KAPCHORUA TEA KENYA PLC

84TH 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 Thursday, 20th August 2026 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 31st March 2026.	10,277,085	100.0000%	0	0.0000%	23	**PASSED**
2.	To approve the final dividend of Kshs. 30 per share payable on 2nd September 2026.	10,277,089	100.0000%	0	0.0000%	21	**PASSED**
3.	To elect Director: (i) 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.	10,276,994	99.9990%	93	0.0009%	23	**PASSED**
4.	To elect Director: (ii) In accordance with Article 95 of the Company's Articles of Association, Mr Edward Charles Magor retires by rotation and offers himself for re-election.	10,276,645	99.9956%	442	0.0043%	23	**PASSED**
5.	In accordance with Article 99 of the Company's Articles of Association, the following directors are due for retirement, this being the first Annual General Meeting to be held since their appointment as Directors and being eligible, offer themselves for re-election: (i) Mr. Angus Nyariki Omete	10,276,985	99.9990%	102	0.0009%	23	**PASSED**
6.	In accordance with Article 99 of the Company's Articles of Association, the following directors are due for retirement,	10,277,063	99.9997%	24	0.0002%	23	**PASSED**

	this being the first Annual General Meeting to be held since their appointment as Directors and being eligible, offer themselves for re-election: (ii) Mr. Alan Laurence Carmichael						
7.	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	10,276,686	99.9960%	401	0.0039%	23	**PASSED**
8.	To approve Directors remuneration for the year ended 31st March 2026.	10,276,946	99.9986%	140	0.0013%	24	**PASSED**
9.	To note that PricewaterhouseCoopers LLP continue in office and to authorize Directors to agree their remuneration.	10,276,502	99.9980%	204	0.0019%	404	**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 the 703 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
20th August 2026