



Disclosure: Information Pertaining to Auditor Independence

The Audit Committee is responsible for determining that the external audit firm has the necessary independence, experience, qualifications, and skill and that the audit fees and non-audit fees are reviewed and approved.

The Audit Committee is satisfied that Deloitte & Touche is independent, our considerations include the extent of non-audit services undertaken by Deloitte & Touche for the year 31 December 2023, against the relevant regulatory requirements pertaining to independence and conflicts of interest.

Auditor's remuneration for the year 31 December 2023,

Audit Fees (excluding VAT and disbursements)	Shs 6,146,395
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Non-Assurance Fees – Income Tax Compliance services (excluding VAT and disbursements)	Shs 2,911,447
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