

Private & Confidential

18th March 2026

The Chairman

Board of Directors

Airtel Uganda Limited

**Plot 16-A, Clement Hill Road, Nakasero,
P.O Box 6771, Kampala – Uganda**

Dear Sirs,

RESULTS OF THE BALLOTING ON THE RESOLUTIONS

In accordance with the mandate as the Virtual AGM Service provider for the Annual General Meeting of Airtel Uganda Limited held on 18th March 2026 at 9.00 am by electronic means, we have provided the voting extract from the system as at close of the voting period.

Tally of votes cast:

Category	Number	Total Shares	Percentage of total registered shares
Total Registered Shareholders (In person or in proxy)	2,617	39,915,028,173	
Shareholders Registered, not voted	2,475	47,632,421	0.12%
Shareholders Registered, voted	142	39,867,395,752	99.88%

Note: The registered shareholders for the AGM, eligible to vote, represents **99.79%** of the total issued share capital of the company of **40,000,000,000** shares.

The complete results of the voting on all the resolutions are provided as attached to this letter.

Yours faithfully,



Muhoya Chege

Chief Technical Officer, C&R Group

AIRTEL UGANDA LIMITED**ANNUAL GENERAL MEETING
POLLING RESULTS**

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the Annual General Meeting of Airtel Uganda Limited held on 18th March 2026 at 9:00 am by virtual means.

RESOLUTION	Total Shares	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
To receive and confirm the minutes of the Annual General Meeting of the Company held on 18 March 2025.	39,867,395,752	39,867,340,488	100.000%	-	0.000%	55,264	0.000%	PASSED
To receive, consider and if deemed appropriate, adopt the Company's audited Financial Statements and the Reports of the Directors and External Auditor for the financial year ended 31 December 2025.	39,867,395,752	39,867,340,488	100.000%	-	0.000%	55,264	0.000%	PASSED
To receive, consider and if deemed appropriate, adopt the recommendation of the Directors on the declaration of a final dividend of UGX 3.55 per share (less withholding tax) for the year ended 31 December 2025.	39,867,395,752	39,867,302,252	100.000%	24,200	0.000%	69,300	0.000%	PASSED
To consider, and if deemed appropriate, confirm the appointment by the Board of Mr. Neeraj Jain and Ms. Alice Kariuki as non-executive directors of the Company in accordance with Article 152B (j) of the Company's Articles of Association.	39,867,395,752	39,867,097,768	99.999%	207,089	0.001%	90,895	0.000%	PASSED
Pursuant to the provisions of Rule 14 (6) of Schedule 3 of the USE Listing Rules, and Article 111 of the amended Articles of Association of the Company, to re-elect, by single resolution, Mr. Keith Kalyegira and Ms. Suzan Kitariko, who retire by rotation, but being eligible, have offered themselves for re-election as independent non-executive directors of the company	39,867,395,752	39,867,081,165	99.999%	221,942	0.001%	92,645	0.000%	PASSED
To re-appoint M/s Deloitte & Touche as the External Auditor of the Company for the financial year ending 31 December 2026 and authorise the Board of Directors to determine the auditor's remuneration.	39,867,395,752	39,867,106,446	99.999%	49,892	0.000%	239,414	0.001%	PASSED

The polling results provided by C&R Group
18th March 2026

