

11<sup>th</sup> March 2026



MTN RWANDACELL PLC  
("the Company")  
Company Code: 100019148

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**RESOLUTIONS FROM THE BOARD MEETING OF THE BOARD OF DIRECTORS OF THE  
COMPANY HELD VIRTUALLY ON 10 MARCH 2026**

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At the Board of Directors meeting of the Company held on 10 March 2026 virtually, the Members of the Board of Directors of the Company resolved as follows:

1. **THAT**, following detailed analysis and conducting all required testing, no dividend shall be declared for the period ending 31 December 2025, thereby supporting the Company's long-term sustainability objectives.

DATED THIS 11 MARCH 2026

By order of the Board of Directors  
MTN Rwandacell PLC

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Sharon Mazimhaka  
Company Secretary