

## RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF HOME AFRIKA LIMITED (“THE COMPANY”)

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The following resolutions were passed by the shareholders of the Company at the Annual General Meeting held on Thursday, 5<sup>th</sup> September 2019 at 10:00 am, at the Kenya Institute of Curriculum Development, Desai Road - off Muranga Road, Nairobi.

### A. ORDINARY BUSINESS

#### 1. Audited Financial Statements for the Year Ended 31<sup>st</sup> December 2018

It was **unanimously resolved** that the Audited Financial Statements for the year ended 31<sup>st</sup> December 2018, together with the Directors’ and Auditors’ Reports thereon be adopted.

#### 2. Dividend

It was **unanimously resolved** that no dividend will be paid for the year ended 31<sup>st</sup> December 2018.

#### 3. Re- election of Directors

It was **unanimously resolved** that Mr. Luke Kinoti, who retired at this meeting in accordance with the Company’s Articles of Association, be and is hereby re-elected as a Director of the Company.

#### 4. Approval of the Board Audit, Risk and Compliance Committee Members

It was **unanimously resolved** that in accordance with the provisions of Section 769 of the Companies Act 2015, Ms. Caroline Kigen (Chairperson), Ms. Rachel Mbai, Mr. Ketan Shah and Mr. Peter Nduati being members of the Board Audit, Risk and Compliance Committee, be and are hereby elected to continue to serve as members of the committee.

#### 5. Approving the Directors’ Remuneration

It was **unanimously resolved** that the Directors’ Remuneration Report together with the Directors’ remuneration as indicated in the audited Financial Statements for the year ended 31<sup>st</sup> December 2018, be and is hereby approved.

**6. Appointment of Auditors**

It was **unanimously resolved** that Messrs. PKF Kenya, Certified Public Accountants, be re-appointed as Auditors of the Company and the Directors be authorized to fix their remuneration for the ensuing year.

**B. SPECIAL BUSINESS**

It was **unanimously resolved** that the significant property transaction between the Company and a Director, Mr. Linus Gitahi be ratified.

**For: Home Afrika Limited**

**Madren Oluoch-Olunya**  
**COMPANY SECRETARY**