

SAFARICOM PLC

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2022 HELD VIRTUALLY ON FRIDAY, 29th JULY 2022 AT 11:00 A.M.**ORDINARY BUSINESS****1. Audited Financial Statements for the year ended 31 March 2022**

It was proposed by **Peter Ndungu Muhoro**, seconded by **Peter Mbuthia Kimata** and **resolved by majority vote**, that the Consolidated Financial Statements and Statement of Financial Position for the financial year ended 31 March 2022, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be and are hereby adopted.

2. Dividend

It was proposed by **Diana Jackline Bundu**, seconded by **Daniel Kimotho Muchiri** and **resolved by majority vote**, to note the payment of an interim dividend of KShs 0.64 per share which was paid to shareholders on or about 31 March 2022 and to approve a final dividend of KShs 0.75 per share for the financial year ended 31 March 2022, payable on or about 31 August 2022 to the Shareholders on the Register of Members as at the close of business on 29 July 2022, as recommended by the Directors.

3. Directors

It was proposed by **Andrew Kuria Ngugi**, seconded by **Stephen Irungu Kimani** and **resolved by majority vote**, that Ms Rose Ogega be and is hereby re-elected as a Director of the Company.

4. Appointment of the members of the Board Audit, Risk and Compliance Committee

It was proposed by **Harris Nyange Mngola**, seconded by **Boniface Ndungu Ndua** and **resolved by majority vote**, that the following Directors, being members of the Board Audit, Risk and Compliance Committee be and are hereby appointed to continue to serve as members of the Committee: Ms Rose Ogega; Prof. Bitange Ndemo; Ms Raisibe Morathi and Ms Winnie Ouko.

5. Directors' Remuneration and the remuneration paid for the year ended 31 March 2022

It was proposed by **Albert Barasa Nyongesa**, seconded by **Sosten Kiplagat Tui** and **resolved by a majority vote**, to approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 31 March 2022.

6. Auditors

It was proposed by **Fredrick Odhiambo Abuonji**, seconded by **Lydia Cherotich** 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 2022 Annual General Meeting of Safaricom PLC.

BY ORDER OF THE BOARD

Ms Kathryn Maundu
Company Secretary

29th July 2022



SAFARICOM PLC VOTING RESULTS

The results of the voting on the resolutions that were put forward for determination by shareholders at the 2022 Annual General Meeting (AGM) held on Friday, 29th July 2022 at 11:00 a.m. were announced at the AGM and are summarized below.

The Poll was conducted by Image Registrars and scrutineered by PricewaterhouseCoopers (PwC).

RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
To receive, consider and adopt the audited Financial Statements for the year ended 31 st March 2022 together with the Chairman's, Directors' and Auditors' reports thereon	32,798,923,850	99.9995%	146,300	0.0004%	569,100	PASSED
To note the payment of an interim dividend of Kshs 0.64 per share which was paid to shareholders on or about 31 st March 2022 and to approve a final dividend of Kshs 0.75 per share for the Financial Year ended 31 st March 2022 as recommended by the Directors. The dividend will be payable on or about 31 st August 2022 to the Shareholders on the Register of Members as at the close of business on 29 th July 2022.	32,798,938,964	99.9987%	409,700	0.0012%	290,586	PASSED
To re-appoint Ms. Rose Ogega who retires at this meeting in accordance with the provisions of Articles 90 and 91 of the Company's Articles of Association, and, being eligible, offers herself for re-election.	32,260,741,505	98.3611%	537,507,004	1.6388%	1,390,741	PASSED
To elect the following Directors, being members of the Board Audit, Risk and Compliance Committee to continue to serve as members of the said Committee: - Ms Rose Ogega; Prof. Bitange Ndemo; Ms Raisibe Morathi and Ms Winnie Ouko.	31,405,602,996	95.7529%	1,392,979,897	4.2470%	1,056,357	PASSED
To approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 31 st March 2022.	32,557,898,414	99.2672%	240,314,530	0.7327%	1,426,306	PASSED



RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
To re-appoint Messrs Ernst & Young 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 in accordance with the provisions of Section 724 (1) of the Companies Act, 2015.	32,605,393,890	99.4427%	182,724,424	0.5572%	11,520,936	PASSED

Appreciation

Safaricom PLC takes this opportunity to thank all the 117,100 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

