

**EAAGADS LIMITED**

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2022 HELD ELECTRONICALLY ON FRIDAY, 30<sup>th</sup> SEPTEMBER 2022 AT 11:00 A.M.**

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**ORDINARY BUSINESS**

**1) Minutes of the 2021 Annual General Meeting**

It was proposed by Lilian Karegi Kiganga, seconded by Hannington Karanja Kangethe and **resolved by majority vote**, that the Minutes of the 2021 Annual General Meeting that was held on Wednesday, 28<sup>th</sup> September 2021, be and are hereby approved.

**2) Audited Financial Statements for the year ended 31<sup>st</sup> March 2022**

It was proposed by Gabriel Njeru M'Kwenda, seconded by Stephen Irungu Kimani and **resolved by majority vote**, that the Financial Statements for the financial year ended 31<sup>st</sup> March 2022, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be and are hereby adopted.

**3) Directors**

a) It was proposed by Joseph Mute Gitumah, seconded by Cecilia Wairimu Muthari and **resolved by majority vote**, that Dr. Joseph Kimemia be and is hereby re-elected as a Director of the Company.

b) It was proposed by Charles Irubu and Shalin Njeri, seconded by Sally Jepkorir Kibor and **resolved by majority vote**, that Ms. Muthoni Runji-Pertet be and is hereby re-elected as a Director of the Company.

c) It was proposed by David Muriithi Gitari, seconded by Samson Odongo Ademba and **resolved by majority vote**, that Mr. Nicholas Kathiari be and is hereby re-elected as a Director of the Company.

d) It was proposed by David Makumi Mwangi, seconded by John Gichure Kiiru and **resolved by majority vote**, that Amb. Harry Kathurima be and is hereby re-elected as a Director of the Company.

**4) Auditors**

It was proposed by Christopher John Barron representing Kofinaf Company Limited, seconded by Bernard Mburu Gitahi 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 2022 Annual General Meeting of Eaagads Limited.**

**BY ORDER OF THE BOARD**



**Kathryne Maundu  
Company Secretary**

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