

## **SWALA OIL AND GAS TANZANIA PLC 2019 ANNUAL GENERAL MEETING**

### **MINUTES AND VOTING**

#### **Introduction by the Company Secretary:**

Good Morning ladies and gentlemen, welcome to the 6<sup>th</sup> Annual General Meeting for Swala Oil and Gas (Tanzania) Plc. My name is Christina Eugene and I'm the Company Secretary for Swala Oil and Gas.

We have two apologies. Mr. Scott Gilbert is unwell and unable to attend. Mr. Abdullah Mwinyi has been called away on short notice on urgent parliamentary business.

Now, I would like to invite Mr. Harold Temu, acting on behalf of the Chairman of the Board of Directors of Swala Oil and Gas (Tanzania) Plc to open the Meeting.

Welcome

Habari za Asubuhi mabibi na Mabwana, Karibuni kwenye mkutano mkuu wa 6 wa mwaka wa wanahisa wa Swala Oil and Gas (Tanzania) Plc. Naitwa Christina Eugene ni katibu Kampuni wa Swala Oil and Gas.

Tuna udhuru mbili, Bwana Scott Gilbert ambaye anaumwa ameshindwa kuhudhuria Mkutano wa leo na Bwana Abdullah Mwinyi ambaye amepata dharula ya ghafla ya shughuli za Bunge.

Sasa, Naomba nimkaribishe Bwana Harold Temu ambaye katika Mkutano huu anakahimu nafasi ya mwenyekiti wa Bodi ya wakurugenzi wa Swala Oil and Gas (Tanzania) Plc aweze kutufungulia Mkutano.

Karibu

## **SWALA OIL AND GAS TANZANIA PLC 2019 ANNUAL GENERAL MEETING**

### **CHAIRMAN'S SCRIPT**

#### **INTRODUCTORY REMARKS**

Good morning ladies and gentlemen and I welcome you to the Swala Oil and Gas Tanzania Plc. 2019 Annual General Meeting.

My name is Harold Temu, and I am independent Non-Executive Director of Swala Oil and Gas Tanzania plc.

Before we start the formal process of the meeting there are a couple of instructions and changes that we need to be aware of.

1. Please mute your microphones unless you are asking a question. This will allow for a better meeting for all participants.
2. Please note that this meeting is being recorded for compliance and voting purposes only.
3. We will present each resolution in English and in Swahili and ask that you vote consistently in whichever language you choose.
4. We have received a number of written questions and we shall address those at the end of the formal business.
5. If, during the course of the formal business, you have any questions please raise your hand (there is a button to that effect on the control panel).

## **MKUTANO MKUU WA MWAKA-2019 WA SWALA OIL AND GAS (TANZANIA) PLC**

### **ANDIKO LA MWENYEKITI**

#### **UTANGULIZI**

Habari za asubuhi mabibi na mabwana, nawakaribisha katika mkutano mkuu wa mwaka 2019 wa wanahisa wa Swala Oil and Gas (Tanzania) Plc.

Naitwa Bwana Harold Temu, Ni Mkurugenzi huru wa Bodi ya Wakurugenzi wa Swala Oil and Gas (Tanzania) Plc.

Kabla ya kuanza mchakato rasmi wa mkutano kuna maagizo kadhaa na mabadiliko ambayo tunahitaji kufahamu.

1. Tafadhali nyamazisha/zima kipaza sauti chako isipokuwa tu, kama unauliza swali. Hii itaruhusu mkutano bora kwa washiriki wote.
2. Tafadhali zingatia kwamba mkutano huu unarekodiwa kwa kufuata malengo husika ya upigaji kura tu.
3. Tutawakilisha kila azimio kwa lugha ya kiingereza na Kiswahili na tutaomba upige kura kwa lugha unayopendelea.
4. Tumepokea maswali kadhaa kwa maandishi na tutayashughulikia yote tutakapofikia mwisho wa mkutano huu.
5. Ikiwa wakati maazimio yanaendelea kujadiliwa na una maswali yoyote, tafadhali inua mkono wako (kwa kubonyeza kitufe kilichopo kwenye kompyuta yako).

