
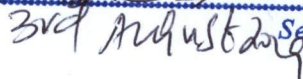


KAPCHORUA TEA KENYA PLC

AT THE 70TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY 31ST JULY 2019, THE FOLLOWING RESOLUTIONS WERE UNANIMOUSLY PASSED:

1. Directors Report and Financial Statements for the year ended 31st March 2019
2. Payment of dividend of KShs. 10/= per Share, payable on 4th October, 2019
3. Messrs Ezekiel N K Wanjama and Mathew Koech re-elected directors.
4. Mr. Edward Charles Magor, elected to the Audit Committee.
5. Remuneration of Directors.
6. Remuneration of Auditors and their re-appointment for another term.

KAPCHORUA TEA KENYA PLC
WILLIAMSON TEA KENYA PLC


.....Director

.....Secretary