

**SAMEER AFRICA PLC**  
**ANNUAL GENERAL MEETING**  
**POLLING RESULTS**

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 53<sup>rd</sup> Annual General Meeting of Sameer Africa PLC held on 9<sup>th</sup> June 2022 at 10:00 am by virtual means.

	<b>RESOLUTION</b>	<b>Voted in Favour</b>	<b>% In Favour</b>	<b>Voted Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>% Abstained</b>	<b>RESULT</b>
2.	To confirm the minutes of the 52nd Annual General Meeting held on Thursday 10th June 2021.	209,355,302	99.99%	0	0%	20,640	0.01%	<b>PASSED</b>
3.	To receive, consider and if deemed fit, adopt the Financial Statements for the year ended 31 <sup>st</sup> December 2021, together with the reports thereon of the Directors and the Auditors .	209,351,862	99.99%	12,740	0.01%	10,340	0%	<b>PASSED</b>
4.	<b>Election of Directors</b> On account of rotation: 1. In accordance with Article 1.123 of the Company's Article of Association, Director Mr. Sameer Naushad Merali retires by rotation and being eligible, offers himself for re-election as a Director.  2. In accordance with Article 1.123	207,229,129	98.98%	2,052,280	0.98%	93,533	0.04%	<b>PASSED</b>
		207,231,458	98.98%	2,050,201	0.98%	93,283	0.04%	<b>PASSED</b>

	of the Company's Article of Association, Director Ms. Mary Ngatia retires by rotation and being eligible, offers herself for re-election as a Director							
5.	<p>Confirmation of Members of the Audit, Risk and Corporate Governance Committee of the Board</p> <p>To approve the following:</p> <p>In accordance with section 769 of the Companies Act 2015, the following members of the Audit, Risk and Corporate Governance Committee of the Board, be confirmed to continue to serve on the said Committee</p> <p>I. Dr. Lydia Muthoni Mbutia</p> <p>II. Ms Mary Wacuka Ngatia</p> <p>III. Mr. Sameer Naushad Merali</p>	<p>207,231,072</p> <p>207,230,601</p> <p>207,228,772</p>	<p>98.98 %</p> <p>98.98%</p> <p>98.98%</p>	<p>2,048,130</p> <p>2,048,201</p> <p>1,940,730</p>	<p>0.98%</p> <p>0.98%</p> <p>0.93%</p>	<p>83,600</p> <p>83,700</p> <p>193,000</p>	<p>0.04%</p> <p>0.04%</p> <p>0.09%</p>	<b>PASSED</b>

6.	<b>Directors Remuneration Report</b> To approve the Directors remuneration report for the year ended 31 <sup>st</sup> December 2021 and to authorize the Board to fix the Directors remuneration	207,207,587	98.97%	2,050,630	0.98%	104,285	0.05%	<b>PASSED</b>
7.	<b>Appointment of Auditors</b> To re-appoint RSM Eastern Africa to continue in office as the company's auditors who being eligible , have expressed their willingness to continue serve as auditors of the company in accordance with the provisions of section 721(2) of the Companies Act 2015 and to authorize the directors to fix their remuneration for the ensuing financial year	209,350,422	100%	6,730	0	5,350	0%	<b>PASSED</b>

**The polling results provided by C&R Group  
9<sup>th</sup> June 2022**

