

**53<sup>RD</sup> ANNUAL GENERAL MEETING  
POLLING RESULTS**

The Board of Directors of EVEREADY EAST AFRICA 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, 27<sup>th</sup> October 2020.

The Poll was conducted by Image Registrars.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1.	To confirm the minutes of the fifty second (52nd) Annual General Meeting held on Thursday 28 March, 2019.	74,296,229	99.9986%	1,000	0.0013%	13,134	PASSED
2.	To receive, consider and, if thought fit, adopt the Audited Financial Statements for the year ended 30 September 2019 together with the Directors' and Auditors' Reports thereon.	74,293,629	99.9819%	13,400	0.0180%	3,334	PASSED
3	<b>Re-election of Directors</b> Industrial Commercial Development Corporation will retire by rotation in accordance with Article 91 of the Company's Articles of Association and being eligible offers itself for re-election as a Director of the Company	74,304,829	99.9959%	3,000	0.0040%	2,534	PASSED
4	Mrs. Lucy Waithaka will retire by rotation in accordance with Article 91 of the Company's Articles of Association and being eligible offers herself for re-election as a Director of the Company.	74,289,229	99.9821%	13,300	0.0178%	7,834	PASSED

5	Board Audit Committee  In accordance with the provisions of Section 769 of the Companies Act, 2015, the following directors be re-elected to serve as members of the Board Audit Committee: (a) Mr. Joseph Sitati (Chair); (b) Ms. Fauzia Shah; and (c) Mrs. Lucy Waitthaka.	74,301,229	99.9971%	2,100	0.0028%	7,034	PASSED
6	To approve the Directors' Remuneration Policy contained in the Director's Remuneration Report for the year ended 30 September 2019.	74,279,929	99.9651%	25,900	0.0348%	4,534	PASSED
7	To approve the Directors' Remuneration Report for the year ended 30 September 2019. (Other than the part relating to the Directors' Remuneration Policy).	74,289,929	99.9803%	14,600	0.0196%	5,834	PASSED
8	To note that Messrs RSM Eastern Africa continue in office as Auditors by virtue of Section 721(2) of the Companies Act, 2015 and to authorize the Board to fix the Auditors' remuneration for the ensuing financial year.	74,290,529	99.9943%	4,200	0.0056%	15,634	PASSED
9	<b>SPECIAL BUSINESS</b> To amend the Company's Articles of Association by inserting a new clause 63(b)	74,289,429	99.9803%	14,600	0.0196%	6,334	PASSED

**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**

**LAWRENCE KIBET**  
**COMPANY SECRETARY**