



Lagos | Nigeria: Thursday 28 April 2022

MTN Nigeria Communications PLC – Annual General Meeting Resolutions

At the Annual General Meeting of MTN Nigeria Communications PLC (the Company or MTN Nigeria) held on Thursday, 28 April 2022 at the Rooftop Event Hall, MTN Plaza, Falomo, Ikoyi, Lagos; Members of the Company resolved that:

1. The Audited Financial Statements for the year ended 31 December 2021 together with the Reports of the Directors, Auditors and Audit Committee as laid before Members at the Annual General meeting be and are hereby received.
2. A dividend payment in the total sum of N174.53bn (One hundred and seventy-four billion, five hundred and thirty million Naira) which translates to N8.57 Kobo per every 2 Kobo ordinary share; to shareholders whose names appear in the Company's Register of Members at the close of business on Wednesday, 6 April 2022 (bringing the total dividend for the year ended 31 December 2021 to N13.12, subject to withholding tax, be and is hereby approved.
3. Re-election of Directors as follows:
 - a. Mr. Mohammad K. Ahmad OON
 - b. Mr. Andrew Alli.
 - c. Mr. Michael Ajukwu.
 - d. Dr. Omobola Johnson.
 - e. Mr. AB Mahmoud SAN OON.
4. The Directors are authorised to fix the remuneration of the Auditors for the year ending 31 December 2022.
5. The remuneration of Managers of the Company was disclosed to members.
6. The shareholder representatives duly elected to the Statutory Audit Committee of the Company are:
 - i. Mr. Oye Hassan-Odukale MFR,
 - ii. Col. Ayegbeni Peters (Rtd.)
 - iii. Mr. Nornah Awoh.

The Board representatives on the Statutory Audit Committee are:

- i. Mr. Rhidwaan Gasant; and
- ii. Mrs. Ifueko M. Omoigui Okauru, MFR.

MTN Nigeria Communications PLC

Corporate Head Office : MTN Plaza, Falomo, Ikoyi, Lagos.
P.M.B. 80147 Adeola Odeku Post Office, Victoria Island, Lagos, Nigeria
Website: www.mtnonline.com
RC 395,010

Directors: Dr. E. Ndukwe, OFR (Chairman) Mr. K. Olutokun Toriola (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli
Dr. O. Johnson Mrs. I. M. Omoigui Okauru, MFR Mr. A.B. Mahmoud, SAN OON *Mr. R. Gasant *Ms. T. Molefe *Mr. F. Moolman
*Mr. R. Mupifa **Mr. J. Schulte-Bockum

**South African **German*



7. A general mandate was given to the Company to enter into recurrent transactions with related parties for the Company's day-to-day operations, including the procurement of goods and services, on normal commercial terms, in compliance with the Nigerian Exchange Limited ("NGX") Rules Governing Transactions with Related Parties or Interested Persons.

A handwritten signature in black ink, appearing to read "Uto Ukpanah".

Uto Ukpanah
Company Secretary

About MTN Nigeria

MTN Nigeria is one of Africa's largest providers of communications services, connecting approximately 69 million people in communities across the country with each other and the world. Guided by a belief that everybody deserves the benefits of a modern connected life, MTN Nigeria's leadership position in coverage, capacity and innovation has remained constant since its launch in 2001. MTN Nigeria is part of the MTN Group - a multinational telecommunications group, which operates in 19 countries in Africa and the Middle East.

Website: www.mtnonline.com

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