

## KAPCHORUA TEA KENYA PLC

### 83<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, 28<sup>th</sup> August 2025 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 2025.	5,203,348	100.0000%	0	0.0000%	0	<b>PASSED</b>
2	To approve the payment of final dividend of Shs.25 per share paid on 2nd September 2025.	5,203,148	99.9961%	200	0.0038%	0	<b>PASSED</b>
3	To elect Director: (i)Mr. Mathew Koech retires by rotation in accordance with Article 95 of the Company's Article of Association and, being eligible, offers himself for re-election.	5,201,546	100.0000%	0	0.0000%	1,802	<b>PASSED</b>
4	To elect Director: (ii)Mr. James Patrick Brooks retires by rotation in accordance with Article 95 of the Company's Article of Association and, being eligible, offers himself for re-election.	5,201,546	99.9711%	1,500	0.0288%	302	<b>PASSED</b>
5	In accordance with the provisions of Section 769 of the Companies Act 2015, the following Directors being members of	5,201,346	99.9654%	1,800	0.0345%	202	<b>PASSED</b>

	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.						
6	To approve Directors remuneration for the year ended 31st March 2025.	5,203,135	99.9961%	200	0.0038%	13	<b>PASSED</b>
7	To note that PriceWaterHouse Coopers LLP continue in office and to authorize Directors to agree their remuneration.	5,202,946	100.0000%	0	0.0000%	402	<b>PASSED</b>
8	Special Business To consider and if thought fit to pass the following resolution as ordinary resolution: (i)That in pursuance to Article 135 of the Company's Articles of Association and subject to the Shareholders and Capital Markets Authority's approval, it is desirable to capitalise the sum of shillings thirty nine million one hundred twenty thousand (shs.39,120,000) being part of the amount outstanding to the credit of the revenue reserve of the company and the sum be applied in making payment in full at par for seven million eight hundred twenty four thousand (7,824,000) new shares of shillings five (Shs.5) each in the capital of the company, such shares to be distributed as fully paid among the persons who were registered as shareholders of the company at the close of business on a day to be fixed by the company at rate of one fully paid share for every one ordinary share of the company held by such holders, such fully paid	5,201,847	99.9711%	1,500	0.0288%	1	<b>PASSED</b>

	shares to rank pari passu with existing issued shares.						
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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 568 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**

**28<sup>th</sup> August 2025**