

**RESOLUTIONS OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD VIRTUALLY ON 26<sup>H</sup> JUNE 2020.**

This is to confirm that the Company held its 44<sup>th</sup> Annual General Meeting today 26<sup>th</sup> June 2020 and passed the following resolutions;

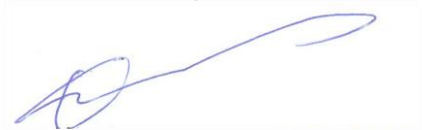
**Ordinary Resolutions**

1. **THAT** the audited Financial Statements including the Balance Sheet for the year ended 31 December 2019, together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted.
2. **THAT** the Directors' Remuneration for the year ended 31 December 2019 as contained in the Annual Report and Financial Statements be and is hereby approved.
3. **That** Mr. Solomon Kitungu be and is hereby elected as a Director of the Company.
4. **That** Ms. Caroline Armstrong be and is hereby re-elected as a Director of the Company.
5. **That** Mr. Jozef Veenstra be and is hereby re-elected as a Director of the Company.
6. **That** Mr. Jozef Veenstra and Ms Caroline Armstrong be re-elected as members of the Audit and Risk Committee on condition that they are re-elected to the Board as proposed.
7. **That** Deloitte & Touche be appointed auditors of the Company to hold office until the conclusion of the next Annual General meeting and that their remuneration be fixed by the Directors.

**Special Resolutions**

8. **That** the Articles of Association of the Company be amended by replacing Article 39.3 with the following wording;  
"The Company may give such notice in writing or by electronic means or by a combination of means permitted by the Statutes."
9. **That** the Articles of Association of the Company be amended by inserting a new Article 51B to allow electronic attendance and participation in any general Meeting.

Yours Faithfully,



**Catherine Musakali**  
**COMPANY SECRETARY**

**26<sup>TH</sup> JUNE 2020**