Now,

I am advised by the Company Secretary that a quorum is present, and as the time is now just 10:00 am, I declare the 2019 Annual General Meeting open.

Let me begin by introducing my fellow Directors and executives. With me today are:

- David Mestres Ridge our CEO and Managing Director.
- Salem Balleith Non-Executive Director.
- Justin Massawe Non-Executive Director.

Also, with us here today is our Company Secretary, Miss Christina Eugene. As I mentioned,

- Abdullah Mwinyi Non-Executive Chairman, and
- Scott Gilbert Non-Executive Director.

Present their excuses.

So, let's now move on to the formal part of this morning's proceedings.



## **MOVING TO FORMAL BUSINESS**

You should all have received a Notice of Meeting that was sent to shareholders and unless there is no objection, I will take the Notice, and all Resolutions contained therein, as read.

## **AGENDA**

I will now turn to the formal agenda for today's meeting.

The Notice of Meeting and the accompanying Explanatory Statement outline the business that will be considered today. In the explanatory pages you shall be able to notice a number of resolutions that will need to be voted today.

## **VOTING PROCEDURE**

Before turning to the items of business, however, I would like to mention some procedural matters for today's meeting.

This is a meeting of Swala Oil and Gas Tanzania Plc shareholders. As such, only shareholders, their appointed proxies or corporate representatives are entitled to make comments, ask questions or vote. **All other attendees are very welcome as observers.**

Following consideration of the 2019 Financial Report, I will give shareholders the opportunity to ask general questions to the Board.

I encourage anyone who has a general question or comment to raise it at that time as there won't be a dedicated question time at the end of the Meeting.

The Company Secretary has advised me that there have been several written questions from shareholders prior to the Meeting and, as I mentioned earlier, we shall address these after the formal business is concluded.

In addition, you'll be given the opportunity to make comments or ask questions in relation to the Resolutions to be considered at this Meeting. As such, shareholders with questions relating to specific Resolutions are requested to ask them at the time the Resolution is to be considered by the Meeting.

At the appropriate time, I will ask shareholders wishing to make a comment or ask a question to raise their hand. Please give your name, and if you are a proxy or corporate representative, please give the name of the shareholder you represent before asking your question.

Each joint shareholding is only entitled to vote its shares once, so if two or more joint holders are attending today's Meeting, only the vote of the joint shareholder whose name is recorded first in the register will be counted.

**Those who are visitors and do not have a proxy form, are not entitled to speak or vote in this meeting.**

After the completion of discussion and before the vote is taken for each item, the Resolution and the total number of valid proxies for that item and the manner in which they have been directed will be expressed to all the shareholders.

The resolutions are detailed, and now we start the formal business of the meeting.

## **BIASHARA HUSIKA**

Naamini wote mmepokea ilani ya mkutano ambayo ilitumwa kwa wanahisa wote na ikiwa kama hamna pingamizi, nita-chukulia ilani na maazimio yote yaliyomo kuwa yamesomwa.

## **AJENDA**

Sasa naendelea rasmi na ajenda ya mkutano wetu wa leo.

Ilani ya Mkutano na Taarifa inayoambatana na maelezo inaelezea maazimio yatakayo zingatiwa leo. Katika kurasa zina-zoendelea utaweza kuona maazimio kadhaa ambayo yatahitaji kupigiwa kura leo.

## **UTARATIBU WA KUPIGA KURA**

Kabla ya kurejea kwenye ajenda yetu ya leo. Ningependa kutaja maswala kadhaa ya kiutaratibu kwa mkutano wetu wa leo.

Huu ni mkutano wa Wanahisa wa Swala Oil and Gas (Tanzania) Plc. Kwa hivyo, wanahisa tu, wawakilishi wao walioteuliwa au wawakilishi wa kampuni wana haki ya kutoa maoni, kuuliza maswali au kupiga kura. **Wahudhuriaji wengine wote wanakaribishwa sana kama waangalizi.**

Ukifuatia na kuzingatia ripoti ya fedha ya waka 2019, nitawapa wanahisa fursa ya kuuliza maswali ya jumla kwa Bodi ya Wakurugenzi.

