

EAAGADS LIMITED

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2022 HELD ELECTRONICALLY ON FRIDAY, 30th SEPTEMBER 2022 AT 11:00 A.M.

ORDINARY BUSINESS

1) Minutes of the 2021 Annual General Meeting

It was proposed by Lilian Karegi Kiganga, seconded by Hannington Karanja Kangethe and **resolved by majority vote**, that the Minutes of the 2021 Annual General Meeting that was held on Wednesday, 28th September 2021, be and are hereby approved.

2) Audited Financial Statements for the year ended 31st March 2022

It was proposed by Gabriel Njeru M'Kwenda, seconded by Stephen Irungu Kimani and **resolved by majority vote**, that the Financial Statements for the financial year ended 31st March 2022, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be and are hereby adopted.

3) Directors

a) It was proposed by Joseph Mute Gitumah, seconded by Cecilia Wairimu Muthari and **resolved by majority vote**, that Dr. Joseph Kimemia be and is hereby re-elected as a Director of the Company.

b) It was proposed by Charles Irubu and Shalin Njeri, seconded by Sally Jepkorir Kibor and **resolved by majority vote**, that Ms. Muthoni Runji-Pertet be and is hereby re-elected as a Director of the Company.

c) It was proposed by David Muriithi Gitari, seconded by Samson Odongo Ademba and **resolved by majority vote**, that Mr. Nicholas Kathiari be and is hereby re-elected as a Director of the Company.

d) It was proposed by David Makumi Mwangi, seconded by John Gichure Kiiru and **resolved by majority vote**, that Amb. Harry Kathurima be and is hereby re-elected as a Director of the Company.

4) Auditors

It was proposed by Christopher John Barron representing Kofinaf Company Limited, seconded by Bernard Mburu Gitahi 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 Eaagads Limited.

BY ORDER OF THE BOARD



**Kathryne Maundu
Company Secretary**

30th September 2022

**EAAGADS LIMITED
POLLING 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, 30th September 2022 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 approve the Minutes of the 2021 Annual General Meeting held on Wednesday, 28 th September 2021.	20,060,964	99.9950%	1,000	0.0049%	100	PASSED
2) 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.	20,061,964	100.0000%	0	0.000%	100	PASSED
3) To re-elect directors:	20,060,340	99.9968%	624	0.0031%	1,100	PASSED
a) To re-appoint Dr. Joseph Kimemia 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 re-election.						
b) To re-appoint Ms. Muthoni Runji-Pertet who retires at this meeting having been appointed in the course of the financial year, and being eligible, offers herself for re-election.	20,060,240	99.9968%	624	0.0031%	1,200	PASSED
c) To re-appoint Mr. Nicholas Kathiari who retires at this meeting having been appointed in the course of the financial year, and, being eligible, offers himself for re-election.	20,060,840	99.9993%	124	0.0006%	1,100	PASSED
d) To re-elect Amb. Harry Kathurima who retires at this meeting having been appointed in the course of the financial year, and, being eligible, offers himself for re-election.	20,060,840	99.9993%	124	0.0006%	1,100	PASSED
4) To re-appoint Messrs. Ernst & Young to continue in office as the Company 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.	20,061,864	99.9995%	100	0.0004%	100	PASSED

Appreciation

Eaagads Limited takes this opportunity to thank all the 280 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

A handwritten signature in purple ink, appearing to read "Kathryn Maundu".

**Kathryne Maundu
Company Secretary**

30th September 2022