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Our Ref: CMA/CMD/216

April 29, 2025

Ms. Jayne Nyokabi
Managing Director
Home Afrika Limited
Pent Suite 01, Morningside Office Park, 5th Floor, Ngong Rd
P. O. Box 6254-00100
NAIROBI

Dear Ms. Nyokabi,

RE: APPROVAL OF PUBLIC ANNOUNCEMENT- APPOINTMENT OF NON-EXECUTIVE DIRECTOR- MR. KABIRU MARTIN NJOROGE

We refer to your letter dated **April 29, 2025**, and the attached draft public announcement.

The Authority notes that Mr. Kabiru Martin Njoroge has been appointed as a Non- Executive Director of the Board of Directors of Home Afrika Limited with effect from April 29, 2025. Further, the Authority notes the request by Home Afrika Limited to be exempted from publishing the appointment notice in the daily newspapers but publish the announcement on the company's website and circulate the same to the Nairobi Securities Exchange.

Kindly note that the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023 does not prescribe the mode of publications announcing changes in the Board of Directors hence no need for applications for exemptions.

Further, the Authority has reviewed the draft public announcement to be issued by Home Afrika Limited in accordance with Clause 10.1.1 of the Thirteenth Schedule of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023 and hereby approve it for publication in accordance with Regulation 80(2) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.

Yours Sincerely,

Daniel Warutere

DIRECTOR, MARKET OPERATIONS