

SAFARICOM PLC

POLLING RESULTS

The results of the voting on the resolutions that were put forward for determination by shareholders at the 2020 Annual General Meeting (AGM) held on Thursday, 30th July 2020 at 11:00 a.m. were announced at the AGM and are summarized below.

The Poll was conducted by Image Registrars and scrutineered by PricewaterhouseCoopers (PwC).

RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
ORDINARY BUSINESS						
To receive, consider and adopt the audited Financial Statements for the year ended 31 st March 2020 together with the Chairman's, Directors' and Auditors' reports thereon.	34,376,977,883	99.999%	468,700	0.001%	2,763,319	PASSED
To approve a final dividend of Kshs 1.40 per share for the Financial Year ended 31 st March 2020 as recommended by the Directors. The dividend will be payable on or about 31 st August 2020 to the Shareholders on the Register of Members as at the close of business on 31 st July 2020.	34,377,897,450	99.996%	1,221,582	0.004%	1,090,870	PASSED
To re-elect Ms Rose Ogega who retires at this meeting in accordance with the provisions of Articles 90 and 91 of the Company's Articles of Association, and, being eligible, offers herself for re-election.	34,349,631,413	99.93%	25,140,882	0.07%	5,437,607	PASSED
To elect the following Directors, being members of the Board Audit Committee to continue to serve as members of the said Committee:- Ms Rose Ogega; Dr Bitange Ndemo; Mrs Esther Koimett and Mohamed Joosub.	34,349,054,033	99.92%	27,551,483	0.08%	3,604,386	PASSED
To approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 31 st March 2020.	34,369,504,910	99.98%	5,192,045	0.02%	5,512,947	PASSED
To appoint Messrs Ernst & Young as Auditors of the Company in accordance with the provisions of Section 721 (2) of the Companies Act, 2015 and to authorize the Directors to fix their remuneration for the ensuing financial year in accordance with the provisions of Section 724 (1) of the Companies Act, 2015.	34,351,655,166	99.93%	23,562,226	0.07%	4,992,510	PASSED

RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
<p><u>Special Business</u> To consider and if thought fit to pass the following resolutions as Special Resolution, as recommended by the Directors:-</p> <p>a) That the Articles of the Company be amended by adding the following sentence as Line 2 of Article 63:-</p> <p>“The Company may give such notice in writing or by electronic means or by a combination of means permitted by the Statutes.”</p> <p>b) That the Articles of Association of the Company be amended by inserting a new Article 64A to allow for attendance of a general meeting by electronic means.</p> <p>The wording of the Article is stated in the Notice and of the meeting.</p>	34,369,861,112	99.995%	1,554,098	0.004%	8,794,692	PASSED

Appreciation

Safaricom PLC takes this opportunity to thank all the 81,740 shareholders who registered and participated in the first electronic Annual General Meeting of the Company.

Decision

All the resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

BY ORDER OF THE BOARD



**Kathryne Maundu (Ms.)
Company Secretary**