

SAFARICOM LIMITED

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2015 HELD AT THE INDOOR ARENA, SAFARICOM KASARANI STADIUM, THIKA ROAD, NAIROBI ON THURSDAY, 3 SEPTEMBER 2015 AT 11.00 A.M.

1. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

It was resolved by majority vote that the Consolidated Financial Statements for the financial year ended 31 March 2015, together with the Chairman's Statement, the Directors' and Auditors' Reports thereon be adopted.

2. DIVIDEND

It was resolved by majority vote to approve a first and final dividend of Kshs 0.64 per share for the financial year ended 31 March 2015 as recommended by the Directors. The dividend will be payable on or before 2nd December 2015 to the Shareholders on the Register of Members as at the close of business on 3rd September 2015.

3. ELECTION OF DIRECTORS

It was resolved by majority vote that Mrs Susan Mudhune be re-elected as a director of the Company.

4. AUDITORS

The meeting noted that Messrs PricewaterhouseCoopers would continue in office as Auditors in accordance with Section 159 (2) of the Companies Act (Cap. 486).

It was resolved by majority vote that the Directors be authorised to fix the Auditors' remuneration for the ensuing financial year.

CERTIFIED TRUE EXTRACT



**ENID MURIUKI
COMPANY SECRETARY**

DATE: 7TH SEPTEMBER 2015