



MTN Uganda Limited

Extraordinary General Meeting Voting Results

Special Resolution: Consideration and approval of the Proposed Transaction

To consider and approve the Proposed Transaction, and to authorise the Company to enter into and implement the Proposed Transaction, the transaction agreements and to take all such other actions incidental to the implementation of the Proposed Transaction.

For	Against	Abstained
99.9161%	0.0838%	0.0001%



Thank you