

# LIMURU TEA PLC.

P. O. BOX 20-20200,  
Kericho, Kenya  
Telephone: 0722307394/5

## LIMURU TEA PLC.

RESOLUTIONS PASSED BY THE SHAREHOLDERS DURING THE LIMURU TEA PLC (“THE COMPANY”) 97<sup>TH</sup> ANNUAL GENERAL MEETING OF HELD AT SAROVA PANAFRIC HOTEL, KENYATTA AVENUE, NAIROBI, ON 10TH JUNE 2022 AT 11.00 A.M.

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### A. ORDINARY BUSINESS

#### 1. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2021

It was **resolved** that the Audited Financial Statements for the year ended 31<sup>st</sup> December 2021, together with the Directors’ and Auditors’ Reports thereon be and are hereby approved and adopted.

#### 2. RE-ELECTION OF DIRECTORS

- a) It was **resolved** that in accordance with Articles 100 of the Company’s Articles of Association, Ms. Sarah Mbwaya, who retires by rotation and being eligible for re-election, be and is hereby re-elected as an Independent Non-Executive Director; and
- b) It was **resolved** that in accordance with Articles 100 of the Company’s Articles of Association, Mr.. Philip Sigey, who retires by rotation and being eligible for re-election, be and is hereby re-elected as a Director.

#### 3. APPOINTMENT OF MEMBERS OF THE BOARD AUDIT COMMITTEE

It was **resolved** that in accordance with Section 769 of the Companies Act 2015, the following directors, be appointed to serve as members of the Board Audit Committee:

- a) Ms. Sarah Mbwaya;
- b) Ms. Felgona Omollo; and
- c) Mr. Samson Korir

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## 4. DIRECTORS REMUNERATION

It was **resolved** that the Remuneration Report of the Board as detailed in the Integrated Report and Financial Statements for the Financial Year ended 31<sup>st</sup> December 2021 be and is hereby approved, and the Directors are authorized to fix their remuneration.

## 5. APPOINTMENT OF AUDITORS AND APPROVAL OF AUDITOR'S REMUNERATION

It was **resolved** that in accordance with the provisions of Section 721 of the Companies Act, 2015 KPMG East Africa be and are hereby re-appointed as the auditors for the Financial Year ending 31<sup>st</sup> December 2022 and the Directors are in accordance with the provisions of Section 724 of the Companies Act 2015, hereby authorized to fix the Auditors' remuneration.

## CERTIFIED TRUE EXTRACT



**LYDIA MUSILI**  
**COMPANY SECRETARY**

**29<sup>th</sup> June 2022**