Ninahimiza mtu yeyote ambaye swali lolote au maoni, aulize wakati huu kwani hakutakuwa na nafasi ya kuuliza maswali mwisho wa mkutano mkuu.

Katibu wa Kampuni amenishauri kwamba kumekuwa na maswali kadhaa ya maandishi kutoka kwa wanahisa kabla ya mkutano na, kama nilivyosema hapo awali, tutayashughulikia maswali haya baada ya biashara rasmi kukamilika.

Kwa kuongezea, utapewa nafasiya kutoa maoni au kuuliza maswali kuhusiana na maazimio yatakayozingatiwa katika mkutano huu. Kwa hivyo, wanahisa walio na maswali yanayohusiana na maazimio maalum wanaombwa kuuliza wakati azimio hilo linapozingatiwa katika mkutano.

Kwa wakati unaofaa, nitawauliza wanahisa wanaotaka kutoa maoni au kuuliza swali kuinua mkono. Tafadhali sema jina lako, na ikiwa wewe ni wakala au mwakilishi wa kampuni, tafadhali toa jina la m-bia unayemwakilisha kabla ya kuuliza swali lako.

Kila hisa ya Pamoja ina haki ya kupiga kura kwa hisa zake mara moja. Hivyo ikiwa wamiliki wawili au Zaidi wameudhuria mkutano wa leo, m-bia mmoja katika wamiliki wengi ambaye jina lake limeandikwa la kwanza katika rejista ya Kampuni ndio itahesabiwa.

**Wale ambao ni wageni na hawana fomu ya uwakilishi, hawana haki ya kuzungumza au kupiga kura katika mkutano huu.**

Baada ya kukamilika kwa majadiliano na kabla ya kura kupigwa kwa kila azimio, Maazimio yote na idadi kamili ya fomu za uwakilishi zitawasilishwa kwa wanahisa wote katika mkutano. Maazimio ni ya kina, na sasa tunaanza na shughuli rasmi ya mkutano wetu.

## **RESOLUTIONS**

### **RESOLUTION 1: TO APPROVE THE AUDITED FINANCIAL STATEMENTS AND REPORTS**

Adoption of the Directors Report, Auditors Report and the Audited Financial statements for the year ended on 31st December 2019.

The above-mentioned Reports and Financial statements are contained in the 2019 Annual Report that has been circulated to the shareholders separately.

Members are requested to note the reports and to adopt the Audited Financial Statements for the year ended on 31st December 2019.

Would any shareholder who has a question in relation to this resolution please raise a HAND.

As there are no further questions, I will now put the motion to approve Resolution 1, adoption of the director's reports, auditors report and the audited financial statement for the year ended on 31<sup>st</sup> December 2019.

The number of valid proxy votes exercisable in respect of this item of business as announced are:

FOR: 31,814,297

AGAINST: -

ABSTAIN: -

Please vote now.

Thank you.

## **MAAZIMIO**

### **AZIMIO LA 1: KUPITISHA NA KUZINGATIA TAARIFA ZA KIFEDHA ZILIZOKAGULIWA NA RIPOTI**

Kupitishwa kwa Ripoti ya Wakurugenzi, Ripoti ya Wakaguzi wa fedha na taarifa za Fedha zilizokaguliwa kwa mwaka uliomalizika tarehe 31 Disemba 2019.

Taarifa zilizotajwa hapo juu na taarifa za kifedha zipo kwenye Ripoti ya Mwaka ya 2019 ambayo imesambazwa kwa wanahisa wa Kampuni.

Wajumbe wanaombwa kuzingatia ripoti hizo na kupitisha Taarifa za Fedha zilizokaguliwa kwa mwaka uliomalizika tarehe 31 Disemba 2019.

