



RESOLUTIONS FROM THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS HELD ON THURSDAY 5TH MAY 2022 AT 9:00 A.M. VIA ELECTRONIC MEDIA

The resolutions below were passed by way of polling:

1. That the Integrated Report, Audited Financial Statements for the year ended 31 December 2021 together with the reports of the Directors, the Chairman, the Chief Executive Officer and the Auditor thereon be and are hereby adopted.
2. That the payment of a first and final dividend of Kshs. 0.83 per share, subject to withholding tax where applicable, on the issued and paid-up capital of the Company and payable to shareholders registered as at 29th April 2022, be and is hereby approved.
3. That the election of Dr. Wilfred Kiboro, who having attained the age of seventy years, retired from office by rotation and, in terms of Clause 2.5 of the Capital Markets Code of Corporate Governance Practices for Issuers of Securities to the Public 2015, offered himself for re-election as a director of the Company, be and is hereby approved.
4. That the election of Mr. Francis G. Mungai, who retired by rotation and being eligible, offered himself for re-election as a director of the Company, be and is hereby approved.
5. That the Directors' remuneration for the year ended 31st December 2021 be and is hereby approved.
6. That PricewaterhouseCoopers LLP continue in office as the Company's Auditors in accordance with sections 721 and 724 of the Companies Act 2015 and the directors are authorized to fix the remuneration of the Auditors.

Eric K. Murai
Company Secretary & Chief Legal Officer