

## EAST AFRICAN BREWERIES LIMITED

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2021 HELD ELECTRONICALLY ON TUESDAY, 14 SEPTEMBER 2021 AT 11:00 A.M.

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#### ORDINARY BUSINESS

##### 1. **Audited Financial Statements for the year ended 30 June 2021**

It was proposed by Alice Mungai Nduta, seconded by John Wairi Wandugo and **resolved by majority vote**, that the Financial Statements for the financial year ended 30 June 2021, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be and are hereby adopted.

##### 2. **Re-election of Directors**

- a) It was proposed by Joseph Mbwiria Gitumah, seconded by Hellen Atieno Omondi and **resolved by majority vote**, that Japheth Katto be and is hereby re-elected as a Director of the Company.
- b) It was proposed by Sally Jepkorir Kibor, seconded by Wilson Kadenyi Jeji and **resolved by majority vote**, that Ory Okolloh be and is hereby re-elected as a Director of the Company.
- c) It was proposed by Geoffrey Bethuel Maoga, seconded by Beatrice Kalenzele Munywoki and **resolved by majority vote**, that Dayalan Nayager be and is hereby re-elected as a Director of the Company.
- d) It was proposed by Alois Wafula Chami, seconded by Jones Kavivya Nzau and **resolved by majority vote**, that John Ulanga be and is hereby re-elected as a Director of the Company.
- e) It was proposed by Jones Kavivya Nzau, seconded by Alois Wafula Chami and **resolved by majority vote**, that Martin Oduor-Otieno be and is hereby re-elected as a Director of the Company.

##### 3. **Appointment of the members of the Board Audit & Risk Management Committee**

It was proposed by Onesmus Kioko Makau, seconded by Geoffrey Bethuel Maoga and **resolved by majority vote**, that the following Directors, being members of the Board Audit & Risk Management Committee be and are hereby appointed to continue to serve as members of the Committee: John Ulanga, Japheth Katto, Jimmy Mugerwa, Leo Breen and Ory Okolloh be and are hereby elected to continue to serve as members of the Board Audit & Risk Management Committee.

##### 4. **Directors' Remuneration and the remuneration paid for the year ended 30 June 2021**

It was proposed by Peninah Wanjiku Wamundwa, seconded by Sally Jepkorir Kibor, and **resolved by a majority vote**, to approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 30 June 2021.

##### 5. **Auditors**

It was proposed by John Wairi Wandugo, seconded by Joseph Mbwiria Gitumah and **resolved by a majority vote** to appoint Messrs PricewaterhouseCoopers, in office as the Company's Auditors in accordance with the provisions of Section 721 (2) of the Companies Act, 2015.

**It was further resolved by a majority vote**, that the Directors be and are hereby authorised to fix the Auditors' remuneration for the ensuing financial year.

**East African Breweries Limited - Resolutions passed at the 2021 Annual General Meeting**

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**SPECIAL BUSINESS**

**6. Change of the Company Name**

It was proposed by Titus Mutwiri Tharamba, seconded by Patrick Ndotu Nyamai and **resolved by a majority vote**, to pass the following 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".

**The above is a true record of the resolutions passed at the 2021 Annual General Meeting of East African Breweries Limited.**

**BY ORDER OF THE BOARD**



**Kathryne Maundu**  
Company Secretary

**14<sup>th</sup> September 2021**