

EAAGADS LIMITED

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2021 HELD ELECTRONICALLY ON TUESDAY, 28 SEPTEMBER 2021 AT 11:00 A.M.

ORDINARY BUSINESS

1) Audited Financial Statements for the year ended 31 March 2021

It was proposed by Nancy Nyambura Njoka, seconded by Joseph Mbwiria Mute and **resolved by majority vote**, that the Consolidated Financial Statements and Statement of Financial Position for the financial year ended 31 March 2021, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be and are hereby adopted.

2) Directors

- a) It was proposed by Geoffrey Bethuel Maoga, seconded by Gabriel Njeru M'kwenda and **resolved by majority vote**, that Mr Evans Monari be and is hereby re-elected as a Director of the Company.
- b) It was proposed by Thomas Barongo Oeri, seconded by Njeri Wanjiku Shalin and Charles Charagu Irubu and **resolved by majority vote**, that Mr George Kapanadze be and is hereby re-elected as a Director of the Company.

3) Auditors

It was proposed by David Muriithi Gitari, seconded by Benjamin Kamau Njuguna and **resolved by a majority vote** to re-appoint Messrs Ernst & Young, in office as the Company's Auditors in accordance with the provisions of Section 721 (2) of the Companies Act, 2015. **It was further resolved by a majority vote**, that the Directors be and are hereby authorised to fix the Auditors' remuneration for the ensuing financial year.

The above is a true record of the resolutions passed at the 2021 Annual General Meeting of Eaagads Limited.

BY ORDER OF THE BOARD

A handwritten signature in purple ink that reads "Kathryne Maundu".

Kathryne Maundu
Company Secretary

28 September 2021

**EAAGADS LIMITED
POLLING RESULTS**

The results of the voting on the resolutions that were put forward for determination by shareholders at the 2021 Annual General Meeting (AGM) held on Tuesday, 28th September 2021 at 11:00 a.m. were announced at the AGM and are summarized below.

RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
ORDINARY BUSINESS						
1) To receive, consider and adopt the audited Financial Statements for the year ended 31 st March 2021 together with the Chairman's, Directors' and Auditors' Reports thereon.	20,013,314	100.000%	0	0.000%	0	PASSED
2) To re-elect directors:	20,013,090	99.998%	224	0.001%	0	PASSED
a) To re-appoint Mr. Evans Monari who retires at this meeting in accordance with the provisions of Articles 86 and 87 of the Company's Articles of Association, and, being eligible, offers himself for reelection.						
b) To re-appoint Mr. George Kapanadze who retires at this meeting having been appointed in the course of the financial year, and, being eligible, offers himself for reelection.	20,011,090	99.989%	2,100	0.010%	124	PASSED
3) To note that the Auditors Messrs. Ernst & Young (EY) continue in office as auditors by virtue of Section 721(2) of the Companies Act 2015 and to authorize the Board of Directors to fix their remuneration for the ensuing financial year.	20,012,990	99.999%	100	0.000%	224	PASSED

Appreciation

Eaagads Limited takes this opportunity to thank all the 240 shareholders who registered and participated in the electronic Annual General Meeting of the Company.

Decision

All the resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

BY ORDER OF THE BOARD



**Kathryne Maundu
Company Secretary**