

HOME AFRIKA LIMITED
2022 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 June 2022.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive, consider and if thought fit, adopt the Audited Consolidated Financial Statements for the year ended 31st December 2021 together with the Directors' and Auditors reports thereon	38,300,100	99.592%	20,013	0.052%	136,800	PASSED
2	To note that the Directors do not recommend the payment of a dividend for the year ended 31st December 2021.	38,243,400	99.437%	184,613	0.483%	32,000	PASSED
4	To approve the re-election of Ms. Frida Owinga in accordance with Article 92 & 93 of the Company's Articles of Association	38,360,313	99.669%	27,413	0.0712%	99,600	PASSED
5	To approve the re-election of Ms. Bertha Mvati in accordance with Article 92 & 93 of the company's Articles of Association	38,336,900	99.679%	24,113	0.063%	99,100	PASSED
6	To approve the continuation in office of Mr. Luke Kinoti, Ms. Frida Owinga and Mr. Nelson Ashitiva as members of the Audit, Risk and Compliance Committee	38,417,600	99.914%	25,713	0.067%	7,500	PASSED
7	To approve the Directors' Remuneration Report and authorize the Board to fix the remuneration of the Directors for the year 2021	38,255,100	99.489%	84,423	0.219%	111,800	PASSED

8	Appointment and Remuneration of the Company Secretary, to appoint Mr. Ben Munyasya.	38,294,413	99.592%	65,300	0.1698%	91,600	PASSED
9	Re-appointment of Messrs. GMK Accountants LLP, to continue as auditors of the Company in 2022	38,411,100	99.765%	70,213	0.183%	20,500	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

MR BEN MUNYASIA
COMPANY SECRETARY