

HOME AFRIKA LIMITED

2021 ANNUAL GENERAL MEETING

POLLING RESULTS

The Board of Directors of **HOME AFRIKA LIMITED** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday 30th September 2021.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To confirm the Minutes of the previous Annual General Meeting held on 30 th July 2020.	38,172,313	99.9654%	13,200	0.0345%	709,100	PASSED
2	To receive, consider and if thought fit, adopt the Audited Consolidated Financial Statements for the year ended 31 st December 2020 together with the Directors' and Auditors reports thereon	38,566,500	99.8976%	39,513	0.1023%	288,600	PASSED
3	In accordance with Articles 92 and 93 of the Company's Articles of Association, Mr. Mbugua Gecaga due for retirement by rotation and being eligible, individually offer himself for re-election.	38,226,600	98.8262%	454,013	1.1737%	214,000	PASSED
4	In accordance with Articles 92 and 93 of the Company's Articles of Association, Mr. Luke Kinoti due for retirement by rotation and being eligible, individually offer himself for re-election.	38,370,500	99.1552%	326,913	0.8447%	197,200	PASSED

5	In accordance with Articles 92 and 93 of the Companys' Articles of Association, Mr. Peter Mungai due for retirement by rotation and being eligible, individually offer himself for re-election.	38,289,500	98.9573%	403,413	1.0426%	201,700	PASSED
6	In accordance with Article 115 of the Companys' Articles of Association, Ms. Jayne Nyokabi having been appointed as additional director on the Board to hold office until the conclusion of the next Annual General Meeting, retire and being eligible, individually offer herself for election.	38,635,400	99.8776%	47,313	0.1223%	211,900	PASSED
7	In accordance with Article 115 of the Companys' Articles of Association, Mr. Nelson Ashitiva having been appointed as additional director on the Board to hold office until the conclusion of the next Annual General Meeting, retire and being eligible, individually offer himself for election.	38,510,913	99.8167%	70,700	0.1832%	313,000	PASSED
8	In accordance with the provisions of Section 769 of the Companies Act 2015, Mr. Luke Kinoti (Chairperson), Ms. Frida Owinga and Mr. Nelson Ashitiva, being members of the Board Audit, Risk and Compliance Committee be elected to continue to serve	38,616,700	99.7731%	87,813	0.2268%	190,100	PASSED

	as members of the said Committee.						
9	To receive, consider and if thought fit, approve the Directors' Remuneration Report for the year ended 31 December 2020 and to authorize the Board to fix the remuneration of the Directors.	38,145,700	98.8140%	457,813	1.1859%	291,100	PASSED
10	To appoint Messrs. GMK Accountants LLP as auditors of the Company, having expressed their willingness in accordance with the provisions of Section 721(2) and 724 of the Companies Act 2015 and to authorize the Board to fix their remuneration for the ensuing financial year.	36,215,200	98.8181%	433,113	1.1818%	2,246,300	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

MRS MADREN OLUOCH ~ OLUNYA
COMPANY SECRETARY