

dfcu LIMITED POST ANNUAL GENERAL MEETING (AGM) RESOLUTIONS

At the 60th Annual General Meeting of dfcu Limited (“the Company”) held at Hotel Africana in Kampala on **Thursday, 10th July, 2025**, it was agreed and resolved as follows:

1. The Audited Financial Statements for the year ended 31st December 2024, including the reports of the Directors and External Auditors be and are hereby adopted.
2. The Directors’ recommendation for the declaration and payment of a dividend of UGX 20.09 per share less withholding tax for the year ended 31st December 2024 be and is hereby approved.
3. To note that Mr Kironde, Lule, is retiring from the Board effective 10th July 2025.
3. Mr. Francis Gimara be and is hereby re-appointed as a Non-Executive Director of the Company.
4. CPA FCCA Keto Kayemba be and is hereby appointed as a Non-Executive Director of the Company.
5. The Directors’ recommendation that the fees payable to Non-Executive Directors for the year ending 31st December 2025 be maintained is hereby approved.
6. KPMG is hereby appointed as the External Auditor for the year ending 31st December 2025, and the Board of Directors are authorised to negotiate and approve their remuneration.
7. The Registrar of Companies be so notified.

We hereby certify that the resolutions set forth were duly passed in accordance with the Memorandum and Articles of Association of the Company.

Dated this 10th day of July 2025



Mr. Jimmy D. Mugerwa

Chairman



Ligomarc Advocates

Company Secretary

**GOING
FURTHER,
TOGETHER**

dfcu Limited is regulated
by the Uganda Securities
Exchange.

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