

**RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF CRYSTAL TELECOM LTD HELD ON 29TH APRIL 2016 AT SERENA IN KIGALI
9.00AM**

Having attained the required quorum, the Chairman called the meeting to order, and the following business was conducted:

The Agenda of the Meeting was:

- 1- To determine whether quorum is present
- 2- The Company Secretary to read the notice convening the meeting
- 3- To receive, consider and if thought fit, adopt the Annual Report and Audited Financial Statements for the year ended 31st December 2015 together with the Chairman's, Directors' and Auditors' reports thereon.
- 4- To approve a special dividend of Frw 2,220,000,000.
- 5- Delegation of Powers to the Board of Directors to authorize the distribution of interim/special dividends in the future
- 6- Election of Directors
- 7- To approve the remuneration of the Directors.
- 8- Appointment of Auditors and fixing of the Auditors remuneration.
- 9- Any other business of which notice will have been duly received.

Pursuant to the provisions of the Law No 7/2009 of 27/04/2009 relating to companies as modified to date, and pursuant to the provisions of the Memorandum and Articles of Association of Crystal Telecom Ltd; RESOLVES that:

Resolution 1:

That the Annual Report and Audited Financial Statements for the Year ended 31st December 2015 together with the Chairman, Directors and Auditors report thereon are hereby adopted.

Resolution 2:

Approval is hereby given to a special dividend for the year ended 31st December 2015 in the sum of RWF 2, 220, 000, 000 subject, where applicable to withholding tax.

Resolution 3:

That the Shareholders delegate their powers to the Board of Directors to approve the dividend payout and authorize its distribution in the future.

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Resolution 4:

That the following Directors retire from office in accordance with Article 24 (i) of the Memorandum and Articles of Association and do not offer themselves for re-election

a- Mr. Jack Kayonga

That the following Directors retire from office in accordance with Article 24 of the Memorandum and Articles of Association and offer themselves for re-election in line with Article 24 of the Memorandum and Articles of Association

a- Mr. David Dalhuisen

b- Mr. Cherno Gaye

c- Mr. Vincent Gatete

d- Mr. John Bosco Sebabi

That the following, having been duly elected, are hereby appointed as Directors

a- Mr. James Gatera

b- Mr. John Bosco Sebabi

c- Mr. David Dalhuisen

d- Mr. Cherno Gaye

e- Mr. Vincent Gatete

Resolution 5:

That the remuneration of Directors is hereby fixed as minuted.

Resolution 6:

That PriceWaterCoopers are hereby appointed as the External Auditors of Crystal Telecom for the term of 3 years (2016, 2017 and 2018) and their remuneration is hereby fixed as minuted.

There being no other business, the meeting was adjourned at 11.00am

Jack Kayonga
Chairman of the Board

David Karima
Company Secretary

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Signature

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Signature

