

## EAST AFRICAN BREWERIES PLC

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### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2024 HELD ON THURSDAY, 12<sup>TH</sup> SEPTEMBER 2024 AT 11:00 A.M.

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#### 1) **Audited Financial Statements for the year ended 30<sup>th</sup> June 2024**

It was proposed by Mwaura Anthony Kairu seconded by Ngige Intrust, Wilfred Kaara; Kiarie, Irene Wangari and **resolved by majority vote**, that the Financial Statements for the financial year ended 30<sup>th</sup> June 2024, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be and are hereby adopted.

#### 2) **Dividend**

It was proposed by Muchukah Consolata Wanjiru seconded by Muchino Joseph Gitau and **resolved by majority vote**, to confirm the payment of the interim dividend of Kshs 1 per ordinary share, in respect of the Financial Year ended 30<sup>th</sup> June 2024, and that a final dividend of Kshs 6 per ordinary share for the Financial Year ended 30<sup>th</sup> June 2024, payable net of withholding tax as recommended by the Directors be and is hereby approved. The dividend will be payable on or about 28<sup>th</sup> October 2024, to Shareholders on the Register of Members as at the close of business on 16<sup>th</sup> September 2024.

#### 3) **Re-election of Directors**

- a) It was proposed by Chege Monica Wanjiru seconded Maina Beatrice Wanjiru and **resolved by majority vote**, that Dr. Martin Oduor- Otieno be and is hereby re-elected as a Director of the Company.
- b) It was proposed by Mugo Paul Kamatu seconded by Gitau Cecilia Wambui and **resolved by majority vote**, that Jimmy Mugerwa be and is hereby re-elected as a Director of the Company.
- c) It was proposed by Mwaniki Peter Kanja by Kinuthia Peter Njuguna and **resolved by majority vote**, that Paul Deo Makanza be and is hereby re-elected as a Director of the Company.

#### 4) **Appointment of the members of the Board Audit & Risk Management Committee**

It was proposed by Aseto Rogine Ochieng seconded by Kanyi Rose Jacinta Warwinu 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: Felix Okoboi, Jimmy Mugerwa, Leo Breen, Ory Okolloh and Sathish Krishnan.

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**5) Directors' Remuneration and the remuneration paid for the year ended 30 June 2024**

It was proposed by Ademba Odongo Samson seconded by Ngunjiri Peterson Ndirangu and **resolved by a majority vote**, to approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 30<sup>th</sup> June 2024.

**6) Auditors**

It was proposed by Muma Richard Ogweni seconded by Khavugwi Mary 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.

**The above is a true record of the resolutions passed at the 2024 Annual General Meeting of East African Breweries PLC.**

**BY ORDER OF THE BOARD**

**Angela Namwakira  
Company Secretary**

**12<sup>th</sup> September 2024**