



BAMBURI CEMENT PLC

**RESOLUTION AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD VIRTUALLY/BY ELECTRONIC MEANS
ON 17TH SEPTEMBER 2024 AT 2.30 P.M.**

The meeting being quorate, the shareholders resolved as follows:-

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
1.	As a Special resolution: To approve a Special dividend of Kshs 18.25 per ordinary share totaling Kshs 6,623 Million payable on 27th September 2024 to shareholders on the register of members as at close of business on 20th September 2024.	325,991,798	100.00%	203	0.000%	0	0.000%	PASSED

I hereby certify that the resolution above was duly passed in accordance with the Company's Articles of Association.

By order of the Board

Joyce Munene
Company Secretary

Dated: 18th September 2024.

