

SAFARICOM LIMITED

EXTRACT OF THE MINUTES OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2014 HELD ON TUESDAY, 16 SEPTEMBER 2014

MIN 6/2014 ACQUISITION OF 100% SHAREHOLDING IN EAST AFRICA TOWER COMPANY LIMITED, A WHOLLY OWNED SUBSIDIARY OF ESSAR TELECOM KENYA LIMITED AS A WHOLLY OWNED SUBSIDIARY OF SAFARICOM LIMITED

On a proposal by Ms Jane Kagotho and seconded by Mr Dennis Ndunyi, **it was unanimously resolved** to pass the following resolution as a Special Resolution:-

"That subject to the fulfilment of several conditions, including receipt of all required regulatory approvals, the acquisition of East Africa Tower Company Limited, a wholly owned subsidiary of Essar Telecom Kenya Limited, as a wholly owned subsidiary of Safaricom Limited be and is hereby approved and the Directors be and are hereby authorized to do all things and acts and sign all documents which they consider necessary, desirable or expedient for the purpose of, and in connection with the acquisition of East Africa Tower Company Limited."

CERTIFIED TRUE EXTRACT



DIRECTOR

DATE: 10/10/2014



COMPANY SECRETARY

DATE: 10/10/2014