

## EAAGADS LIMITED

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2021 HELD ELECTRONICALLY ON TUESDAY, 28 SEPTEMBER 2021 AT 11:00 A.M.

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### ORDINARY BUSINESS

#### 1) Audited Financial Statements for the year ended 31 March 2021

It was proposed by Nancy Nyambura Njoka, seconded by Joseph Mbwiria Mute and **resolved by majority vote**, that the Consolidated Financial Statements and Statement of Financial Position for the financial year ended 31 March 2021, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be and are hereby adopted.

#### 2) Directors

- a) It was proposed by Geoffrey Bethuel Maoga, seconded by Gabriel Njeru M'kwenda and **resolved by majority vote**, that Mr Evans Monari be and is hereby re-elected as a Director of the Company.
- b) It was proposed by Thomas Barongo Oeri, seconded by Njeri Wanjiku Shalin and Charles Charagu Irubu and **resolved by majority vote**, that Mr George Kapanadze be and is hereby re-elected as a Director of the Company.

#### 3) Auditors

It was proposed by David Muriithi Gitari, seconded by Benjamin Kamau Njuguna and **resolved by a majority vote** to re-appoint Messrs Ernst & Young, 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.

The above is a true record of the resolutions passed at the 2021 Annual General Meeting of Eaagads Limited.

#### BY ORDER OF THE BOARD

A handwritten signature in purple ink that reads "Kathryne Maundu".

Kathryne Maundu  
Company Secretary

28 September 2021