

## KAPCHORUA TEA KENYA PLC

### 82<sup>ND</sup> ANNUAL GENERAL MEETING

#### POLLING RESULTS

The Board of Directors of Kapchorua Tea Kenya PLC is pleased to announce the voting results for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Tuesday, 22<sup>nd</sup> August 2024 at 10.15am.

The Poll was conducted by Image Registrars.

No	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 2024.	5,156,208	100.0000%	0	0.0000%	101	<b>PASSED</b>
2	To ratify the payment of Interim dividend of Shs.10 per share paid on 13th December 2023.	5,155,909	99.9961%	200	0.0038%	200	<b>PASSED</b>
3	To approve dividend of Kshs.15 per share in respect of the year ended 31st March 2024 payable on 2nd September 2024, to shareholders on the Register of Members as at close of business on 31st July 2024.	5,156,309	100.0000%	0	0.0000%	0	<b>PASSED</b>
4	To elect Directors: (i)Mr. Ezekiel Ndichu Kimatu Wanjama retires by rotation in accordance with Article 95 of the Company's Article of Association and, being eligible, offers himself for re-election.	5,155,507	99.9980%	100	0.0019%	702	<b>PASSED</b>
5	To elect Directors: (ii)Mr. Philip Magor retires by rotation in accordance with Article 95 of the Company's Article of Association and,	5,155,508	99.9980%	100	0.0019%	701	<b>PASSED</b>

	being eligible, offers himself for re-election.						
6	In accordance with the provisions of Section 769 of the Companies Act 2015, the following Directors, being members of the Board Audit Committee, will 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.	5,155,808	99.9980%	100	0.0019%	401	<b>PASSED</b>
7	To approve Directors remuneration for the year ended 31st March 2024.	5,154,605	99.9883%	600	0.0116%	1,104	<b>PASSED</b>
8	To note that PriceWaterHouse Coopers LLP continue in office and to authorize Directors to agree their remuneration.	5,156,106	99.9980%	100	0.0019%	103	<b>PASSED</b>
9	To consider and if thought fit to pass the following resolution as ordinary resolution: (i)That in pursuance of article 48 of the company's articles of association, "that the authorized Share capital of the company be increased from shillings forty eight million nine hundred thousand (Shs.48,900,000) divided into nine million seven hundred eighty thousand (9,780,000) ordinary shares of shillings five (shs.5) to ninety seven million eight hundred thousand (shs.97,800,000) divided into nineteen million five hundred sixty thousand eight hundred (19,560,000) ordinary shares of shillings five (shs.5) each by the creation of nine million seven hundred eighty thousand (9,780,000) ordinary shares of shillings	5,156,309	100.0000%	0	0.0000%	0	<b>PASSED</b>

five (shs.5) each to rank pari passu with the existing ordinary shares of the company in all respects.”							
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**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 the 558 shareholders who registered and participated in the just concluded AGM of the Kapchorua Tea Kenya PLC.

**By Order of the Board**

**CS. GILBERT MASAKI**  
**COMPANY SECRETARY**  
**22<sup>nd</sup> August 2024**