

PROXY FORM
Airtel Uganda Limited (“the Company”)

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

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 the 18th day of March 2025 starting at 9:00AM and at any adjournment thereof as follows:

Sn	Resolution	For*	Against*	Withheld*
1.	To receive, consider and if deemed appropriate, adopt the Company's audited Financial Statements for the year and the Reports of the Directors and External Auditor for the Financial Year ended 31 December 2024.			
2.	To receive, consider and if deemed appropriate, adopt the recommendation of the Directors on the declaration on of a final dividend of Ushs 2.5 per share (less withholding tax) for the year ended 31 December 2024.			
3.	To consider, and if deemed appropriate, confirm the appointment by the Board of Mr. Soumendra Kumar Sahu as an Executive Director of the Company in accordance with Article 152B (j) of the Company's Articles of Association.			

4.	To consider, and if deemed appropriate, confirm the appointment of Mr. Godfrey Bakibinga as the Company Secretary in accordance with Article 152B (i) of the Company's Articles of Association.			
5.	To re- elect Mr. Rama Krishna Lella and Mr. Apoorva Mehrotra who retire by rotation in terms of Articles 111 of the Company's amended Articles of Association but being eligible have offered themselves for re-election.			
6.	To re-appoint M/s Deloitte & Touche as the External Auditor of the Company for the Financial Year ending 31 December 2025 and authorise the Board of Directors to determine their remuneration.			
7.	To receive and confirm the Minutes of the Annual General Meeting of the Company held on 26 March 2024.			

- 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 2025

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 or shareholder@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