



A MEMBER OF THE SAMEER GROUP



Dear Shareholders

POLLING RESULTS FOR ALL THE RESOLUTIONS AT THE 54TH ANNUAL GENERAL MEETING OF THE COMPANY

We have the pleasure of attaching the hereto the results of the votes taken in respect of the resolutions presented at the 54th Annual General Meeting of the Company held on 27th June 2023 via virtual conferencing.

Mercy Mbijiwe
COMPANY SECRETARY

29th June 2023



Sameer Africa PLC

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Directors: E.K. Mwongera – **Chairman**, P. Gitonga – **Managing Director**, S.N. Merali, A.H. Butt, L.M. Mbuthia, M.W. Ngatia

