EVEREADY
EAST AFRICA LIMITED

RESOLUTIONS MADE AT THE COMPANY'S 49TH ANNUAL GENERAL MEETING

The ordinary Annual General Meeting ("AGM") of the shareholders of Eveready East Africa Limited (the "Company") held on 14 April 2016 at the Merica 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 48th AGM held on 16 April 2015,
2) to adopt the Company's Financial Statements for the fiscal year ended 30 September, 2015 together with the Directors' and Auditor's reports thereon,
3) to re-elect Fauzia Shah as a Director of the Company,
4) to re-elect Mr. Akif Butt as a Director of the Company,
5) to approve the Directors' remuneration for the year ended 30 September 2015,
6) to re-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 30 September 2015.

The Directors informed the stockholders of the Company's progress in implementing its Strategic Plan 2013 – 17. It was noted that the Company had in the fiscal year under review introduced two (2) new product lines to its ever growing portfolio of products namely:

(i) the PIANO® brand of writing instruments, and
(ii) the CLOROX® range of household cleaning and laundry cleaning products.

The Directors also confirmed to its shareholders that the business would acquire new product lines that complement its personal care and household categories in 2016 which will be key to the growth objectives for the business.

By Order of the Board

Image Registrars Ltd, Company Secretary
14 April 2016