

## SAFARICOM PLC POLLING RESULTS

The results of the voting on the resolutions that were put forward for determination by shareholders at the 2021 Annual General Meeting (AGM) held on Friday, 30<sup>th</sup> July 2021 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       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------|---------------|-----------|----------------|---------------|
| <b>ORDINARY BUSINESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |         |               |           |                |               |
| To receive, consider and adopt the audited Financial Statements for the year ended 31 <sup>st</sup> March 2021 together with the Chairman's, Directors' and Auditors' reports thereon.                                                                                                                                                                                                                                                                                     | 33,308,081,640 | 99.999% | 220,000       | 0.000%    | 1,378,000      | <b>PASSED</b> |
| To note the payment of an interim dividend of Kshs 0.45 per share which was paid to shareholders on or about 31 <sup>st</sup> March 2021 and to approve a final dividend of Kshs 0.92 per share for the Financial Year ended 31 <sup>st</sup> March 2021 as recommended by the Directors. The dividend will be payable on or before 31 <sup>st</sup> August 2021 to the Shareholders on the Register of Members as at the close of business on 30 <sup>th</sup> July 2021. | 33,308,375,552 | 99.998% | 637,838       | 0.001%    | 666,250        | <b>PASSED</b> |
| To re-elect Dr Bitange Ndemo 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 himself for re-election.                                                                                                                                                                                                                                                            | 33,168,727,024 | 99.762% | 79,002,016    | 0.237%    | 61,950,600     | <b>PASSED</b> |
| To re-elect Ms Winnie Ouko who retires at this meeting having been appointed in the course of the financial year, and, being eligible, offers herself for re-election.                                                                                                                                                                                                                                                                                                     | 33,268,852,539 | 99.880% | 39,766,371    | 0.119%    | 1,060,730      | <b>PASSED</b> |
| To elect the following Directors, being members of the Board Audit, Risk and Compliance Committee to continue to serve as members of the said Committee:-                                                                                                                                                                                                                                                                                                                  | 31,872,944,723 | 95.696% | 1,433,271,295 | 4.303%    | 3,463,622      | <b>PASSED</b> |

| RESOLUTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | VOTES FOR      | % FOR   | VOTES AGAINST | % AGAINST | VOTES WITHHELD | VERDICT       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------|---------------|-----------|----------------|---------------|
| Ms Rose Ogega; Dr Bitange Ndemo; Mr Sitholizwe Mdlalose; Mr Christopher Kirigua; Ms Raisibe Morathi and Ms Winnie Ouko.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |         |               |           |                |               |
| To approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 31 <sup>st</sup> March 2021.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 32,940,975,693 | 99.986% | 4,303,138     | 0.013%    | 364,400,809    | <b>PASSED</b> |
| To re-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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 32,151,827,851 | 97.833% | 712,128,886   | 2.166%    | 445,722,903    | <b>PASSED</b> |
| <p><b>Special Business</b><br/>To consider and if thought fit to pass the following resolution as an ordinary resolution, as recommended by the Directors:-</p> <p>'THAT the subscription by Safaricom PLC for shares in Vodafamily Ethiopia Holding Company Limited (the SPV Company), resulting in the SPV Company, Global Partnership for Ethiopia B.V. incorporated in Netherlands, an operating company to be established in Ethiopia and any other company or companies as may be incorporated to deliver the operational and business requirements to fulfill the obligations under the full-service mobile telecommunications license issued by the Ethiopian Communications Authority to the consortium of investors led by Safaricom Plc becoming subsidiaries if Safaricom PLC, be ratified and approved.'</p> | 32,914,346,289 | 99.671% | 108,630,408   | 0.328%    | 286,702,943    | <b>PASSED</b> |

**Appreciation**

Safaricom PLC takes this opportunity to thank all the 114,279 shareholders who registered and participated in the 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