



**CRYSTAL TELECOM.**

FUTURE | STOCK EXCHANGE

Mr. Rwabukumba Celestin  
Chief Executive Officer  
Rwanda Stock Exchange  
23rd March 2021



Dear CEO,

**Subject: Re: Submission of extract resolutions passed at a CTL extraordinary general meeting held on the 22 March 2021 (virtually)**

In accordance with the Rwanda Stock Exchange Rules, we hereby submit to your office an extract of resolutions passed at an Extraordinary General Meeting of Crystal Telecom Plc that was held on Monday 22<sup>nd</sup> March 2021 (virtual meeting).

**Resolution 1:**

Approved that the Company ceases business which shall be conditional upon;

- a. The directors discharging all liabilities of the Company
- b. The approval of the Listing of MTN Rwanda

**Resolution 2:**

Approved that, simultaneously with the listing of MTN Rwanda, the Company to distribute to CTL shareholders (as at the record date), the surplus assets of the Company being the shares currently held in MTN Rwanda, as a return of capital invested, on a 1:1 ratio basis.

**Resolution 3:**

Approved and authorized that the Board distributes as a special dividend, after payment of all liabilities, any residual surplus cash assets;

**Resolution 4:**

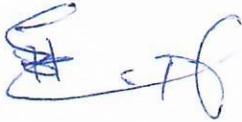
Authorized the Board to, following the payment of all liabilities and distribution of all surplus assets;

- a. Make application for the Company, as a solvent company, to be removed from the Register of Companies in Rwanda; and
- b. To take any other actions required to delist and close the company including, by making application or filing notices with the CMA, RSE, Rwanda Revenue Authority, Office of the Registrar General at Rwanda Development Board or any other administrative body.

**Resolution 5:**

Authorize the Company Secretary to file all Shareholder resolutions and other relevant documents with the Capital Markets Authority, the Rwanda Stock Exchange and the Office of the Registrar General.

By order of the Board  
**Crystal Telecom Plc Limited**



**David Karima**  
**Company Secretary**

