

SAFARICOM PLC

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2018 HELD AT THE BOMAS OF KENYA, LANGATA/FOREST EDGE ROAD, NAIROBI ON FRIDAY, 31 AUGUST 2018 AT 11:00 A.M.

1. Audited Financial Statements for the year ended 31 March 2018

It was resolved by majority vote that the Consolidated Financial Statements and Statement of Financial Position for the financial year ended 31 March 2018, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be and are hereby adopted.

2. Dividend

It was resolved by majority vote to approve a final dividend of Kshs 1.10 per share on the issued and paid up share capital as at 31 March 2018 payable on or before 30 November 2018 to the shareholders on the Register of Members as at the close of business on 31 August 2018 as recommended by the Directors.

3. Directors

It was resolved by majority vote that Dr Bitange Ndemo be and is hereby re-elected a director of the Company.

4. Appointment of the members of the Board Audit Committee

It was 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: Dr Bitange Ndemo, Mrs Esther Koimett, Mr Mohamed Joosub and Mr Till Streichert.

5. Auditors

It was unanimously resolved to re-appoint Messrs PricewaterhouseCoopers, to continue 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 authorised to fix the Auditors' remuneration for the ensuing financial year.

The above is a true record of the resolutions passed during the Annual General Meeting of the Company.

BY ORDER OF THE BOARD

**MS KATHRYNE MAUNDU
COMPANY SECRETARY**

6 September 2018

When we come together, great things happen.