

MTN Rwandacell Plc  
MTN Centre,  
Nyarutarama, P.O. Box 264, Kigali, Rwanda  
Tel: (+250) 280390001, Fax: (+250) 280390002  
Company Code: 100019148



MTN RWANDACELL PLC

("MTN Rwanda" or the "Company")

Company Code: 100019148

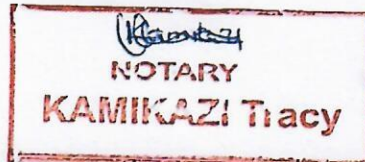
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RESOLUTIONS FROM THE THIRD ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF MTN RWANDACELL PLC HELD ON 30 JUNE 2025 AT 14:00 (CAT) AS A  
VIRTUAL MEETING

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At the 5<sup>th</sup> Annual General Meeting of Shareholders of the Company held on 30 June 2025 at 14:00hrs (CAT), as a virtual meeting, the Shareholders of the Company resolved as follows:

Resolution:

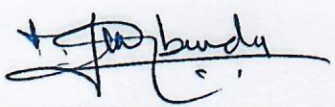


1. THAT the shareholders approve the Integrated Report, signed Financial Statements together with the Directors Report and Independent Auditor's Report, for the year ended 31 December 2024.
2. THAT the Shareholders approve not to declare a dividend for the financial year ended 31 December 2024 to allow management to reassess the company's growth, profitability, and financial position before making future dividend considerations.
3. THAT the Shareholders ratify the appointment of Mr. Monzer Ali as Chief Executive Officer (CEO) of MTN Rwandacell PLC and approve his appointment as Executive Director effective 22 April 2025 for a term of three (3) years.
4. THAT the appointment of Ernst & Young Rwanda Limited as external auditors of the Company is approved and authorisation granted to the Board to determine the remuneration of the external auditors.

- 5. THAT the shareholders formally note the resignation of Mr. Mark Nkurunziza effective 19 December 2024 and Ms. Mapula Bodibe effective 22 April 2025. The shareholders express their sincere appreciation for their dedicated service and contributions to the company during their tenure.
- 6. THAT the shareholders formally note the retirement of Mr. Michael Fleischer effective 30 June 2025. The shareholders express their sincere appreciation for his valuable contributions to the Board of Directors of MTN Rwandacell PLC.
- 7. THAT the Secretary of the Company is hereby authorized and directed to take all actions necessary or appropriate to carry out the intent of the foregoing resolutions.
- 8. THAT the shareholders hereby authorize the Chairman of the Board to sign all resolutions related to matters approved and noted during the Annual General Meeting (AGM) held on 30 June 2025.

DATED THIS 30 of JUNE 2025

By order of the Shareholders of  
MTN Rwandacell PLC



Faustin K Mbundu  
Chairperson of the Board of Directors

