

EAAGADS LIMITED (the "Company")

MINUTES OF THE 2019 ANNUAL GENERAL MEETING OF THE COMPANY HELD AT EAAGADS ESTATE, WHITE SISTERS ROAD, OFF THIKA-MANG'U ROAD, THIKA ON WEDNESDAY, 25 SEPTEMBER 2019 AT 11:00 A.M.

PRESENT:	Evans Monari	-	Chairman
	Andrew Rowell	-	Director
	Joseph Kimemia	-	Director

And 207 members present in person or by proxy in total holding 23,286,498 ordinary shares (72.4% of the issued share capital).

IN ATTENDANCE:	Artem Gurevich	-	Chief Financial Officer, Rendevour
	Martin Ngare	-	General Manager, Coffee Management Services
	Rachel Kanyora	-	Group Financial Accountant, Rendevour
	Churchill Atinda	-	Representing Ernst & Young, External Auditors
	Nicholas Kathiari	-	Representing Ernst & Young, External Auditors
	Kathryne Maundu	-	Company Secretary

MIN 01/2019 CONSTITUTION OF MEETING

The Notice convening the meeting was read by the Company Secretary and it was noted that the meeting was duly convened and that the full notice required under Section 281 of the Companies Act, 2015 had been given. It was also noted that a quorum was present at the meeting.

The Secretary read out the agenda of the meeting which was thereafter adopted by the meeting.

MIN 02/2019 MINUTES OF ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2018

The Minutes of the Annual General Meeting of the Company held on 26 September 2018 were taken as read.

It was resolved by majority vote that the minutes be and are hereby confirmed and approved as a true record of that meeting and the Chairman was authorised to sign them.

MIN 03/2019 FINANCIAL STATEMENTS FOR THE PERIOD ENDING 31 MARCH 2019

Mr. Churchill Atinda of Messrs. Ernest & Young presented the report on the financial statements of the Company for the year ended 31 March 2019.

It was resolved by majority vote that that the Audited Financial Statements for the financial year ended 31 March 2019, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be and are hereby adopted.

MIN 04/2019 DIVIDENDS

It was noted that the Directors did not recommended the payment of a dividend for the year ended 31 March 2019.

MIN 05/2019 ELECTION OF A DIRECTOR

It was noted that Mr Andrew Rowell was retiring at the meeting in accordance with the provisions of Articles 86 and 87 of the Company's Articles of Association and, being eligible, had offered himself for re-election.

It was resolved by majority vote that Mr Andrew Rowell be and is hereby re-elected a Director of the Company.

MIN 06/2019 DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 MARCH 2019

It was noted that the Directors were not paid any remuneration for the year ended 31 March 2019 due to the Company's financial position.

It was unanimously resolved to take note that the Directors' were not paid any remuneration for the year ended 31 March 2019.

MIN 07/2019 AUDITORS

The meeting noted that Messrs Ernst & Young LLP Certified Public Accountants (K), had expressed their willingness to continue in office as the Company's Auditors in accordance with the provisions of Section 721 (2) of the Companies Act 2015.

It was unanimously resolved to re-appoint Messrs Ernst & Young LLP, to continue in office as the Company's Auditors in accordance with the provisions of Section 721 (2) of the Companies Act 2015. **It was further resolved** by a majority vote that the Directors' be and are hereby authorised to fix the Auditors' remuneration for the ensuing financial year.

SPECIAL BUSINESS

MIN 08/2019 CHANGE OF THE COMPANY NAME

It was resolved by majority vote to pass the following resolution as a special resolution, as recommended by the Directors:-

"That the name of the Company be and is hereby changed from "Eaagads Limited" to "Eaagads Plc" in compliance with Section 53 of the Companies Act, 2015 and with effect from the date set out in the Certificate of Change of Name issued in that regards by the Registrar of Companies".

There being no other business of which due notice had been given, the Chairman concluded the Special Business of the Meeting and officially closed the Formal Business of the 2019 Annual General Meeting. He thanked all the Shareholders for their attendance and participation and wished them well.

THERE BEING NO FURTHER BUSINESS, THE CHAIRMAN DECLARED THE MEETING CLOSED AT 12:15 P.M.

Confirmed: _____
Chairman

Date: _____