

REA VIPINGO PLANTATIONS LIMITED**ANNUAL GENERAL MEETING
POLLING RESULTS**

The following are the polling results for all the resolutions put forward for determination by the the shareholders attending the 26th Annual General Meeting of REA Vipingo Plantations Limited held on 9th April 2021 at 11:00 AM by virtual means.

	RESOLUTION	Total Votes Cast	Total Number of Shares	For (% of shares)	Against (% of shares)	Abstain (% of shares)
1	To receive and consider, and if thought fit, adopt the companys annual report and financial statements for the year ended 30 September 2020 together with the Auditors Report thereon	15	58042804	100	0	0
2	To note the recommendation of the directors that no dividend be paid in respect of the year ended 30th September 2020	15	58042804	99.98	0.01	0.01
3	To re-elect Mr. Brown Ondego a Director retiring by rotation and, being eligible, offers himself for re-election	15	58042804	100	0	0
4	To re-elect Mr. Stephen Waruhiu a Director retiring and, being eligible, offers himself for re-election	15	58042804	100	0	0
5	To approve the directors remuneration for the year ending 30 September 2021	15	58042804	99.99	0	0.01
6	To note that Deloitte & Touche will continue in office as auditors of the company in accordance with the provisions of section 721 (2) of the Kenyan Companies Act, 2015 and to authorize the directors to fix the auditors remuneration for the ensuing financial year in accordance with section 724 (1) of the Kenyan Companies Act, 2015	15	58042804	100	0	0

**The polling results provided by C&R Group
9th April 2021**