

## KAPCHORUA TEA KENYA PLC

### ANNUAL GENERAL MEETING HELD ON 20<sup>TH</sup> AUGUST 2020 AT 10.00AM

#### POLLING RESULTS

The Board of Directors of KAPCHORUA TEA KENYA PLC is pleased to announce the results of voting for the resolutions that was put forward for determination by shareholders at the Annual General Meeting held on THURSDAY 20<sup>TH</sup> AUGUST 2020.

The Poll was conducted by Image Registrars

	RESOLUTION	In Favour	% In Favour	Against	% Against	Abstained
1	To receive and adopt the report of the Directors together with the audited financial statements for the year ended 31 March 2020.	4,987,109	100.00%	0	0.00%	28
2	To approve dividend of Kshs10.00 per share in respect of the financial ended 31 <sup>st</sup> March 2020, payable on 8 <sup>th</sup> September 2020.	4,987,137	100.00%	0	0.00%	0
3	To re-elect Directors: i) In accordance with Article 108 of the Company's Articles of Association, Mr. James Patrick Brooks retires by rotation and offers himself for re-election.	4,987,137	100.00%	0	0.00%	0
4	To re-elect Directors: ii) In accordance with Article 108 of the Company's Articles of Association, Mr. Edward Charles Magor retires by rotation and offers himself for re-election.	4,987,137	100.00%	0	0.00%	0
5	In accordance with the provisions of Section 769 of the Companies Act 2015, the following directors being members of the Board Audit Committee, be appointed individually to continue to serve as members of the said committee: i) Mr.Mathew Koech ii) Mr.James Patrick Brooks iii) Mr.Edward Charles Magor	4,987,137	100.00%	0	0.00%	0
6	To approve the remuneration of the Directors	4,987,137	100.00%	0	0.00%	0
7	To re-appoint Messrs Deloitte & Touche as Auditors of the Company in accordance with the provisions of Section 721 (2) of the Kenyan Companies Act, 2015 and to authorize the Directors to fix the Auditors remuneration for the ensuing financial year in accordance with the provisions of Section 724 (1) of the Kenyan Companies Act, 2015.	4,987,137	100.00%	0	0.00%	0

8	<p>Special Business</p> <p>That, by way of special resolution, Articles 55 ,65 and 111 of the Articles of Association of the Company be and is hereby amended to provide for holding of Annual General Meetings, Extraordinary General Meetings and Board Meetings virtually and for voting to be carried by electronic means.</p>	4,987,037	100.00%	0	0.00%	100
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**Appreciation**

The Board of KAPCHORUA TEA KENYA PLC wishes to thank all shareholders who registered and participated in the first electronic meeting.

**DECISION**

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

BY THE ORDER OF THE BOARD

CS. GILBERT MASAKI

COMPANY SECRETARY