



SHRI KRISHANA OVERSEAS PLC

RESOLUTIONS PASSED AT THE 1ST ANNUAL GENERAL MEETING OF THE COMPANY HELD VIRTUALLY/VIA ELECTRONIC MEANS ON TUESDAY 30TH JUNE 2026 AT 11.00 AM.

The meeting being quorate, the shareholders resolved as follows:

ORDINARY RESOLUTIONS

1. REPORT AND FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST DECEMBER 2025

It was **RESOLVED THAT** the audited financial statements of the Company for the year ended 31st December 2025 together with the Chairman's, Directors' and Auditors' reports thereon as presented be and are hereby approved and adopted.

Shareholders **ANTONY MUCHIRI MURIUKI** proposed and **CHANDRA PRAKASH** seconded the resolution.

2. DIRECTORS RE-ELECTION

The following members were duly re-elected as Directors, having been individually proposed and seconded by Shareholders”

- a) Mr. Sureshkumar H Patel
Mr. Kumar Sheth

It was proposed by **CHANDRA PRAKASH** and seconded by **GEORGE EYESWA ELEGWA** and resolved by majority of shareholders that Mr. Sureshkumar H Patel be re-elected as Director.

It was proposed by **CHARITY KARUTA GITARI** and seconded by **MUTWII MUTUA** and resolved by majority of shareholders that Mr. Kumar Sheth be re-elected as Director.

3. ELECTION OF BOARD AUDIT COMMITTEE MEMBERS

The following members were duly elected as Board Audit Committee Members, having been individually proposed and seconded by Shareholders”

- a) Ms. Alice Mititu
- b) Mr. Kumar Sheth
- c) Mr. Muciri Kiambo

It was proposed by **ELIUD KURIA KIMANI** and seconded by **PETERSON NDIRANGU NGUNJIRI** and **RESOLVED BY MAJORITY** of shareholders that Ms. Alice Mititu be elected to serve as a member of the Board Audit committee.

It was proposed by **DAVID MURIITHI GITARI** and seconded by **JOHN WANGA OTUOMA** and **RESOLVED BY MAJORITY** of shareholders that Mr. Kumar Sheth be elected to serve as a member of the Board Audit committee.

It was proposed by **KARIM AFTABHUSSEIN CHAKERA** and seconded by **STEPHEN IRUNGU KIMANI** and **RESOLVED BY MAJORITY** of shareholders that Mr. Muciri Kiambo be elected to serve as a member of the Board Audit committee.

4. APPROVAL OF DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31st DECEMBER 2025

It was **RESOLVED THAT** the Directors' Remuneration Report and the remuneration paid to the Directors for the financial year ended 31st December 2025; be approved.

The resolution was proposed by **GEORGE EYESWA ELEGWA** and seconded by **DANIEL KIMOTHO MUCHIRI**.

5. APPOINT OF EXTERNAL AUDITOR'S AND FIXING AUDITOR'S REMUNERATION

It was proposed by **DANIEL MWAURA KIMANI** and seconded by **CHAMBERS MURITHI KIBUTI** and **RESOLVED BY MAJORITY** of shareholders to appoint Parkash Associates Certified Public Accountants as External Auditor and authorize Directors to fix the remuneration of the Auditors.

BY ORDER OF THE BOARD



MS. JACQUELINE ROTICH

COMPANY SECRETARY

30TH JUNE 2026