

**SAFARICOM LIMITED**

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2015 HELD AT THE INDOOR ARENA, SAFARICOM KASARANI STADIUM, THIKA ROAD, NAIROBI ON THURSDAY, 3 SEPTEMBER 2015 AT 11.00 A.M.**

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**1. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015**

**It was resolved** by majority vote that the Consolidated Financial Statements for the financial year ended 31 March 2015, 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 0.64 per share for the financial year ended 31 March 2015 as recommended by the Directors. The dividend will be payable on or before 2<sup>nd</sup> December 2015 to the Shareholders on the Register of Members as at the close of business on 3<sup>rd</sup> September 2015.

**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.

**CERTIFIED TRUE EXTRACT**



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**ENID MURIUKI  
COMPANY SECRETARY**

**DATE: 7<sup>TH</sup> SEPTEMBER 2015**