

SUMMARY OF RESULTS FROM VOTING AT THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 26TH NOVEMBER 2020 AT 11.00 A.M

POLLING RESULTS

The Chairman is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday, 26th November 2020.

The Poll was conducted by Image Registrars Limited.

	RESOLUTION	Voted in Favour	% in Favour	Votes Against	% Against	Abstained	Verdict
1	Adoption of Financial Statements for year ended 30 June 2020.	223,336,961	100.0000%	0	0.0000%	2,726	PASSED
2	Re-election of Mr Raymond Nyamweya Ondieki.	223,328,961	99.9953%	10,276	0.0046%	450	PASSED
3	Re-election of Mrs Truphosa Kwaka-Sumba.	223,327,299	99.9957%	9,476	0.0042%	2,912	PASSED
4	Election of Ms. Emma Miloyo	223,323,211	99.9956%	9,676	0.0043%	6,800	PASSED
5	Election of Members of the Board Audit & Risk Committee.	223,326,187	99.9985%	3,150	0.0014%	10,350	PASSED
6	Approval of the Directors Remuneration Report.	223,317,337	99.9929%	15,850	0.0070%	6,500	PASSED

	RESOLUTION	Voted in Favour	% in Favour	Votes Against	% Against	Abstained	Verdict
7	Appointment of PwC as External Auditors.	223,335,125	99.9991%	1,862	0.0008%	2,700	PASSED
8	Amendment of the Articles of Association of the Company.	223,250,120	99.9766%	52,195	0.0233%	37,372	PASSED
9	Approval for the registration of a subsidiary in the United States of America in partnership with Akili Ventures LLC.	223,314,227	99.9939%	13,500	0.0060%	11,960	PASSED
10	Approval for the registration of a subsidiary in the name of Longhorn Greymatter SARL in the Democratic Republic of Congo.	223,304,383	99.9884%	25,894	0.0115%	9,410	PASSED

DECISION

The ordinary and special resolutions as presented to the shareholders were approved having garnered a majority of the votes (over fifty percent) and over seventy five percent of the votes cast, respectively.

The Chairman wishes to thank all our shareholders who registered and participated in our first virtual Annual General Meeting.

BY ORDER OF THE BOARD

MRS ENID MURIUKI
COMPANY SECRETARY