

**EAST AFRICAN BREWERIES PLC**

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2022 HELD ON THURSDAY,  
15<sup>th</sup> SEPTEMBER 2022 AT 11:00 A.M.**

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**1. Audited Financial Statements for the year ended 30<sup>th</sup> June 2022**

It was proposed by Stephen Mwaniki, seconded by Edward Muigai Mbugua and **resolved by majority vote**, that the Financial Statements for the financial year ended 30<sup>th</sup> June 2022, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be and are hereby adopted.

**2. Dividend**

It was proposed by Elisha Dima Nam, seconded by Eunice Akoth Ayako and **resolved by majority vote**, to confirm the payment of the interim dividend of Kshs 3.75 per ordinary share, in respect of the Financial Year ended 30<sup>th</sup> June 2022, and that a final dividend of Kshs 7.25 per ordinary share for the Financial Year ended 30<sup>th</sup> June 2022, payable net of withholding tax as recommended by the Directors be and is hereby approved. The dividend will be payable on or about 30<sup>th</sup> October 2022, to Shareholders on the Register of Members as at the close of business on 15<sup>th</sup> September 2022.

**3. Re-election of Directors**

- a) It was proposed by Albert Mwaniki Ndirangu, seconded by Rachael Karimi Muturi and **resolved by majority vote**, that Carol Musyoka be and is hereby re-elected as a Director of the Company.
- b) It was proposed by James Patrick Okado, seconded by Peter Kanja Mwaniki 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 Chiboli Induli Shakaba, seconded by Samuel Gatumbi Muroki and **resolved by majority vote**, that Leo Breen 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 Linah Waitherero Ngumba, seconded by Francis Mwangi Gitonga 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.

**5. Directors' Remuneration and the remuneration paid for the year ended 30 June 2022**

It was proposed by Antonius Chelegat Kimaiyo, seconded by John Nyakundi Gichwa, 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 2022.

**East African Breweries PLC - Resolutions passed at the 2022 Annual General Meeting**

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6. **Auditors**

It was proposed by Maclenton Moses Mwangi, seconded by Charles Charagu Irubu 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 2022 Annual General Meeting of East African Breweries PLC.**

**BY ORDER OF THE BOARD**

**Kathryne Maundu**  
**Company Secretary**

15<sup>th</sup> September 2022