

## HOME AFRIKA LIMITED

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD VIRTUALLY/VIA ELECTRONIC MEANS ON THURSDAY 30<sup>TH</sup> SEPTEMBER 2021 AT 10.00 AM.

The meeting being quorate, the shareholders resolved as follows:

#### ORDINARY RESOLUTIONS

##### 1. CONFIRMATION OF MINUTES

Proposed by STEPHEN IRUNGU KIMANI and seconded by GABRIEL NJERU M'KWENDA, it was UNANIMOUSLY RESOLVED THAT the minutes of the Previous General Meeting held on 30 July 2020 be and is hereby confirmed.

##### 2. AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2020

Proposed by GABRIEL NJERU M'KWENDA and seconded by ISAAC AYEKHA MUDOGA, it was UNANIMOUSLY RESOLVED THAT the Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> December 2020, together with reports of the Directors and the Auditor's thereon be adopted.

##### 3. ELECTION OF DIRECTORS

3.1 Proposed by GEOFFREY BETHUEL MAOGA and seconded by THOMAS BARONGO OERI, it was UNANIMOUSLY RESOLVED THAT Mr. Mbugua Gecaga a director due for retirement by rotation and being eligible, individually offer himself for re-election In accordance with Articles 92 and 93 of the Company's Articles of Association, be and is hereby re-elected as a director of the company.

3.2 Proposed by GEOFFREY BETHUEL MAOGA and seconded by ISAAC OWUOR ONYANGO, it was UNANIMOUSLY RESOLVED THAT Mr. Luke Kinoti a director due for retirement by rotation and being eligible, individually offer himself for re-election In accordance with Articles 92 and 93 of the Company's Articles of Association, be and is hereby re-elected as a director of the company.

3.3 Proposed by ALEX MBITHI IRUNGU and seconded by GEOFFREY BETHUEL MAOGA, it was UNANIMOUSLY RESOLVED THAT Mr. Peter Mungai a director due for retirement by rotation and being eligible, individually offer himself for re-election In accordance with Articles 92 and 93 of the Company's Articles of Association, be and is hereby re-elected as a director of the company.

3.4 Proposed by ALEX MBITHI IRUNGU and seconded by GEOFFREY BETHUEL MAOGA, it was UNANIMOUSLY RESOLVED THAT Ms. Jayne Nyokabi a having been appointed as additional director on the Board to hold office In accordance with Article 115 of the Company's Articles of Association be and is hereby elected as a Director of the company.

3.5 Proposed by TITUS NATHANIEL NJUGUNA NJOROGE and seconded by FRANCIS KARIUKI MUIGAI, it was UNANIMOUSLY RESOLVED THAT Mr. Nelson Ashitiva having been appointed as additional director on the Board to hold office In accordance with Article 115 of the Company's Articles of Association be and is hereby elected as a Director of the company.

## **5. ELECTION OF BOARD AUDIT AND COMPLIANCE COMMITTEE**

Proposed by PASCAL MWEHA MWANGI and seconded by FRANCISCA WAMBUI MUTHUBI, it was **UNANIMOUSLY RESOLVED THAT** in accordance with the provisions of Section 769 of the Companies Act, 2015, the following Directors be and are hereby elected to serve as members of the Board Audit and Compliance Committee: ~

- i) Mr. Luke Kinoti
- ii) Ms Frida Owinga
- iii) Mr. Nelson Ashitiva

## **6. DIRECTORS' REMUNERATION**

Proposed by WILLIAM MUIGAI MWATHI and seconded by DAVID FUJA MAGIO, it was **UNANIMOUSLY RESOLVED THAT** the Directors' Remuneration Report for the year ended 31 December 2020, be and is hereby approved and the Directors authorized to fix their remuneration.

## **7. APPOINTMENT OF AUDITORS**

Proposed by JOSPHAT KARIUKI MUNYI and seconded by DAVID FUJA MAGIO, it was **UNANIMOUSLY RESOLVED THAT** Messrs. GMK Accountants LLP 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 be appointed as the Company's Auditor

**BY ORDER OF THE BOARD**

**MRS MADREN OLUOCH - OLUNYA**

**COMPANY SECRETARY**

**1 OCTOBER 2021**