

LIMURU TEA PLC

P. O. BOX 20-20200,
Kericho, Kenya
Telephone: 0722307394/5

31st May 2021

Dear Shareholder,

RE: LIMURU TEA ANNUAL GENERAL MEETING

We hereby enclose resolutions passed during the 96th Annual General Meeting of Limuru Tea Plc which took place on the 28th May 2021.

We also wish to notify you that the Registrar of Shares for the Company has been changed from Co-operative Bank of Kenya Limited to Image Registrars Limited with effect from 14th May 2021. The full contact details are as follows:-

Victoria C. Too
Image Registrars Limited,
5th Floor Absa Towers (formerly Barclays Plaza),
Loita Street,
P.O. Box 9287 - 00100 GPO, Nairobi
Telephone Number: (+254) 709 170 000

**Yours faithfully,
Limuru Tea Plc.**

DocuSigned by:

D0BC143661EF4AE...
Dr Richard Korir
Chairman

Encl.