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**EAST AFRICAN BREWERIES LIMITED**  
**99<sup>th</sup> ANNUAL GENERAL MEETING**  
**POLLING RESULTS**

The Board of Directors of EABL is pleased to announce the results of voting on the resolutions that were put forward for determination by shareholders at the 2021 Annual General Meeting (AGM) held on Tuesday, 14<sup>th</sup> September 2021 at 11:00 a.m.

RESOLUTION	VOTED IN FAVOUR	% IN FAVOUR	VOTES AGAINST	% AGAINST	ABSTAINED	VERDICT
<b>ORDINARY BUSINESS</b>						
1) To receive, consider and adopt the Annual Report and audited Financial Statements for the year ended 30th June 2021 together with the Chairman's, Directors' and Auditors' Reports thereon.	500,957,140	99.9999%	500	0.0000%	6,332	PASSED
2) To re-elect directors: - a) Japheth Katto who has attained the age of 70 years, and being eligible, offers himself for re-election.	499,630,321	99.7384%	1,310,156	0.2615%	23,495	PASSED
b) Ory Okolloh who was appointed during the financial year to fill a casual vacancy on the Board. She retires in accordance with the provisions of Article 116 of the Company's Article of Association, and, being eligible, offers herself for re-election.	499,632,889	99.7383%	1,310,720	0.2616%	20,363	PASSED
c) Dayalan Nayager who was appointed during the financial year to fill a casual vacancy on the Board. He retires in accordance with the provisions of Article 116 of the Company's Article of Association, and, being eligible, offers himself for re-election.	499,058,278	99.6231%	1,887,995	0.3768%	17,699	PASSED
d) Martin Otieno-Oduor, who retires by rotation in accordance with the provisions of Article 117 of the Company's Articles of Association, and being eligible, offers himself for re-election.	496,458,295	99.1008%	4,504,241	0.8991%	1,436	PASSED
e) John Ulanga, who retires by rotation in accordance with the provisions of Article 117 of the Company's Articles of Association, and being eligible, offers himself for re-election.	494,001,155	98.6130%	6,948,069	1.3869%	14,748	PASSED
3) To elect the following Directors, being members of the Board Audit & Risk Management Committee to continue to serve as members of the said Committee: -  John Ulanga; Japheth Katto; Jimmy Mugerwa and Leo Breen and Ory Okolloh.	493,799,362	98.5765%	7,130,375	1.4234%	34,235	PASSED

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RESOLUTION	VOTED IN FAVOUR	% IN FAVOUR	VOTES AGAINST	% AGAINST	ABSTAINED	VERDICT
4) To receive, consider and if thought fit approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 30 June 2021.	500,909,251	99.9943%	28,327	0.0056%	26,394	PASSED
5) To re-appoint PricewaterhouseCoopers (PwC) LLP as Auditors of the Company in accordance with the provisions of Section 721 (2) of the Companies Act, 2015 and to authorize the Board of Directors to fix their remuneration for the ensuing financial year.	494,242,859	98.6622%	6,701,208	1.3377%	19,905	PASSED
<b>SPECIAL BUSINESS</b>						
6) Change of the Company Name  To consider and if thought fit to pass the following resolution as a special resolution, as recommended by the Directors:  "That the name of the Company be and is hereby changed from 'East African Breweries Limited' to 'East African Breweries Plc' in compliance with Section 53 of the Companies Act, 2015 and with effect from the date set out in the Certificate of Change of Name issued in that regards by the Registrar of Companies".	500,946,451	99.9973%	13,363	0.0026%	4,158	PASSED

#### Appreciation

EABL takes this opportunity to thank all the 2,180 shareholders who registered and participated in the second electronic Annual General Meeting of the Company.

#### Decision

All the resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

BY ORDER OF THE BOARD



Kathryne Maundu  
Company Secretary