

KAPCHORUA TEA KENYA PLC

81ST ANNUAL GENERAL MEETING

POLLING RESULTS

The Board of Directors of KAPCHORUA TEA KENYA PLC is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday, 24th August 2023 at 10.15am.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive and adopt the report of the Directors together with the audited financial statements for the year ended 31 March 2023.	5,103,825	100.0000%	0	0.0000%	0	PASS
2	To approve dividend of Kshs.25 per share in respect of the year ended 31 st March 2023 payable on 4 th September 2023, to shareholders on the Register of Members as at close of business on 23rd August 2023.	5,103,825	100.0000%	0	0.0000%	0	PASS
3.	To re-elect Directors: i) In accordance with Article 95 of the Company's Articles of Association, Mr. Mathew Koech retires by rotation and	5,097,924	100.0000%	0	0.0000%	5,901	PASS

	offers himself for re-election.						
4	To re-elect Directors: ii) In accordance with Article 95 of the Company's Articles of Association, Mr. Edward Charles Magor retires by rotation and offers himself for re-election.	5,102,304	99.9995%	21	0.0004%	1,500	PASS
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	5,102,324	99.9999%	1	0.0000%	1,500	PASS
6	To approve the Directors' remuneration	5,103,725	100.0000%	0	0.0000%	100	PASS
7	To note that PriceWaterHouse Coopers LLP continue in office and authorize Directors to agree to their remuneration.	5,099,520	100.0000%	0	0.0000%	4,305	PASS

DECISION

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

The Board of Directors wish to thank all our shareholders who registered and participated in the virtual Annual General Meeting.

BY ORDER OF THE BOARD

**GILBERT K MASAKI
COMPANY SECRETARY**