

## EAAGADS LIMITED.

### ANNUAL GENERAL MEETING

#### POLLING RESULTS

The Board of Directors of EAAGADS LIMITED is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Friday, 19<sup>th</sup> September 2025.

The Poll was conducted by Image Registrars.

	<b>RESOLUTION</b>	<b>Voted In Favour</b>	<b>% In Favour</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>Verdict</b>
1	Approve Audited Financial Statements for the year ended 31/3/2025 Chairperson, Directors and Auditors Reports.	20,234,460	100.0000%	0	0.0000%	0	<b>PASSED</b>
2	Approve the re-election of Mr George Kapanadze as a director	20,233,860	99.9990%	200	0.0009%	400	<b>PASSED</b>
3	Approve the re-election of Mr Nicholas Kathiari as a director	20,233,660	99.9990%	200	0.0009%	600	<b>PASSED</b>
4	Reelect Mr Nicholas Kathiari, Ms Muthoni Pertet, Amb. Harry Kathurima and Mr George Kapanadze as members of the Audit Committee	20,233,660	99.9990%	200	0.0009%	600	<b>PASSED</b>
5	Approve the Directors remuneration for the year ended 31.12.2025	20,233,260	99.9975%	500	0.0024%	700	<b>PASSED</b>
6	To appoint Messrs Deloitte and Touche as	20,234,260	99.9995%	100	0.0004%	100	<b>PASSED</b>

	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						
7	Adopt policies pursuant to the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023- Referred to as POLD Regulations, 2023	20,234,060	99.9995%	100	0.0004%	300	<b>PASSED</b>

## **DECISION**

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wish to thank all our shareholders who registered and participated in our first virtual Annual General Meeting.

## **BY ORDER OF THE BOARD**

**WINNIE JUMBA**  
**COMPANY SECRETARY**