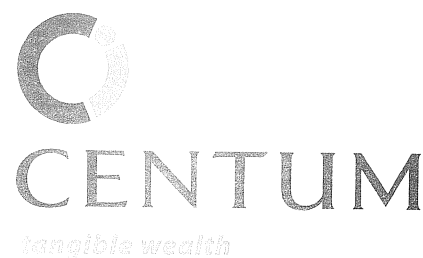


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**Our Ref: 012/NSE/NN**

31 July 2012

Mr. Peter Mwangi  
Chief Executive  
Nairobi Securities Exchange  
Nation Centre  
Kimathi Street  
**NAIROBI.**



Dear Sir,

**RE: 45<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The Company held its 45<sup>th</sup> Annual General Meeting (AGM) on 25<sup>th</sup> July 2012. In reference to the notice, the members considered a total of 8 motions out of which 6 were polled. The voting exercise was presided over by PricewaterhouseCoopers, the external auditors.

There was no Special Business to be considered at the Meeting. The voting results for the Ordinary Business contained in Agenda 3 (i) to (v) and the decisions passed by the members at the AGM are summarized below:

	Ordinary Resolutions	Total No. of Votes Cast	Votes For	Votes Against	Votes Withheld	Decision
1.	To approve the audited financial statements for the year ended 31 March 2012 together with the directors' and auditor's report thereon	352,691,451	99.99%	0.001%	0.009%	Financial statements together with the directors' and auditor's report approved
2.	To authorise directors to fix their remuneration	352,705,419	99.99%	0.01%	0%	Directors' remuneration for the year ended 31 March 2012 approved and directors authorised to fix remuneration

3.	To approve the re-election of Mr. James Muguiyi, a director retiring by rotation and who presented himself for re-election	352,731,530	99.99%	0.01%	0%	Mr. James Muguiyi re-elected as director of the Company
4.	To approve the re-election of Industrial Commercial and Development Corporation a director retiring by rotation	352,399,839	99.99%	0%	0.01%	Industrial Commercial and Development Corporation re-elected as director of the Company
5.	To approve the re-election of Dr. C. J. Kirubi a director over the age of 70 years and who presented himself for re-election	352,738,340	99.88%	0.11%	0.01%	Dr. C. J. Kirubi re-elected as director of the Company
6.	To approve the re-appointment of PricewaterhouseCoopers as the Company's auditors and authorize the directors to fix their remuneration	312,384,199	99.97%	0.018%	0.012%	PricewaterhouseCoopers appointed as the Company's auditors and directors authorized to fix their remuneration

**By Order of the Board**



**Naomi Nyamongo**  
**Company Secretary**

cc. Mr. Paul Muthaura  
The Ag. Chief Executive  
Capital Markets Authority  
3<sup>rd</sup> Floor, Embankment Plaza  
Longonot Road, Off Kilimanjaro Avenue  
Upper Hill  
Nairobi