

EAAGADS LIMITED
2024 ANNUAL GENERAL MEETING POLLING RESULTS

The results of the voting on the resolutions that were put forward for determination by shareholders at the 2024 Annual General Meeting (AGM) held on Friday, 20th September 2024 at 11:00 a.m. were announced at the AGM and are summarized below.

RESOLUTION	APPROVED	APPROVED %	REJECTED	REJECTED %	ABSTAINED	VERDICT
1) To confirm the minutes of the 2023 Annual General Meeting held on Friday, 22 nd September 2023.	19,945,803	99.8863%	22,700	0.1136%	1,500	PASSED
2) To receive, consider and if thought fit, adopt the Audited Financial Statements for the year ended 31 st March 2024 together with the Chairman's, Directors' and Auditors' Reports thereon.	19,968,303	100.0000%	0	0.0000%	1,700	PASSED
3) Re-Election of Directors: - a) To re-elect Amb. Harry Kathurima 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.	19,944,503	99.8858%	22,800	0.1141%	2,700	PASSED
b) To re-elect Ms. Muthoni Runji-Pertet 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 herself for re-election.	19,944,703	99.8863%	22,700	0.1136%	2,600	PASSED
4) In accordance with the provisions of Section 769 of the Companies Act, 2015, the following Directors, being members of the Board Audit and Risk Committee be elected to continue to serve as members of the said Committee, subject to there-election of the Directors mentioned in Agenda 5 above: - a) Mr. Nicholas Kathiari b) Ms. Muthoni Runji-Pertet c) Amb. Harry Kathurima d) Mr. George Kapanadze	19,944,403	99.8858%	22,800	0.1141%	2,800	PASSED
5) To approve the Directors remuneration as shown in the Financial Statements for the year ended 31 st March 2024.	19,945,503	99.8853%	22,900	0.1146%	1,600	PASSED
6) To appoint Messrs Deloitte & Touche as Auditors of the Company in accordance with the provisions of Section 721 (2) of the Companies Act, 2015 and to authorise the Board of Directors to fix their remuneration for the ensuing Financial Year.	19,946,903	99.8848%	23,000	0.1151%	100	PASSED

Appreciation

Eaagads Limited takes this opportunity to thank all the 537 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



Winnie Jumba
Company Secretary

20th September 2024