

WILLIAMSON TEA KENYA PLC

83ND ANNUAL GENERAL MEETING

POLLING RESULTS

The Board of Directors of Williamson 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, 28th August 2025 at 11.30am.

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.	10,019,184	100.0000%	0	0.0000%	10	PASSED
2	Approve the payment of final dividend of Shs.10 per share paid on 2nd September 2025.	10,018,991	99.9979%	203	0.0020%	0	PASSED
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.	10,017,022	99.9803%	1,969	0.0196%	203	PASSED
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.	10,017,678	99.9879%	1,210	0.0120%	306	PASSED
5	In accordance with the provisions of Section 769 of the Companies Act 2015, the following Directors being members of	10,017,193	99.9880%	1,200	0.0119%	801	PASSED

	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.	10,017,250	99.9859%	1,403	0.0140%	541	PASSED
7	To note that PriceWaterHouse Coopers LLP continue in office and to authorize Directors to agree their remuneration.	10,018,893	100.0000%	0	0.0000%	301	PASSED
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 eighty seven million five hundred sixty three thousand two hundred (shs.87,563,200) 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 seventeen million five hundred twelve thousand six hundred forty (17,512,640) 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	10,018,993	99.9990%	100	0.0009%	101	PASSED

	paid 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 1045 shareholders who registered and participated in the just concluded AGM of the Williamson Tea Kenya PLC.

By Order of the Board

**CS. GILBERT MASAKI
COMPANY SECRETARY**

28th August 2025