

**EAAGADS LIMITED  
POLLING RESULTS**

The results of the voting on the resolutions that were put forward for determination by shareholders at the 2022 Annual General Meeting (AGM) held on Friday, 30<sup>th</sup> September 2022 at 11:00 a.m. were announced at the AGM and are summarized below.

RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
<b>ORDINARY BUSINESS</b>						
1) To approve the Minutes of the 2021 Annual General Meeting held on Wednesday, 28 <sup>th</sup> September 2021.	<b>20,060,964</b>	<b>99.9950%</b>	<b>1,000</b>	<b>0.0049%</b>	<b>100</b>	<b>PASSED</b>
2) To receive, consider and adopt the audited Financial Statements for the year ended 31 <sup>st</sup> March 2022 together with the Chairman's, Directors' and Auditors' Reports thereon.	<b>20,061,964</b>	<b>100.0000%</b>	<b>0</b>	<b>0.000%</b>	<b>100</b>	<b>PASSED</b>
3) To re-elect directors:	<b>20,060,340</b>	<b>99.9968%</b>	<b>624</b>	<b>0.0031%</b>	<b>1,100</b>	<b>PASSED</b>
a) To re-appoint Dr. Joseph Kimemia who retires at this meeting in accordance with the provisions of Articles 86 and 87 of the Company's Articles of Association, and being eligible, offers himself for re-election.						
b) To re-appoint Ms. Muthoni Runji-Pertet who retires at this meeting having been appointed in the course of the financial year, and being eligible, offers herself for re-election.	<b>20,060,240</b>	<b>99.9968%</b>	<b>624</b>	<b>0.0031%</b>	<b>1,200</b>	<b>PASSED</b>
c) To re-appoint Mr. Nicholas Kathiari who retires at this meeting having been appointed in the course of the financial year, and, being eligible, offers himself for re-election.	<b>20,060,840</b>	<b>99.9993%</b>	<b>124</b>	<b>0.0006%</b>	<b>1,100</b>	<b>PASSED</b>
d) To re-elect Amb. Harry Kathurima who retires at this meeting having been appointed in the course of the financial year, and, being eligible, offers himself for re-election.	<b>20,060,840</b>	<b>99.9993%</b>	<b>124</b>	<b>0.0006%</b>	<b>1,100</b>	<b>PASSED</b>
4) To re-appoint Messrs. Ernst & Young to continue in office as the Company Auditors by virtue of Section 721(2) of the Companies Act 2015 and to authorize the Board of Directors to fix their remuneration for the ensuing financial year.	<b>20,061,864</b>	<b>99.9995%</b>	<b>100</b>	<b>0.0004%</b>	<b>100</b>	<b>PASSED</b>

**Appreciation**

Eaagads Limited takes this opportunity to thank all the 280 shareholders who registered and participated in the electronic Annual General Meeting of the Company.

**Decision**

All the resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

**BY ORDER OF THE BOARD**

A handwritten signature in purple ink, appearing to read "Kathryn Maundu".

**Kathryne Maundu  
Company Secretary**

**30<sup>th</sup> September 2022**