

## LIMURUTEA PLC

### 95<sup>TH</sup> ANNUAL GENERAL MEETING

#### POLLING RESULTS

The Board of Directors of **LIMURU TEA PLC** 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 Tuesday 8<sup>th</sup> December 2020.

The Poll was conducted by Image Registrars.

1	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
2	To receive, consider and adopt the Company's audited financial statements for the year ended 31 December 2019 together with the Directors' and Auditors' reports thereon.	1,867,028	100.0000%	0	0.0000%	0	<b>PASSED</b>
3	To ratify the declaration and payment of a dividend of KShs 0.70/= per ordinary share for the year ended 31st December 2019, paid net of withholding tax on 26th June 2020.	1,866,928	99.9946%	100	0.0053%	0	<b>PASSED</b>
4	In accordance with Article 100 of the Company's Articles of Association Dorcas Muli retires by rotation as a Director and being eligible offers herself for re-election.	1,867,027	100.0000%	0	0.0000%	1	<b>PASSED</b>
5	In accordance with Article 100 of the Company's Articles of Association Florence Mitei Kirui retires by rotation as a Director and being eligible offers himself for re-election.	1,867,026	100.0000%	0	0.0000%	2	<b>PASSED</b>
6	In accordance with the provisions of Code of Corporate Governance Dr Richard C. Korir having attained the age of 70 years retires as a Director and being eligible offers himself for re-election.	1,867,025	99.9998%	2	0.0001%	1	<b>PASSED</b>
7	To appoint the following Directors as members of the Board Audit Committee pursuant to the provisions of Section 769 of the Companies Act 2015: (a) Dorcas Muli (b) Felgona 80mollo (c) Samson Korir (d) Florence Mitei Kirui	1,867,026	99.9998%	2	0.0001%	0	<b>PASSED</b>
8	To approve the Directors' remuneration for the year ended 31st December 2019, as provided in the audited financial statements.	1,867,028	100.0000%	0	0.0000%	0	<b>PASSED</b>
9	To reappoint KPMG Kenya as the Company's auditor in accordance with the provisions of Section 721 (2) of the Companies Act, 2015 to hold office from the conclusion of the meeting until the conclusion of the next Annual General Meeting and to authorise the Directors to determine the remuneration of the auditors	1,867,028	100.0000%	0	0.0000%	0	<b>PASSED</b>

<b>10</b>	To ratify the convening and attendance of this Ninety Fifth Annual General Meeting of the Company by Electronic Means as a Special Resolution	1,867,026	99.9998%	2	0.0001%	<b>0</b>	<b>PASSED</b>
	<p>To consider and if thought fit to pass the following resolution as a Special Resolution, as recommended by the Directors: That the Articles of Association of the Company be amended by inserting the following new Article 58A:</p> <p>58A Attendance of a General Meeting by Electronic Means  58A.1 In the case of any general meeting, the Board may make arrangements for simultaneous attendance and participation by electronic means allowing persons not present together at the same place to attend, speak and vote at the meeting. The arrangements for simultaneous attendance and participation at any place at which persons are participating, using electronic means may include arrangements for controlling or regulating the level of attendance at any particular venue provided that such arrangements shall operate so that all members and proxies wishing to attend the meeting are able to attend at one or other of the venues, including venues chosen by such persons individually.  58A.2 The members or proxies at the place or places at which persons are participating via electronic means shall be counted in the quorum for, and be entitled to vote at, the general meeting in question, and that meeting shall be duly constituted and its proceedings valid if the Chairman of the meeting is satisfied that adequate facilities are available throughout the meeting to ensure that the members or proxies attending at the place or places at which persons are participating via electronic means are able to: a) participate in the business for which the meeting has been convened; and b) see and/or hear all persons who speak (whether through the use of microphones, loud speakers, computer, audio-visual communication equipment or otherwise, whether in use when these Articles are adopted or developed subsequently) in the place at which persons are participating and any other place at which persons are participating via electronic means.</p>	1,866,825	99.9998%	2	0.0001%	201	<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**  
**ALISON KARIUKI**  
**COMPANY SECRETARY**