

MTN Rwandacell Plc  
MTN Centre, Nyarutarama  
P.O. Box 264, Kigali, Rwanda  
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<https://www.mtn.co.rw/>



May 19<sup>th</sup>, 2023.

**MTN RWANDACELL PLC**

**("MTN Rwanda" or the "Company")**

**Company Code: 100019148**

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**RESOLUTIONS FROM THE BOARD MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MAY 17 2023 AT MTN CENTER, NYARUTARAMA, KIGALI, RWANDA AT 2:45PM**

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At the Board of Directors of the Company held on 17 May 2023 at MTN Center, Nyarutarama, Kigali, Rwanda at 2:45pm, the Members of the Board of Directors the Company resolved as follows:

1. THAT a dividend distribution at Rwf 7.04 per share totalling Rwf 9,512,100,616 (Nine Billion Five Hundred Twelve Million One Hundred Thousand Six Hundred Sixteen Rwandan Francs only), is recommended to the Shareholders for approval at this year's Annual General Meeting of Shareholders. Subject to Shareholder approval, the dividend will be paid out by 26 June 2023 to all shareholders on the share register by 9 June 2023.

DATED THIS 18<sup>th</sup> of MAY 2023

By order of the Board of Directors  
MTN Rwandacell PLC

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Sharon Mazimhaka  
Company Secretary