

WILLIAMSON TEA KENYA PLC

AT THE 70TH ANNUAL GENERAL MEETING HELD ON THURSDAY 1ST AUGUST 2019, THE FOLLOWING RESOLUTIONS WERE UNANIMOUSLY PASSED:

1. Directors Report and Financial Statements for the year ended 31st March 2019
2. Payment of dividend of KShs. 20/= per Share, payable on 4th October, 2019
3. Messrs Ezekiel N K Wanjama and Mathew Koech re-elected directors.
4. Mr. Edward Charles Magor, elected to the Audit Committee.
5. Remuneration of Directors.
6. Remuneration of Auditors and their re-appointment for another term.

KAPCHORUA TEA KENYA PLC
WILLIAMSON TEA KENYA PLC


.....Director

3rd August 2019
.....Secretary