

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



30<sup>th</sup>, 06, 2026



MTN RWANDACELL PLC

("MTN Rwanda" or the "Company")

Company Code: 100019148

**RESOLUTIONS FROM THE THIRD ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MTN RWANDACELL PLC HELD ON 30 JUNE 2026 AT 14:00 (CAT) AS A VIRTUAL MEETING**

At the 6<sup>th</sup> Annual General Meeting of Shareholders of the Company held on 30 June 2026 at 14:00hrs (CAT), as a virtual meeting, the Shareholders of the Company resolved as follows:

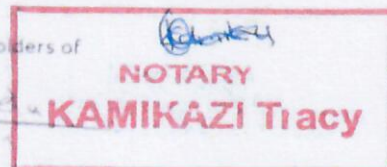
**Resolution:**

1. THAT the shareholders adopt the Audited Annual Financial Statements for the year ended 31 December 2025, together with the Directors' Report and the Independent Auditor's Report thereon, and note the Integrated Annual Report, including the Chairperson's Statement, Chief Executive Officer's Report, Ag. Chief Financial Officer's Report, and the reports of the Chairpersons of the Audit and Risk Committee and the Nominating and Remuneration Committee.
2. THAT the shareholders approve the recommendation of the Board of Directors that no dividend be declared or paid for the financial year ended 31 December 2025.
3. THAT the shareholders ratify the appointment of Mr. Peter Mailo as an Independent Non-Executive Director of the Company with effect from 1 May 2026.
4. THAT the shareholders note the resignation of Ms. Yolanda Cuba as a Non-Executive Director of the Company with effect from 30 June 2026 and record their appreciation for her service and contribution to the Company.
5. THAT the appointment of Ernst & Young Rwanda Limited as External Auditors of the Company is hereby approved and the Board of Directors is authorised to determine their remuneration.
6. 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.
7. 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 2026.

DATED THIS 30 of JUNE 2026

By order of the Shareholders of  
MTN Rwandacell PLC

Faustin K Mbundu  
Chairperson of the Board of Directors



Sensitivity: MTN CONFIDENTIAL

