



East African Cables

Our Ref: EAC/MD-FA/302/08/19

22nd August 2019

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Geoffrey Odundo
Chief Executive Officer
Nairobi Securities Exchange
55 Westlands Road
NAIROBI

Dear Mr. Odundo,

**RE: RESOLUTIONS PASSED AT EAST AFRICAN CABLES LIMITED 54TH
ANNUAL GENERAL MEETING HELD ON 22ND AUGUST 2019 AT THE
COMPANY PREMISES.**

A. ORDINARY BUSINESS

1. Group's audited financial statements

It was **unanimously resolved** that the Group's audited financial statements for the year ended 31 December 2018 together with the Chairman's Statement, Report of the Directors, and Auditors' Report thereon be adopted.

2. Directors' remuneration

It was **unanimously resolved** that the Directors' remuneration as indicated in the Group's audited financial statements for the year ended 31 December 2018 be approved.

3. Dividend

It was **unanimously resolved** that no dividend will be paid for year ended 31 December 2018.



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4. Election of Directors

The shareholders resolved to elect the following directors:-

- i. **It was unanimously resolved** that Amb. Dennis Awori, who retired at this meeting in accordance with the Company's Articles of Association, be and is hereby re-elected a Director of the company.
- ii. **It was unanimously resolved** that Ms. Carole Kariuki, who retired at this meeting in accordance with the Company's Articles of Association, be and is hereby re-elected a Director of the company.
- iii. It was **unanimously resolved** that Mr. Bruno Thomas who is over the age of 70 years, retired at this meeting and with the Board's recommendation for his re-appointment, be and is hereby re-elected a Director of the company.
- iv. It was **unanimously resolved** that Mr. Peter T. Kanyago who is over the age of 70 years, retired at this meeting and with the Board's recommendation for his re-appointment, be and is hereby re-elected a Director of the company.

5. Election of Members of the Audit Committee

It was **unanimously resolved** that in accordance with the provisions of S. 769 of the Companies Act 2015, Mr. Njiinu Ng'ang'a (representing TransCentury PLC) and Mr. Peter T. Kanyago being members of the Board Audit Committee, be and are hereby elected to continue to serve as members of the Committee.

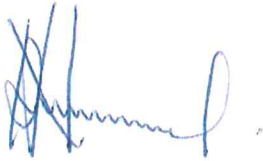
6. Appointment of Auditors

It was **unanimously resolved** that Messrs KPMG Kenya, be re-appointed in office as auditors for the ensuing year and the Directors be authorized to fix their remuneration.

B. SPECIAL BUSINESS

It was **unanimously resolved** that the amendments to the Articles of Association of the Company be adopted.

Yours sincerely
East African Cables Ltd

A handwritten signature in blue ink, appearing to be 'Virginia Ndunge', written over a faint, illegible stamp or watermark.

Virginia Ndunge
COMPANY SECRETARY