

## AIRTEL UGANDA PROXY FORM

A shareholder who is entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend, speak and vote on his/her stead. A proxy need not be a member of the Company.

I/We

(Name in block letters)

of

(address in block letters),

being a shareholder(s) and holder(s) of \_\_\_\_\_ ordinary shares and entitled to vote hereby appoint,

1. \_\_\_\_\_ Email \_\_\_\_\_

Mobile No. \_\_\_\_\_ or failing him/her \_\_\_\_\_

2. \_\_\_\_\_ Email \_\_\_\_\_

Mobile No. \_\_\_\_\_ or failing him/her \_\_\_\_\_

### 3. The Chairman of the Annual General Meeting

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held via electronic communication on 26 March 2024 starting at 9:00 am and at any adjournment thereof as follows:

		VOTES		
		For*	Against*	Withheld*
AGENDA				
1.	To adopt the Company annual audited financial statements for the financial year ended 31 December 2023 together with the reports of the Directors and External Auditor.			
2.	To consider, and if deemed fit, pass an ordinary resolution to declare a final dividend of Ushs 2.15 per ordinary share for the year ended 31 December 2023.			
3.	To consider and if deemed fit, pass an ordinary resolution to confirm the appointment of additional non-executive directors in accordance with the provisions of the Company's Articles of Association.			
a.	To confirm the appointment of new Non-Executive Directors and set their remuneration			
b.	To confirm the re-appointment of the existing Directors			
c.	To confirm the re-appointment of the existing Non- Executive Director and set their remuneration			
4.	To consider, and if deemed fit, pass an ordinary resolution to approve the re-appointment of Deloitte and Touche as External Auditor of the Company for Financial Year 2024/25 and authorize the Board of Directors to set their remuneration.			

- Please indicate a cross or tick for each resolution above how you wish your votes to be cast. The 'abstain' option above is provided to enable you to withhold your vote on any resolution. However, it should be noted that a vote abstained is not a vote and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.
- If no options are marked, the proxy can vote as deemed fit.

**Dated this** \_\_\_\_\_ **day of** \_\_\_\_\_ **2024**

**Name:** \_\_\_\_\_ **Signature:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Notes.**

- A proxy need not be a shareholder of the Company. If the proxy appointed is not the Chairman of the AGM, the appointed proxy will need access to a mobile telephone or an internet enabled device.
- If the appointer is a corporation or other organization, this proxy form must be signed under its common seal or under the hand of an officer(s) or duly authorized attorney of such corporation.
- By executing this proxy form, the appointed proxy gives his/her consent to be registered to participate in the AGM and for the use of the mobile number or email provided for purposes of voting at the AGM.
- Completed proxy forms may be delivered physically, via post or email (airtel@candrgroup.co.ug) and must reach the registered office of the Company Airtel Towers, Plot 16A, Clement Hill Road, Nakasero, Kampala, Uganda, or the Company's Share Registrar, Custody & Registrars Services Uganda Limited, at DTB Centre, 4th Floor Suite 403, Kampala Road at least 48 hours before the scheduled time for the meeting.