

RESOLUTIONS FROM THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS HELD ON THURSDAY 30TH APRIL 2026 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 2025 together with the reports of the Directors, the Chairman, the Chief Executive Officer and the Auditor thereon be and are hereby adopted; Proposed by Mr. Peter Mwangi Ndwiga and seconded by Mr. Agnes Gathoni Muhia Gatama.
2. That the payment of a first and final dividend of Kshs. 1.20 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 4 May 2026 be and is hereby approved; Proposed by Ms. Eunice Waithira Kihara and seconded by Mr. Stephen Nzivo Mwangangi.
3. That the election of Mr. Lazarus Muema who retired from office by rotation and being eligible, offered himself for re-election as a Director of the Company, be and is hereby approved; Proposed by Mr. Peter Kanja Mwaniki and seconded by Jasper Mwenda Ikiara.
4. That the election of Mr. Mark Keriri, having been appointed to fill a casual vacancy, retires by rotation and being eligible, offered himself for re-election as a director of the Company, be and is hereby approved; Proposed by Mr. James Wamburu Waweru and seconded by Mr. Titus Nathaniel Njuguna.
5. That the election of Mr. Baptista Muriki Kanyaru having been appointed to fill a casual vacancy, retires by rotation and being eligible, offered himself for re-election as a director of the Company, be and is hereby approved; Proposed by Mr. David Mwaniki & Margaret Njambi and seconded by Mr. Mwalati Kalawanga.
6. That the Directors' remuneration for the year ended 31st December 2025 be and is hereby approved; Proposed by Mr. Mwalati Kalawanga and seconded by Ms. Hannah Nyambura Mbugua.
7. ~~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; Proposed by Mr. Stephen Irungu and seconded by Action World Agencies.
8. That the following resolution be and is hereby as an Ordinary Resolution: In accordance with the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023, Thirteenth Schedule on Continuing Obligations Section 8.21, the following Company policies be and are hereby approved for implementation: (i). Board Remuneration Policy (ii). Stakeholder Engagement Policy (iii). Board



Nomination Policy; Proposed by Mr. Elijah Kingori Ndiritu and seconded by Mr. Evans Odipo Anino.

A handwritten signature in black ink, appearing to read 'Eric K. Murai', is positioned above the printed name.

Eric K. Murai
Company Secretary & Chief Legal Officer