

KAPCHORUA TEA KENYA PLC
79TH 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 Friday 23rd July 2021.

The Poll was conducted by Image Registrars and scrutineered by Messrs Deloitte & Touche LLP.

	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 2021	5,003,067	100.0000%	0	0.0000%	0	PASSED
2	To consider and approve a first and final dividend of Sh 10 per share for the year ended 31 March 2021 payable to the shareholders on the Register of Members	5,003,067	100.0000%	0	0.0000%	0	PASSED
3	In accordance with Article 95 of the Company's Articles of Association, Mr. Ezekiel Ndichu Kimatu Wanjama retires by rotation and offers himself for re-election	5,003,045	100.0000%	0	0.0000%	22	PASSED
4	In accordance with Article 95 of the Company's Articles of Association, Mr. Mathew Koech retires by rotation and offers himself for re-election	5,003,045	100.0000%	0	0.0000%	22	PASSED
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	5,003,065	100.0000%	0	0.0000%	2	PASSED

	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						
6	To approve the remuneration of Directors	5,002,265	100.0000%	0	0.0000%	802	PASSED
7	To re-appoint Messrs Deloitte & Touche LLP as Auditors of the company in accordance with the provisions of Section 721 (2) of the Kenyan Companies Act, 2015 and to authorise 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.	5,003,065	100.0000%	0	0.0000%	2	PASSED

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 our virtual Annual General Meeting.

BY ORDER OF THE BOARD

G K MASAKI
COMPANY SECRETARY