

EAAGADS LIMITED

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2023 HELD ELECTRONICALLY ON FRIDAY, 22nd SEPTEMBER 2023 AT 11:00 A.M.

ORDINARY BUSINESS

1) **Minutes of the 2022 Annual General Meeting**

It was proposed by David Makumi Mwangi, seconded by Joseph Mute Gitumah and **resolved by majority vote**, that the Minutes of the 2022 Annual General Meeting that was held on Friday, 30th September 2022, be and are hereby approved.

2) **Audited Financial Statements for the year ended 31st March 2023**

It was proposed by Stephen Irungu Kimani, seconded by Eliud Kuria Kimani and **resolved by majority vote**, that the Financial Statements for the financial year ended 31st March 2023, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be and are hereby adopted.

3) **Directors**

a) It was proposed by Lilian Karegi Kiganga, seconded by Jacqueline Muhonja Elitswa and **resolved by majority vote**, that Mr. George Kapanadze be and is hereby re-elected as a Director of the Company.

b) It was proposed by Catherine Aludah Emali and seconded by Margaret Nduku Nzau and **resolved by majority vote**, that Mr. Nicholas Kathiari be and is hereby re-elected as a Director of the Company.

4) **Election of the members of the Board Audit and Risk Committee**

It was proposed by Mary Khavugwi, seconded by Charles Mwebia M'aburi and **resolved by a majority vote** that Mr. Nicholas Kathiari; Ms. Muthoni Runji-Pertet; Amb. Harry Kathurima and Mr. George Kapanadze be and are hereby elected to continue to serve as members of the Board Audit and Risk Committee.

5) **Auditors**

It was proposed by Nancy Nyambura Njoka, seconded by Regina Wangui Muruu 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 2023 Annual General Meeting of Eaagads Limited.

BY ORDER OF THE BOARD



Kathryne Maundu
Company Secretary

22nd September 2023