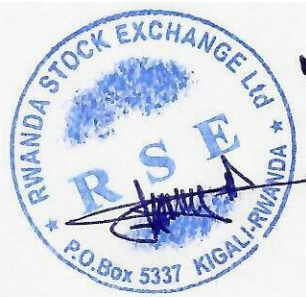


MTN Rwandacell Plc
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13th March 2025



MTN RWANDACELL PLC

("MTN Rwanda" or the "Company")

Company Code: 100019148

**RESOLUTIONS FROM THE BOARD MEETING OF THE BOARD OF DIRECTORS OF THE
COMPANY HELD ON VIRTUALLY ON 11 MARCH 2025 AT 16:45PM**

At the Board of Directors of the Company held on 11 March 2025 virtually at 16:45pm, the Members of the Board of Directors the Company resolved as follows:

WHEREAS, The MTN Rwandacell Plc Dividend Policy provides for a minimum of 50% of Profit after Tax, subject to the Board's recommendation and shareholder approval, taking into account MTN Rwandacell Plc's cash projections, business outlook, investment plans, capital market conditions and funding facility covenants, and

WHEREAS, internal assessments indicate that a dividend declaration at this time would not be in the best interest of the Company's long-term sustainability.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors will recommend to the shareholders at the upcoming Annual General Meeting that no dividend be declared for the period ending 31 December 2024.

DATED THIS 12th of March 2025

**By order of the Board of Directors
MTN Rwandacell PLC**

**Sharon Mazimhaka
Company Secretary**