EVEREADY
EAST AFRICA LIMITED

RESOLUTIONS MADE AT EVEREADY EAST AFRICA LIMITED'S EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the shareholders of Eveready East Africa Limited (the "Company") was held on 6 October 2016 at Merica Hotel, Nakuru. Upon review and discussion at the EGM, it was resolved by the shareholders as follows:

1) *Change of Name:*

That the name of the Company be and is hereby changed from Eveready East Africa Ltd to **Eveready East Africa PLC** with effect from the date set out in the Certificate of Change of Name issued by the Registrar of Companies.

2) *Sale of Land:*

That:

(a) subject to the provisions of the Company's Articles of Association and all relevant laws, the proposed sale of all that piece and parcel of land comprised in Title Number Nakuru/Block 7/554 be and is hereby approved;

(b) the Company is approved, authorized, and empowered to execute any agreement and to take all necessary steps reasonably necessary to implement the sale of land.

By Order of the Board

Image Registrars Ltd, **Company Secretary**
6 October 2016