

2025 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 26th June 2025.

RESOLUTION	%FOR	%AGAINST	%ABSTAIN	VERDICT
1. To receive, consider and if thought fit, adopt the Audited Consolidated Financial Statements for the year ended 31st December 2024 together with the Directors' and Auditors reports thereon.	79%	8%	13%	Passed
2. To approve the re-election of Mr. Peter Mungai in accordance with Articles 92 and 93 of the Company's Articles of Association.	88%	4%	8%	Passed
3. To approve the re-election of Mr. Luke Kinoti in accordance with Articles 92 and 93 of the Company's Articles of Association.	82%	11%	7%	Passed
4. To approve the re-election of Mr. Mbugua Gecaga in accordance with Articles 92 and 93 of the Company's Articles of Association.	85%	7%	8%	Passed
5. To approve the re-election of Ms. Jane Nyokabi in accordance with Article 115 of the Company's Articles of Association.	84%	8%	8%	Passed
6. To approve the election of Mr. Martin Kabiru Njoroge in accordance with Article 115 of the Company's Articles of Association.	79%	14%	7%	Passed
7. To approve the Directors' Remuneration Report and authorize the Board to fix the remuneration of the Directors for the year 2024.	76%	16%	8%	Passed
8. Re-appointment of Messrs. GMK Accountants LLP, to continue as auditors of the Company in 2025.	88%	4%	8%	Passed
9. To approve the Director's Remuneration Policy, Communication Policy, Stakeholders' Engagement & Management Policy and Board Diversity Policy in accordance with Regulation 8.21 of the Capital Markets (Public Offers, Listings and Disclosure) Regulations 2023.	84%	8%	8%	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.