# POST ANNUAL GENERAL MEETING NOTICE



At the Annual General Meeting (AGM) of Stanbic Uganda Holdings Limited held on Friday 2<sup>nd</sup>, June 2023, at Kampala Serena Hotel and via electronic means, the following resolutions were passed:

## ORDINARY RESOLUTIONS

1. Adoption of the annual audited financial statements for the year ended December 31<sup>st</sup>, 2022, including the reports of the Directors and External Auditors.
2. Approval of the recommendation of the Directors to declare a final dividend of **UGX 3.61** per share, totaling UGX 185 billion for the year 2022, to be paid on or before July 25<sup>th</sup>, 2023, to shareholders whose names appear on the shareholder register by the book closure date of July 4<sup>th</sup>, 2023.
3. The appointment of Mr Baker Magunda as an Independent Non-Executive Director in accordance with article 79 of the articles of association.
4. The appointment of Ernst and Young, Uganda (EY) as the External Auditors for the period until the conclusion of the next AGM and the authorization of the Directors to negotiate and fix their remuneration.
5. Approval of the fees payable to the Independent Non-Executive Director fees for the year 2023.

The shareholders noted the retirement of the Board Chairman, Mr Japheth Katto and Ms Sola David-Borha, following their exceptional service over nine and three years respectively.

By Order of the Board

A handwritten signature in black ink, appearing to be 'Rita'.

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**Rita Kabatunzi**  
Company Secretary