

# dfcu Limited Post Annual General Meeting (AGM) Resolutions

**dfcu** Limited (“the Company”) hereby informs its shareholders and the general public that at the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company held at **Kampala Sheraton Hotel Rwenzori Ballroom on Thursday 7<sup>th</sup> June 2018**, the shareholders voted and passed the following resolutions:

## **ORDINARY RESOLUTIONS:**

1. The adoption of the audited financial statements for the year ended 31<sup>st</sup> December 2017 including the reports of the Directors and External Auditors.
2. The adoption of the Directors’ recommendation for the issuance of a final dividend of UGX 68.24 per share held, less applicable taxes, as a final dividend for the year 2017.
3. The re-election of Mr. Kironde Lule and Mr. Deepak Malik as Non-executive Directors of the Company.
4. The adoption of the Directors’ recommendation for the fees payable to Non-executive Directors for the year 2018 to be maintained.
5. The re-appointment of KPMG as the External Auditors for the year 2018 and the authorisation of the directors to negotiate and approve their remuneration.

## **SPECIAL RESOLUTIONS:**

6. The amendment of the Memorandum and Articles of Association of the Company For and on Behalf of the Board



**Ligomarc Advocates**

Company Secretary

**7<sup>th</sup> June 2018**

## **Dividend Payment**

The dividend if approved at the AGM will be paid by 31<sup>st</sup> July 2018, to shareholders on the register as at the close of business on the 29<sup>th</sup> June 2018.

## **Contact Details:**

### **Company’s**

### **Registered Office**

**dfcu** Limited

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