

Abuja, Nigeria, 5 May 2026

At the 17th & 18th Annual General Meeting of DAAR Communications PLC (“the Company”) held virtually on the 30th day of April 2026, the following were proposed and passed as **Resolutions** of the Company:

IT WAS RESOLVED AND APPROVED:

1. APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2024

That the Audited Financial Statements for the year ended 31st December 2024, together with the reports of the Directors, Auditors and Audit Committee thereon submitted to this Meeting be and are hereby received, adopted, and approved.

2. APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025

That the Audited Financial Statements for the year ended 31st December 2025, together with the reports of the Directors, Auditors and Audit Committee thereon submitted to this Meeting be and are hereby received, adopted, and approved.

3. RE-ELECTION OF RETIRING DIRECTORS

- That Chief Raymond Paul Dokpesi Jr, retiring by rotation, being eligible and having presented himself for re-election, be and is hereby re-elected a Director of the Company.
- That Mr. Emeka Mba, retiring by rotation, being eligible and having presented himself for re-election, be and is hereby re-elected a Director of the Company.

4. RE-APPOINTMENT OF EXTERNAL AUDITOR

That Baker Tilly Nigeria be and hereby re-appointed as the Auditor of the Company, in accordance with Section 401 of the Companies & Allied Matters Act, 2020.

5. REMUNERATION OF AUDITORS

That the Directors be and are hereby authorized to fix the remuneration of the External Auditors for the Financial years 2025 & 2026.

6. ELECTION OF THE STATUTORY AUDIT COMMITTEE MEMBERS

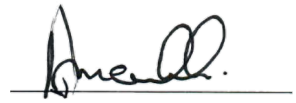
That the following persons were returned unopposed as elected members of the Statutory Audit Committee of DAAR Communications PLC, in line with section 401 (1) and 404 (3) of the Companies and Allied Matters Act, CAMA 2020

- a. Mr. John Adidi FCA (Representing Shareholders)
- b. High Chief Vincent Barraha (Representing Shareholders)

- c. Mr. Yinka Anyawamide (Representing Shareholders)
- d. Dr. Femi Ademola (Representing the Board of Director)
- e. Hon. Magnus Onyibe (Representing the Board of Director)



CHIEF RAYMOND PAUL DOKPESI, JNR
CHAIRMAN



DR. MARCEL ANYALECHI
MD/CEO