

**EAAGADS LIMITED  
POLLING RESULTS**

The results of the voting on the resolutions that were put forward for determination by shareholders at the 2023 Annual General Meeting (AGM) held on Friday, 22<sup>nd</sup> September 2023 at 11:00 a.m. were announced at the AGM and are summarized below.

RESOLUTION	APPROVED	APPROVED %	REJECTED	REJECTED %	ABSTAINED	VERDICT
1) To receive, consider and adopt the audited Financial Statements for the year ended 31 <sup>st</sup> March 2023 together with the Chairman's, Directors' and Auditors' Reports thereon.	<b>23,177,448</b>	<b>100.0000%</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>PASSED</b>
2) To re-appoint Mr. George Kapanadze 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>23,174,648</b>	<b>99.9926%</b>	<b>1,700</b>	<b>0.0073%</b>	<b>1,100</b>	<b>PASSED</b>
3) 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>23,174,648</b>	<b>99.9926%</b>	<b>1,700</b>	<b>0.0073%</b>	<b>1,100</b>	<b>PASSED</b>
4) To elect the following Directors, being members of the Board Audit and Risk Committee, to continue to serve as members of the said Committee: Mr. Nicholas Kathiari, Ms Muthoni Runji Pertet, Amb. Harry Kathurima and Mr. George Kapanadze.	<b>23,174,248</b>	<b>99.9926%</b>	<b>1,700</b>	<b>0.0073%</b>	<b>1,500</b>	<b>PASSED</b>
5) 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>23,177,348</b>	<b>100.0000%</b>	<b>0</b>	<b>0.0000%</b>	<b>100</b>	<b>PASSED</b>

**Appreciation**

Eaagads Limited takes this opportunity to thank all the 259 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**



**Kathryne Maundu  
Company Secretary**

**22<sup>nd</sup> September 2023**