

HOME AFRIKA LIMITED

2023 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 29th June 2023.

	RESOLUTION	% In favour of	% Against	%Abstained	Verdict
1	To receive, consider and if thought fit, adopt the Audited Consolidated Financial Statements for the year ended 31st December 2022 together with the Directors' and Auditors reports thereon	94.44%		5.55%	PASSED
2	To approve the re-election of Mr. Peter Mungai in accordance with Article 115 of the Company's Articles of Association.	90.90%	9.09%		PASSED
3	To approve the re-election of Mr. Luke Kinoti in accordance with Article 115 of the Company's Articles of Association.	90.90%	9.09%		PASSED
4	To approve the re-election of Mr. Mbugua Gecaga in accordance with Article 115 of the Company's Articles of Association.	95.45%	4.54%		PASSED
5	To approve the appointment of Mr. Anthony Mbandi as a director of Home Afrika on the Board to hold office until the conclusion of the next AGM.	83.33%	11.10%	5.55%	PASSED

6	To approve the appointment of Ms. Catherine Wahome as a director of Home Afrika on the Board to hold office until the conclusion of the next AGM.	88.88%	11.11%		PASSED
7	To approve the appointment of Mr. Luke Kinoti to the Board audit, risk and compliance committee.	80.00%	15.00%	5%	PASSED
8	To approve the appointment of Ms. Frida Owinga to the Board audit, risk and compliance committee.	80.00%	15.00%	5%	PASSED
9	To approve the appointment of Mr. Anthony Mbandi to the Board audit, risk and compliance committee.	80.00%	15.00%	5%	PASSED
10	To approve the Director's Remuneration Report and authorize the Board to fix the remuneration of the Directors for the year 2023.	71.42%	19.05%	9.52%	PASSED
11	Re-appointment of Messrs GMK Accountants LLP to continue as auditors of the Company in 2022.	91.67%	8.33%		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.