

NAIROBI BUSINESS VENTURES PLC

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD VIRTUALLY ON TUESDAY 29TH SEPTEMBER 2026 AT 10.00 AM

The meeting being quorate, the shareholders resolved as follows:

ORDINARY RESOLUTIONS

1. ANNUAL REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH 2026

The Report of the Chairman, Directors' and Auditors together with the Audited Financial Statements for the year ended 31st March 2026 were received and considered.

Shareholders **REUBEN MBATIA KINYURU** proposed and, **PAUL WAMBUA KIOKO** seconded the resolution. It was **UNANIMOUSLY RESOLVED THAT** the reports of the Chairman, Directors and Auditors' together with the Financial Statements for the year ended 31st March 2026, be and is hereby approved and adopted.

2. ELECTION OF DIRECTOR

- a) It was proposed by **JOHN K MUNENE** and seconded by **KELVIN KINUTHIA KIMANI** and **RESOLVED BY MAJORITY THAT** Mr. Lucas F.L.O. Meso a Director retiring by rotation in accordance with the Articles of Association of the Company and being eligible, be and is hereby re-elected.
- b) It was proposed by **ABDIFATAH ABDALLA MOHAMED HAJI** and seconded by **ISAAC OWUOR ONYANGO** and **RESOLVED BY MAJORITY THAT** Mr. Naresh J.Ranpura a Director retiring by rotation in accordance with the Articles of Association of the Company and being eligible, be and is hereby re-elected.

3. APPOINTMENT OF BOARD COMMITTEE MEMBERS

It was proposed by **PETER MACHARIA NGANGA** and seconded by **PETER MBEKE NDUNGU** and **RESOLVED BY MAJORITY THAT** in accordance with the provisions of Section 769 of the Companies Act 2015, the following directors, being members of the Board Audit Committee be and are hereby appointed to continue to serve as members of the said Committee:

- I. Mr. Lucas F. L. O. Meso
- II. Mr. Robert K. Nyasimi
- III. Mr. Naresh J. Ranpura

4. REMUNERATION OF DIRECTORS

It was proposed by **VICTOR OMONDI** and seconded by **WILSON OMULAMA NGATI** and **RESOLVED BY MAJORITY THAT** remuneration of Directors and Directors' Remuneration report for the financial year ended 31st March 2026 be and is hereby approved.

5. AUDITORS APPOINTMENT & REMUNERATION

The resolution was proposed by **ALVIN IMBUYE KODIA** and seconded by **CHARLES MURIITHI MWANGI** It was **RESOLVED BY MAJORITY THAT** Messrs Jesse & Associates be and are hereby re-appointed as Auditors of the Company in accordance with the provisions of section 721(2) of the Kenyan Companies Act, 2015 and the Directors be and are hereby authorized to fix the Auditors' remuneration for the ensuing financial year.

BY ORDER OF THE BOARD

ROTICH JACQUELINE
COMPANY SECRETARY
29TH SEPTEMBER 2026