

LIMURUTEA PLC
96TH ANNUAL GENERAL MEETING

POLLING RESULTS

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 96th Annual General Limuru Tea PLC held on 28th May 2021 at 11:00AM by electronic means.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstain	% Abstain	Verdict
2	To receive, consider and adopt the Company's audited financial statements for the year ended 31 December 2020 together with the Directors' and Auditors' reports thereon.	1,862,429	99.99%	0	0.00%	200	0.01%	PASSED
4 (a)	In accordance with Article 100 of the Company's Articles of Association Felgona Omollo retires by rotation as a Director and being eligible offers herself for re-election.	1,861,503	99.94%	401	0.02%	725	0.04%	PASSED
4 (b)	In accordance with Article 100 of the Company's Articles of Association Samson Korir retires by rotation as a Director and being eligible offers himself for re-election	1,861,504	99.94%	0	0.00%	1125	0.06%	PASSED
4 (c)	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.	1,861,300	99.95%	201	0.01%	726	0.04%	PASSED
5	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 Omollo (c) Samson Korir (d) Felix Mutai	1,861,502	99.96%	0	0.00%	725	0.04%	PASSED

6	To approve the Directors' remuneration report for the year ended 31 December 2020, as provided in the directors remuneration report	1,862,027	99.99%	0	0.00%	200	0.01%	PASSED
7	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.	1,862,027	99.99%	0	0.00%	200	0.01%	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 virtual Annual General Meeting.

BY ORDER OF THE BOARD

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ALISON I.N. KARIUKI
COMPANY SECRETARY