

Our Ref: AGM/2018/1

22nd June 2018

Mr. Paul Bwiso
Chief Executive Officer
Uganda Securities Exchange
UAP Nakawa Business Park
Block A, 4th Floor
P O Box 23552
Kampala
UGANDA

Dear Sir,

RESOLUTIONS OF THE 42ND KENYA AIRWAYS ANNUAL GENERAL MEETING

This is to confirm that the Company held its 42nd Annual General Meeting on 22nd June 2018 at Pride Centre, Embakasi and passed the following resolutions:-

Ordinary Resolutions

1. The Balance Sheet and Accounts for the nine months ended 31 December 2017

That the Balance Sheet and Accounts for the year end 31 December 2017, together with the Directors' and Auditors' Reports thereon be adopted.

2. Directors' Remuneration Policy and Directors' Remuneration Report for the nine months ended 31 December 2017

That the results declared by the appointed scrutineers Deloitte and Touche be included in the minutes of this Annual General Meeting as a resolution passed or rejected as if the results of the voting were declared today.

3. Election of Directors

That Ms. Carol Musyoka be and is hereby elected to the Board.

That Mrs. Esther Koimett be and is hereby elected to the Board

That Dr. Martin Oduor-Otieno be and is hereby elected to the Board.

4. Appointment of the Members of the Audit Committee

That the appointment of Dr. Martin Oduor-Otieno and Ms. Carol Musyoka as members of the Audit Committee be and is hereby approved.

5. To appoint Company Auditors

That the appointment of Deloitte and Touche as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting be and is hereby approved and that their remuneration be fixed by the Directors.

Yours faithfully,



Catherine Musakali
Company Secretary

c.c. Mr. Keith Kalyegira
Chief Executive Officer,
Capital Markets Authority,
14 Parliament Avenue,
Jubilee Insurance Centre,
8th Floor, P.O. Box 24565
KAMPALA,
UGANDA