

## BAMBURI CEMENT LIMITED

RESOLUTIONS PASSED AT THE 69<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD VIA THROUGH THE VIRTUAL AGM PLATFORM ON THURSDAY 18 JUNE 2020 AT 2.30 P.M

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1. **CHAIRMAN'S STATEMENT, REPORT OF THE DIRECTORS & AUDITORS AND AUDITED ACCOUNTS**

It was **RESOLVED** that the Chairman's Statement, the Directors' Report, Auditors' Report and the Audited Accounts be and are hereby approved and adopted.

2. **DIVIDENDS**

It was **RESOLVED** that no dividend payment be declared or paid for the year ended 31 December 2019.

3. **DIRECTORS' FEES**

It was **RESOLVED** that the Directors' remuneration report for the year ended 31 December 2019 be and are hereby approved and that there be no increase of Directors' fees in 2020.

4. **ELECTION OF DIRECTORS**

4.1. Retirement by rotation:

4.1.1. It was **RESOLVED** that Helen Gichohi who retires by rotation in accordance with the Company's Articles of Association be and is hereby re-elected;

4.1.2. It was **RESOLVED** that Rita Kavashe who retires by rotation in accordance with the Company's Articles of Association be and is hereby re-elected;

4.2. It was **RESOLVED** that Jean-Michel Pons, who was appointed a director on 7 June 2019, retires from office in accordance with the Company's Articles of Association be and is hereby re-elected.

4.3. It was **RESOLVED** that Alice Owuor, Joseph Kimote, Mbuvi Ngunze and Rita Kavashe be and are hereby appointed as members of the Audit & Risk Committee.

5. **AUDITORS**

It was **RESOLVED** that Deloitte & Touche continue in office as auditors of the Company and that the Directors be authorised to fix the auditors' remuneration for 2020.