

dfcu LIMITED POST ANNUAL GENERAL MEETING (AGM) RESOLUTIONS

dfcu Limited (“the Company”) hereby informs its shareholders and the general public that at the 54th Annual General Meeting (AGM) of the Company held at **Hotel Africana on Thursday 13th June 2019**, the shareholders passed the following resolutions:

1. The audited financial statements for the year ended 31st December 2018 including the reports of the Directors and External Auditors be and are hereby adopted.
2. The Directors’ recommendation for the issuance of a final dividend of UGX 33.01 per share held, less applicable taxes, as a final dividend for the year 2018 is hereby approved.
3. Mr. Albert Jonkergouw and Mr. Michael Turner be and are hereby re-appointed to the Board of Directors of the Company.
4. Mr. Friedrich Pelser and Ms. Barbra Teddy Arimi be and are hereby appointed as Non-executive Directors of the Company
5. The Board of Directors’ recommendation that the fees payable to Non-executive Directors for the year 2019 be maintained.
6. KPMG be reappointed as the External Auditors for the year 2019 and the Directors be authorised to negotiate and approve their remuneration.

For and on behalf of the Board



Ligomarc Advocates
Company Secretary
13th June 2019

Dividend Payment

The dividend approved at the AGM will be paid by 31st July 2019, to shareholders on the register as at the close of business on the 10th July 2019.

Contact Details:

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Company Secretary

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