

EAAGADS LIMITED

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2024 HELD ELECTRONICALLY ON FRIDAY, 20TH SEPTEMBER 2024 AT 11:00 A.M.

ORDINARY BUSINESS

1) Minutes of the 2023 Annual General Meeting

It was proposed by Joseph M Mute Gitumah, seconded by Silas Steve Nyonje and **resolved by majority vote**, that the Minutes of the 2023 Annual General Meeting that was held on Friday, 22nd September 2023, be and are hereby approved.

2) Audited Financial Statements for the year ended 31st March 2024

It was proposed by Lilian Karegi Kiganga, seconded by Mary Wambui Gacuruba and **resolved by majority vote**, that the Financial Statements for the financial year ended 31st March 2024, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be and are hereby adopted.

3) Re-Election of Directors

a) It was proposed by Silas Steve Nyonje, seconded by Joseph M Mute Gitumah and **resolved by majority vote**, that Amb. Harry Kathurima be and is hereby re-elected as a Director of the Company.

b) It was proposed by Eliud Kuria Kimani and seconded by Regina Wangui Muruu and **resolved by majority vote**, that Ms. Muthoni Runji - Pertet 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 Ruth Njeri Mwanja, seconded by Peter Chege Karua 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) Directors' Remuneration

It was proposed by John Gichuri Kuria, seconded by James Mwangi Maina and **resolved by majority vote**, that the Directors remuneration for the year ended 31st March 2024, be and are hereby approved.

6) Appointment of Auditors

It was proposed by Joseph Amwoma Otuke, seconded by Mary Wanjiku Kuria and **resolved by a majority vote** to appoint Messrs Deloitte & Touche, 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 2024 Annual General Meeting of Eaagads Limited.

BY ORDER OF THE BOARD

A handwritten signature in blue ink that reads "Winnie Jumba".

Winnie Jumba
Company Secretary

20th September 2024