

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 28th Annual General Meeting of Rea Vipingo Plantations Limited held on 31st March 2023 at 11:00AM 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 2022 together with the Auditor's Report thereon. | 58,130,328 | 100% | 0 | 0% | 0 | 0% | PASSED |
| 3. | To confirm the payment of an interim dividend amounting to Shs 4.00 per share (80%) and to confirm the recommendation of the directors that no final dividend be paid in respect of the year ended 30th September 2022. | 58,130,328 | 100% | 0 | 0% | 0 | 0% | PASSED |
| 4. | To elect directors in accordance with the company's Articles of Association. Director retiring by rotation Mr. Oliver Fowler retires by rotation and, being eligible, offers himself for reelection in accordance with Article 82 (c) of the Articles of Association. | 58,130,328 | 100% | 0 | 0% | 0 | 0% | PASSED |
| 5. | To approve the directors' remuneration for the year ending 30 September 2023 | 58,130,328 | 100% | 0 | 0% | 0 | 0% | PASSED |
| 6. | To note that Deloitte & Touche LLP 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. | 58,130,328 | 100% | 0 | 0% | 0 | 0% | PASSED |

The polling results provided by C&R Group

31st March 2023