EVEREADY
EAST AFRICA LIMITED

RESOLUTIONS MADE AT THE
COMPANY'S 46TH ANNUAL GENERAL MEETING

The ordinary Annual General Meeting ("AGM") of the shareholders of Eveready East Africa Limited (the "Company") was held on April 18, 2013 at Kunste Hotel, Nakuru.

Upon review and discussion at the AGM, it was resolved by a majority of the shareholders:

1. to confirm the minutes of the 45th AGM held on August 9, 2012,

2. to adopt the Company's Financial Statements for the fiscal year ended September 30, 2012 together with the Directors' and Auditor's reports thereon,

3. to re-elect Mr. Akif Butt as a Director of the Company,

4. to re-elect Ms. Fauzia Shah as a Director of the Company,

5. to approve the Directors' remuneration for the year ended September 30, 2012,

6. to appoint BDO East Africa (the "Auditors") as auditors for the Company and to authorize the Board to fix the remuneration of such Auditors.

No dividend was approved to be paid in respect of the year ended September 30, 2012.

In other business, the Board Chairman, Hon. A. Moody Awori announced his retirement from the Board of the Company as of April 18, 2013. Mr. Awori has served as a member and Chairman of the Eveready Board since December 5, 2008.

Issa Timamy, **Company Secretary**
April 18, 2013