Je kunamwanahisa yeyote ana swali kuhusiana na azimio hili tafadhali anyanyue MKONO.

Kwakuwa hakuna maswali zaidi, sasa naweka hoja ya kupitisha azimio la kwanza, Kupitishwa kwa Ripoti ya Wakurugenzi, Ripoti ya Wakaguzi wa fedha na taarifa za Fedha zilizokaguliwa kwa mwaka uliomalizika tarehe 31 Disemba 2019.

Idadi ya kura halali za uwakilishi zinazoweza kutumika katika kipengele hiki kama ilivyotangazwa:

NDIYO: 31,814,297

HAPANA: -

KUACHA: -

Tafadhali piga kura sasa.

Asante.

## **RESOLUTION 2: RE - APPOINTMENT OF AUDITORS OF THE COMPANY**

According to article 126 of the Articles of Association of the company, at each General meeting the company is required to appoint an auditor to hold the office until the next ensuing Annual General Meeting.

The Board of directors have decided to re-appoint BDO East Africa as external auditors for the financial year 2020.

Members are thus requested to appoint BDO East Africa as external auditors for Swala Oil and Gas (Tanzania) Plc. until the next Annual General Meeting and to authorize the Board of Directors to fix their fees.

Would any shareholder who has a question in relation to this resolution please raise a HAND.

As there are no further questions, I will now put the motion to approve Resolution 2, adoption of Appointment of BDO East Africa as External Auditors for the financial year 2020.

The number of valid proxy votes exercisable in respect of this item of business as announced are:

FOR: 31,814,297

AGAINST: -

ABSTAIN: -

Please vote now.

Thank you.

## **AZIMIO LA 2: KUCHAGULIWA TENA KWA WAKURUGENZI WA KAMPUNI**

Kulingana na kifungu namba 126 cha katiba ya Kampuni, katika kila mkutano mkuu wa mwaka kampuni inahitajika kuteua mkaguzi wa nje wa fedha kushikilia nafasi hiyo hadi mkutano mkuu ujao wa mwaka.

Bodi ya Wakurugenzi imeamua kuteua tena BDO East Africa kama wakaguzi wa nje wa kampuni kwa mwaka wa fedha 2020.

Wanachama wanaombwa kuteua tena BDO East Africa kama wakaguzi wa nje wa Swala Oil and Gas (Tanzania) hadi mkutano mkuu ujao wa mwaka na kuidhinisha Bodi ya Wakurugenzi kupanga ada zao.

Je kuna mwanahisa yeyote ana swali kuhusiana na azimio hili tafadhali anyanyue MKONO.

Kwakuwa hakuna maswali zaidi, sasa naweka hoja ya kupitisha azimio la pili kuteua tena BDO East Africa kama wakaguzi wa nje wa kampuni kwa mwaka wa fedha 2020.

Idadi ya kura halali za uwakilishi zinazoweza kutumika katika kipengele hiki kama ilivyotangazwa:

NDIYO: 31,814,297

HAPANA: -

KUACHA: -

Tafadhali piga kura sasa.

Asante.

### **RESOLUTION 3: RE-ELECTION OF DIRECTORS**

#### **[a] Re-election of Abdullah Mwinyi as Director.**

To consider and, if thought fit, to pass, with or without amendment the following resolution as an ordinary resolution:

*“That, for the purposes of section 133(1) (f) of the Companies Act and for all other purposes, Abdullah Mwinyi, who was appointed by the Board as an additional Director on 1<sup>st</sup> July 2012, be re-elected as a Director of the Company.”*

Members are thus requested to approve the re-election of directors for the year 2020.

Would any shareholder who has a question in relation to this resolution please raise a HAND.

As there are no further questions, I will now put the motion to approve Resolution 3(a), adoption of re-election of Abdullah Mwinyi as a director of the Company.

The number of valid proxy votes exercisable in respect of this item of business as announced are:

FOR: 31,814,297

AGAINST: -

ABSTAIN: -

Please vote now.

Thank you.

