

SAFARICOM PLC

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2024 HELD VIRTUALLY ON THURSDAY, 25 July 2024 AT 11:00 A.M.

ORDINARY BUSINESS**1. Audited Financial Statements for the year ended 31 March 2024**

It was proposed by **Oola Wilson Khakoma**, seconded by **Wambua Julius** and **resolved by majority vote**, that the Audited Financial Statements for the year ended 31 March 2024, together with the Chairman's, Directors' and Auditors' Reports thereon be and are hereby approved.

2. Dividend

It was proposed by **Kariuki Eunice Nyambura**, seconded by **Erea Peter** and **resolved by majority vote**, to note the payment of an interim dividend of KShs 0.55 per share which was paid to shareholders on or about 31 March 2024 and to approve a final dividend of KShs 0.65 per share for the financial year ended 31 March 2024, payable on or about 31 August 2024 to the Shareholders on the Register of Members as at the close of business on 31 July 2024, as recommended by the Directors.

3. Appointment of the members of the Board Audit Committee

It was proposed by **Oridi Peter Eroni**, seconded by **Mbugua Hannah Njoki** and **resolved by majority vote**, that the following Directors, being members of the Board Audit Committee be and are hereby appointed to continue to serve as members of the Committee: Ms. Rose Ogega; Ms. Winnie Ouko; Ms. Raisibe Morathi and Dr. Karen Kandie.

4. Directors' Remuneration and the remuneration paid for the year ended 31 March 2024

a) It was proposed by **Mugo Daniel Mathaiya**, seconded by **Nzau Margaret Nduki** and **resolved by a majority vote**, to approve the Directors' Remuneration Policy contained in the Directors' Remuneration Report for the year ended 31 March 2024.

b) It was proposed by **Kungu Rose Nyambura**, seconded by **Kokwaro Dina Margaret** and **resolved by majority vote**, to approve the Directors' Remuneration report (other than the part relating to the Directors' Remuneration Policy) and the remuneration paid to the Directors for the year ended 31 March 2024.

5. Auditor

It was proposed by **Thuku Mordecai Wambugu**, seconded by **Ngumbi Geoffrey Sila** and **resolved by a majority vote** to re-appoint Messrs Ernst & Young, in office as the Company's Auditors in accordance with the provisions of Section 721 (2) of the Companies Act, 2015. **It was further resolved by a majority vote**, that the Directors be and are hereby authorized to fix the Auditors' remuneration for the ensuing financial year.

The above is a true record of the resolutions passed at the 2024 Annual General Meeting of Safaricom PLC.

BY ORDER OF THE BOARD

Ms. Linda Mesa Wambani
Company Secretary
25th July 2024

