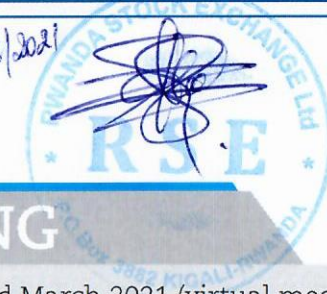


10/03/2021



EXTRAORDINARY GENERAL MEETING

Notice is hereby given for an Extraordinary General Meeting of Crystal Telecom Plc will be held on Monday 22nd March 2021 (virtual meeting), starting 9:00 am to transact the following business:

- 1-To determine whether quorum is present;
- 2-The Company Secretary to read the notice convening the meeting;
- 3-To approve the Company to cease business which shall be conditional upon;
 - a.The directors discharging all liabilities of the Company
 - b.The approval of the Listing of MTN Rwanda
- 4-Simultaneously with the listing of MTN Rwanda, approve for the Company to distribute to CTL shareholders (as at the record date), the surplus assets of the Company being the shares currently held in MTN Rwanda, as a return of capital invested, on a 1:1 ratio basis.
- 5-Approve and authorize the Board to distribute as a special dividend, after payment of all liabilities, any residual surplus cash assets;
- 6-Authorize the Board to, following the payment of all liabilities and distribution of all surplus assets;
 - a.Make application for the Company, as a solvent company, to be removed from the Register of Companies in Rwanda; and
 - b.To take any other actions required to delist and close the company including, by making application or filing notices with the CMA, RSE, Rwanda Revenue Authority, Office of the Registrar General at Rwanda Development Board or any other administrative body.
- 7-Authorize the Company Secretary to file all Shareholder resolutions and other relevant documents with the Capital Markets Authority, the Rwanda Stock Exchange and the Office of the Registrar General.
- 8-Any other business of which notice will have been duly received.

PROXY

A member entitled to attend and vote at the meeting and who is unable to attend is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company.

To be valid, a proxy form attached at the end of this Annual Report must be duly completed by the member and lodged with our registrars BK Capital KN 4 Ave, Street Ground Floor, Bank of Kigali Building P.O Box 175 Kigali, Rwanda or by email to (dmukiza@bk.rw & dkarima@cvl.co.rw) not later than 10.00 a.m. on the 19th March 2021, failing which it will be invalid. In the case of a corporate body the proxy must be under its common seal.

NB: The details of accessing the virtual medium to participate in the EGM will be communicated directly to all the shareholders within the notice period.

By order of the Board;
DAVID KARIMA
Company Secretary
KN AVENUE 3 • KIGALI, RWANDA



CRYSTAL TELECOM

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