

Centum Investment Company Plc
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23rd September 2019

Mr. Paul Muthaura
Chief Executive Officer
Capital Markets Authority
3rd Floor, Embankment Plaza
Longonot Road, Off Kilimanjaro Avenue
Upper Hill
Nairobi

Dear Sir,

RE: Resolutions of Centum Investment Company Plc's 52nd Annual General Meeting

Centum Investment Company Plc (the "Company") held its 52nd Annual General Meeting (AGM) on Friday 13 September 2019. The members considered a total of 10 motions out of which 10 were polled. The voting exercise was presided over by PricewaterhouseCoopers, the Company's external auditors.

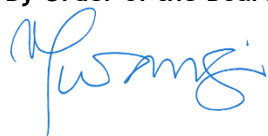
The voting results for the Ordinary and Special Business contained in Agenda 2 to 3 and the decisions passed by the members at the AGM are summarized below:

Resolution	Number of votes for	Number of votes against	Number of votes withheld	Number of spoilt votes*	Total number of votes cast	Decision
Adoption of Consolidated FS, Directors' and Auditors' reports for the year ended 31/03/19	357,968,458	-	18,923	3,593	357,990,974	Consolidated financial statements approved.
- % of votes	99.99%	0.00%	0.01%	0.00%	100.00%	
To declare a first and final dividend of Kes 1.20 per ordinary share for the year ended 31/03/19	357,971,543	805	15,293	3,333	357,990,974	First and final dividend declared.
- % of votes	99.99%	0.00%	0.00%	0.00%	100.00%	
To approve the directors' remuneration report for the year ended 31/03/19 contained in the Consolidated FS	357,826,335	130,795	30,306	3,538	357,990,974	Directors' remuneration report approved.
- % of votes	99.95%	0.04%	0.01%	0.00%	100.00%	
To approve re-election of Dr. Laila Macharia, a director	357,960,452	8,445	14,788	7,289	357,990,974	Dr. Laila Macharia's re-election approved.

Directors: Dr. D. Kaberuka (Chairman), Dr. J.M. Mworira (Managing Director), Industrial & Commercial Development Corporation (ICDC), Dr. C.J. Kirubi, Dr. L. Macharia, Hon. W. Byaruhanga, C. Igathe, M. Ngige, S. Wakhungu-Githuku, Dr. M. Ikiara

retiring by rotation and is eligible						
- % of votes	99.99%	0.00%	0.00%	0.00%	100.00%	
To approve re-election of Mrs. Catherine Igathe, a director retiring by rotation and is eligible	357,921,000	10,806	52,793	6,375	357,990,974	Mrs. Catherine Igathe's re-election approved.
- % of votes	99.98%	0.00%	0.01%	0.00%	100.00%	
To approve re-election of Ms. Mary Wangui Githiaka, a director retiring by rotation and is eligible	357,965,920	3,905	17,611	3,538	357,990,974	Ms. Mary Githiaka's re-election approved.
- % of votes	99.99%	0.00%	0.00%	0.00%	100.00%	
To appoint PricewaterhouseCoopers (PwC) as auditors of the Company	357,828,960	823	147,188	14,003	357,990,974	PwC appointed as Company's auditors.
- % of votes	99.95%	0.00%	0.04%	0.00%	100.00%	
To authorize the directors to fix the Auditors' remuneration	357,832,990	4,841	145,773	7,370	357,990,974	Authorization of fixing of Auditors' remuneration approved.
- % of votes	99.96%	0.00%	0.04%	0.00%	100.00%	
To ratify the sale of the Company's 53.9% shareholding in Almasi Beverages Limited to Coca-Cola Sabco East Africa Limited, resulting in Almasi Beverages Limited ceasing to be a subsidiary of the Company	357,944,738	19,153	20,606	6,477	357,990,974	Sale of 53.9% shareholding in Almasi Beverages Limited ratified.
- % of votes	99.98%	0.01%	0.01%	0.00%	100.00%	
To ratify the sale of the Company's 100% shareholding in King Beverage Limited to Danish Brewery Company EA Limited, resulting in King Beverage Limited ceasing to be a subsidiary of the Company	357,931,658	19,354	30,584	9,378	357,990,974	Sale of 100% shareholding in King Beverage Limited ratified.
- % of votes	99.98%	0.01%	0.01%	0.00%	100.00%	

By Order of the Board



Mwangi J. Mbogo
Company Secretary

Directors: Dr. D. Kaberuka (Chairman), Dr. J.M. Mworio (Managing Director), Industrial & Commercial Development Corporation (ICDC), Dr. C.J. Kirubi, Dr. L. Macharia, Hon. W. Byaruhanga, C. Igathe, M. Ngige, S. Wakhungu-Githuku, Dr. M. Ikiara

cc. Mr. Wycliffe Shamia
Director, Market Operations
Capital Markets Authority
3rd Floor, Embankment Plaza
Longonot Road, off Kilimanjaro Avenue
Upperhill
Nairobi

Mr. Geoffrey Odundo
Chief Executive Officer
Nairobi Securities Exchange
The Exchange,
55 Westlands Road
Nairobi

Mr. Keith Kalyegira
Chief Executive Officer
Capital Markets Authority
Kampala, Uganda

Mr. Paul Bwiso
Chief Executive Officer
Uganda Securities Exchange
Kampala, Uganda