

## 2025 ANNUAL GENERAL MEETING

### POLLING RESULTS

The Board of Directors of HOME AFRIKA LIMITED is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday 25th June 2026.

	<b>RESOLUTION</b>	% In favor of	% Against	% Abstained	Verdict
1	To receive, consider and if thought fit, adopt the Audited Consolidated Financial Statements for the year ended 31 <sup>st</sup> December 2025 together with the Directors' and Auditors reports thereon.	92%	6%	2%	<b>PASSED</b>
2	To approve the re-election of <b>Mr. Antony Mbandi</b> in accordance with Articles 92 and 93 of the Company's Articles of Association.	86%	13%	1%	<b>PASSED</b>
3	To appoint the following directors to serve as members of the Board Audit, Risk and Compliance Committee pursuant to Section 769 of the Companies Act, 2015, i. <b>Mr. Luke Kinoti -Chairperson</b> ii. <b>Mr. Martin Kabiru</b>	89%	10%	1%	<b>PASSED</b>
4	To approve the Directors' Remuneration Report and authorize the Board to fix the remuneration of the Directors for the year 2025.	75%	25%	0%	<b>PASSED</b>
5	Re-appointment of Messrs. GMK Accountants LLP, to continue as auditors of the Company in 2025.	83%	14%	3%	<b>PASSED</b>

### DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast. The Board of Directors wish to thank all our shareholders who registered and participated in our virtual Annual General Meeting.