

KAPCHORUA TEA KENYA PLC

ANNUAL GENERAL MEETING HELD ON 20TH 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 20TH 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 st March 2020, payable on 8 th 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 |

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|---|--|-----------|---------|---|-------|-----|
| 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