

**SAFARICOM LIMITED**

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2013 HELD AT THE BOMAS OF KENYA, NAIROBI ON THURSDAY, 12 SEPTEMBER 2013**

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**1. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013**

**It was resolved** by majority vote that the Consolidated Financial Statements for the financial year ended 31 March 2013 together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be adopted.

**2. DIVIDEND**

**It was resolved** by majority vote to approve a first and final dividend of Kshs 0.31 per share on the issued and paid up share capital of the Company for the financial year ended 31 March 2013 as recommended by the Directors payable on or before 11<sup>th</sup> December 2013 to the Shareholders on the Register of Members as at the close of business on 12<sup>th</sup> September 2013.

**3. ELECTION OF DIRECTORS**

**It was resolved** by majority vote that Mrs Susan Mudhune be re-elected as a director of the Company.

**4. AUDITORS**

The meeting noted that Messrs PricewaterhouseCoopers would continue in office as Auditors in accordance with Section 159 (2) of the Companies Act (Cap. 486).

**It was resolved** by majority vote that the Directors be authorised to fix the Auditors' remuneration for the ensuing financial year.

**5. AMENDMENT TO THE ARTICLES OF ASSOCIATION**

**It was resolved** to pass the following resolutions as Special Resolutions:-

(i) To delete Article 88 in its entirety and to replace it with the following new Article:-

"The Company may, if required by law, deliver or to any prescribed person any shares and /or any dividends in the Company which are deemed by any law to be abandoned or unclaimed as may be specified in any such law. Upon such delivery or payment, the shares and /or dividends shall cease to remain owing by the Company and the Company shall no longer be responsible or liable to the actual owner or holder or his or her estate, for the relevant shares and/or dividends."

(ii) To delete Article 140 in its entirety and the subsequent Articles be renumbered accordingly.

**CERTIFIED TRUE EXTRACT**



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**ENID MURIUKI**  
**COMPANY SECRETARY**

DATE: 18/09/2013