



ANNUAL GENERAL MEETING POLLING RESULTS

Below are the polling results for all the resolutions put forward for determination to the shareholders attending Annual General Meeting of Home Afrika Limited held on **Thursday 30th July 2020** at 10:00 am by virtual means.

	RESOLUTION	TOTAL SHARES	FOR		AGAINST		ABSTAIN		RESULT
1.	To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st December, 2019 together with the accompanying reports.	34,231,413	34,111,013	99.65%	100	0%	120,300	0.35%	PASSED
2.	To note that the Directors do not recommend the payment of a dividend for the year ended 31st December 2019.	34,228,213	33,068,900	99.61%	731,813	2.14%	427,500	1.25%	PASSED
3.	a) In accordance with Article 115 of the Company's Articles of Association, the following Directors having been appointed as additional directors on the Board to hold office until the conclusion of the next Annual General Meeting, retire and being eligible, individually offer themselves for re-election:								
	i. Mrs. Kendi Ogamba	34,228,213	34,062,400	99.52%	48,213	0.14%	117,600	0.34%	PASSED
	ii. Mr. Peter Mungai Ndungu	34,228,213	33,962,600	99.22%	124,413	0.37%	141,200	0.41%	PASSED
	iii. Ms. Frida Owinga	34,228,213	34,134,913	99.73%	50,600	0.15%	42,700	0.12%	PASSED
	iv. Ms. Bertha Mvati	34,228,213	34,151,413	99.78%	34,100	0.1%	42,700	0.12%	PASSED
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	RESOLUTION	TOTAL SHARES	FOR		AGAINST		ABSTAIN		RESULT
	<p>b) In accordance with the provisions of Section 769 of the Companies Act 2015, the following directors, being members of the Board Audit, Risk and Compliance Committee be elected to continue to serve as members of the said Committee:</p> <p>i. Mr. Luke Kinoti</p> <p>ii. Mrs. Kendi Ogamba</p> <p>iii. Ms. Caroline Kigen</p>	34,228,213	34,073,400	99.55%	54,813	0.16%	100,000	0.29%	PASSED
4.	To receive, consider and if thought fit, approve the Directors' Remuneration Report for the year ended 31 December 2019 and to authorize the Board to fix the remuneration of the Directors.	34,228,213	33,310,413	97.32%	255,400	0.74%	662,400	1.94%	PASSED
5.	To re-appoint Messrs. PKF Kenya as auditors of the Company and to authorize the Board to fix their remuneration for the ensuing financial year.	34,226,313	33,569,000	99.08%	188,813	0.55%	468,500	1.37%	PASSED
6.	To approve the amendments of Section 62 of the Articles of Association of the Company by the creation of Article 62A to allow electronic attendance and participation in any General Meeting.	34,226,313	34,071,613	99.55%	3,700	0.01%	151,000	0.44%	PASSED

The AGM polling results were provided by C&R Group who were the Virtual AGM Service provider.

30th July 2020