

SUMMARY OF RESULTS FROM VOTING AT THE ANNUAL GENERAL MEETING HELD ON THURSDAY DECEMBER 19, 2024 AT 2.00 PM

NO.	RESOLUTION	APPROVED	% APPROVED	REJECTED	% REJECTED	ABSTAINED
ORDINARY BUSINESS						
1	To receive, consider and if approved, adopt the annual audited financial statements for the year ended June 30, 2024 together with the reports of the Directors and Auditors.	57,974,583	100%	0	0	0
2	To rotate and re-appoint Michael Nyago who is retiring by rotation as a director of the Company and being eligible, offers himself for re-election.	57,968,024	99.9892%	6,250	0.0107%	309
3	To appoint Jocelyn Kyomugisha Ucanda as a director of the Company.	57,960,183	99.9955%	2,600	0.0044%	11,800
	To appoint Mariam Nansubuga as a director of the Company.	57,961,983	99.9994%	300	0.0005%	12,300
	To appoint Michael Niyitegeka as a director of the Company	57,972,683	99.9994%	300	0.0005%	1,600
4	To approve fees payable to the Non-Executive Directors for the period until the next Annual General Meeting.	57,971,383	99.9974%	1,500	0.0025%	1,700
5	To note that the Auditor General is mandated to audit the Company by virtue of Section 17 of the PERD Act Cap 78 and authorize the Directors to negotiate and fix the remuneration of External Auditors delegated by the Auditor General in accordance with Sections 167-169 of the Companies Act Cap 106.	57,968,033	99.9892%	6,250	0.0107%	300