



# POST ANNUAL GENERAL MEETING NOTICE

## Stanbic Uganda Holdings Limited

**At the Annual General Meeting (AGM) of Stanbic Uganda Holdings Limited held on Friday 31<sup>st</sup>, May 2024, at Kampala Serena Hotel and via electronic means, the following resolutions were passed:**

### **ORDINARY RESOLUTIONS**

Adoption of the annual audited financial statements for the year ended December 31<sup>st</sup>, 2023, including the reports of the Directors and External Auditors.

Approval of the recommendation of the Directors to declare a final dividend of UGX 3.03 per share, to be paid on or about June 28<sup>th</sup>, to shareholders whose names appear on the register by the book closure date of June 7<sup>th</sup>, 2024, subject to regulatory approval.

The appointment of Mr Yinka Sanni as a Non-Executive Director in accordance with article 79 of the articles of association.

The appointment of Mrs Mona Muguma Ssebuliba as an Independent Non-Executive Director in accordance with article 79 of the articles of association.

The appointment of Ernst and Young, Uganda (EY) as the External Auditors for the period until the conclusion of the next AGM and the authorisation of the Directors to negotiate and fix their remuneration.

Approval of the fees payable to the Independent Non-Executive Director fees for the year 2024.

The shareholders noted the retirement of the Board Audit and Risk Committee Chairman, Mr Robert J. Busuulwa.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Rita Kabatunzi', written over a horizontal line.

**Rita Kabatunzi**  
Company Secretary