

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

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 29<sup>th</sup> Annual General Meeting of Rea Vipingo Plantations Limited held on 27<sup>th</sup> March 2024 at 11:00 am by virtual means.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
2.	To receive and consider, and if thought fit, adopt the company's annual report and financial statements for the year ended 30 September 2023 together with the Auditor's Report thereon	58,159,982	99.997%	0	0.000%	1,878	0.003%	<b>PASSED</b>
3.	To confirm the payment of an interim dividend amounting to Shs 2.00 per share (40%) and to confirm the recommendation of the directors that no final dividend be paid in respect of the year ended 30th September 2023	58,159,182	99.995%	650	0.001%	2,028	0.004%	<b>PASSED</b>
4.	To elect directors in accordance with the company's Articles of Association							
	a) Mr. Stephen Waruhiu retires by rotation and being eligible, offers himself for re-election in accordance with Article 82 (c) of the Articles of Association.	58,161,527	99.999%	0	0.00%	333	0.001%	<b>PASSED</b>
	b) Mr. Brown Ondego retires by rotation and being eligible, offers himself for re-election in accordance with Article 82 (c) of the Articles of Association.	58,161,306	99.999%	350	0.001%	204	0.000%	<b>PASSED</b>
5.	To approve the directors' remuneration for the year ending 30 September 2024.	58,159,799	99.996%	350	0.001%	1,711	0.003%	<b>PASSED</b>
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 auditor's remuneration for the ensuing financial year in accordance with section 724 (1) of the Kenyan Companies Act, 2015.	58,161,627	100.00%	0	0.000%	233	0.000%	<b>PASSED</b>

The polling results provided by C&R Group

27<sup>th</sup> March 2024