

14<sup>th</sup> December 2023

The Chairman  
Board of Directors  
Bamburi Cement Plc  
Kitui Road, Off Kampala Rd, Industrial Area,  
Nairobi P.O. Box 10921-00100, Nairobi.

Dear Sirs,

**RESULTS OF THE BALLOTING OF THE MATTER**

In accordance with the mandate as the Virtual EGM Service provider for the Extraordinary General Meeting of Bamburi Cement Plc held on 14<sup>th</sup> December 2023 by electronic means at 10.00am we have provided the voting extract from the system as at close of the voting period.

**Tally of votes cast:**

Category	Number	Total Shares	As a percentage of total registered shares
Total Registered Shareholders (In person or in proxy)	1,557	310,920,296	
Shareholders Registered, not voted	1,431	91,982,549	29.58%
Shareholders Registered, voted	126	218,937,747	70.42%

Note: The registered shareholders for the EGM, eligible to vote, represent 85.66% of the total issued share capital of the company of 362,959,275 shares.

Yours faithfully,



**Kerry-Ann Makatiani**

**Chief Executive Officer, C&R Group**





**Bamburi Cement Plc**

**EXTRAORDINARY GENERAL MEETING  
POLLING RESULTS**

Following is the polling result for the resolution put forward for determination to the shareholders attending the Extraordinary General Meeting of Bamburi Cement Plc held on 14<sup>th</sup> December 2023 at 10.00am by virtual means.

RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
<b>THAT</b> the proposed sale by Himcem Holdings Limited (a wholly owned subsidiary of the Company) of 1,335,600 ordinary shares in Hima Cement Limited, representing 70% of the total issued shares in Hima Cement Limited on or substantially on the terms and subject to the conditions of the sale and purchase agreement dated 14 November 2023 (the <b>Share Purchase Agreement</b> ) as described in the circular to shareholders issued by the Company on <b>28<sup>th</sup> November 2023</b> be approved and that the directors of the Company be authorised to do all things that are, in their opinion (or the opinion of a duly authorised committee of them), necessary or desirable to give effect to and complete the Share Purchase Agreement with such modifications, amendments, variations or waivers as they (or any such committee) consider to be necessary or desirable.	218,923,939	99.99%	3,000	0.00%	10,808	0.01%	<b>PASSED</b>

The polling results provided by C&R Group

14<sup>th</sup> December 2023.

