



# Stanbic Uganda Holdings Limited

## Post Annual General Meeting Notice

### Ordinary Resolutions

At the Annual General Meeting (AGM) of Stanbic Uganda Holdings Limited held on Friday 30th, May 2025, at Kampala Serena Hotel and via electronic means, the following resolutions were passed:

1. Adoption of the annual audited financial statements for the year ended December 31st, 2024, including the reports of the Directors and External Auditors.
2. Approval of the recommendation of the Directors to declare a final dividend of UGX 3.13 per share for the year 2024, to be paid on or before June 27th, 2025, to shareholders whose names appear on the shareholder register by the book closure date of June 6th, 2025.
3. The appointment of Mr Norbert Kagoro as an Independent Non-Executive Director in accordance with article 79 of the articles of association.
4. The re-election of Mr Baker Magunda and Mrs Agnes Asimwe Konde as Independent Non-Executive Directors in accordance with article 93 of the articles of association.
5. The appointment of Ernst & Young, Uganda (EY) as the External Auditors for the period until the conclusion of the next AGM and the authorisation of the Directors to negotiate and fix their remuneration.
6. Approval of the fees payable to the Independent Non-Executive Director fees for the year 2025.

The shareholders noted the retirement of Mrs Eva Kavuma from the Board of Stanbic Bank Uganda Limited following her exceptional service of nine years.

By Order of the Board

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

**Rita Kabatunzi**  
Company Secretary