

Scancom PLC (MTN Ghana)

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July 19, 2021

Scancom PLC
MTN House,
Accra, Ghana

GSE ANNOUNCEMENT

SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS OF SCANCOM PLC (MTN GHANA) AT THE 3RD ANNUAL GENERAL MEETING HELD ON 25TH MAY 2021

Pursuant to Rule 40 (f) of the GSE listing Rules, Scancom PLC (MTN Ghana) wishes to confirm that the following special resolution was carried at the 3rd Annual General Meeting (AGM) of Scancom PLC, held via live video stream from the head office of Scancom PLC, MTN House, Independence Avenue, Accra on 25th May, 2021:

SPECIAL RESOLUTION

Special resolution by Shareholders to amend the Company's Constitution to increase the maximum number of directors from ten (10) to twelve (12).

SIGNED

Pala Asiedu Ofori (Mrs.)
Company Secretary