

**RESOLUTIONS FROM THE 16TH ANNUAL GENERAL MEETING OF THE MEMBERS HELD
ON WEDNESDAY 28TH JUNE 2023 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 2022 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. 0.62 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 28th June 2023, be and is hereby approved.
3. That the election of Mr. Lazarus M. Muema, who retired by rotation and being eligible, offered himself for re-election as a director of the Company, be and is hereby approved
4. That the election of Mr. David M. Ichoho, a casual director 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 2022 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