### **AZIMIO LA 3: KUCHAGULIWA TENA KWA WAKURUGENZI WA KAMPUNI**

#### **[a] Kuchaguliwa tena kwa Abdullah Mwinyi kama mkurugenzi wa Kampuni**

Kuzingatia na, ikiwa inafikiriwa, kupitisha, na au bila marekebisho azimio lifuatalo kama azimio la kawaida:

*"Kwa madhumuni ya kifungu cha 133 (1) (f) cha Sheria ya Makampuni na kwa madhumuni mengine yote, Abdullah Mwinyi, ambaye aliteuliwa na Bodi na wanahisa kama Mkurugenzi wa ziada tarehe 1/7/2012, achaguliwe tena kama Mkurugenzi wa kampuni."*

Wanachama wanaombwa kuidhinisha kuchaguliwa tena kwa Wakurugenzi wa Kampuni kwa mwaka 2020.

Je kuna mwanahisa yeyote ana swali kuhusiana na azimio hili tafadhali anyanyue MKONO.

Kwakuwa hakuna maswali zaidi, sasa naweka hoja ya kupitisha azimio la 3(a) kuchaguliwa tena kwa Abdullah Mwinyi kama Mkurugenzi wa Kampuni.

Idadi ya kura halali za uwakilishi zinazoweza kutumika katika kipengele hiki kama ilivyotangazwa:

NDIYO: 31,814,297

HAPANA: -

KUACHA: -

Tafadhali piga kura sasa.

Asante.

**[b] Re-election of Harold Temu as Director.**

To consider and, if thought fit, to pass, with or without amendment the following resolution as an ordinary resolution:

*“That, for the purposes of section 133(1) (f) of the Companies Act and for all other purposes, Harold Temu, who was appointed by the Board as an additional Director on 1<sup>st</sup> June 2017, be re-elected as a Director of the Company.”*

Members are thus requested to approve the re-election of directors for the year 2020.

Would any shareholder who has a question in relation to this resolution please raise a HAND.

As there are no further questions, I will now put the motion to approve Resolution 3(b) adoption of re-election of Harold Temu as a director of the Company.

The number of valid proxy votes exercisable in respect of this item of business as announced are:

FOR: 30,698,643

AGAINST: -

ABSTAIN: 1,115,654

Please vote now.

Thank you.

**[b] Kuchaguliwa tena kwa Harold Temu kama mkurugenzi wa Kampuni**

Kuzingatia na, ikiwa inafikiriwa, kupitisha, na au bila marekebisho azimio lifuatalo kama azimio la kawaida:

*"Kwa madhumuni ya kifungu cha 133 (1) (f) cha Sheria ya Makampuni na kwa madhumuni mengine yote, Harold Temu, ambaye aliteuliwa na Bodi na wanahisa kama Mkurugenzi wa ziada tarehe 1/6/2017, achaguliwe tena kama Mkurugenzi wa kampuni."*

Wanachama wanaombwa kuidhinisha kuchaguliwa tena kwa Wakurugenzi wa Kampuni kwa mwaka 2020.

Je kuna mwanahisa yeyote ana swali kuhusiana na azimio hili tafadhali anyanyue MKONO.

Kwakuwa hakuna maswali zaidi, sasa naweka hoja ya kupitisha azimio la 3(b) kuchaguliwa tena kwa Harold Temu kama Mkurugenzi wa Kampuni.

Idadi ya kura halali za uwakilishi zinazoweza kutumika katika kipengele hiki kama ilivyotangazwa:

NDIYO: 30,698,643

HAPANA: -

KUACHA: 1,115,654

Tafadhali piga kura sasa.

Asante.

**[c] Re-election of Justin Massawe as Director.**

To consider and, if thought fit, to pass, with or without amendment the following resolution as an ordinary resolution:

*“That, for the purposes of section 133(1) (f) of the Companies Act and for all other purposes, Justin Massawe, who was appointed by the Board as an additional Director on 1 June 2017, be re-elected as a Director of the Company.”*

Members are thus requested to approve the re-election of directors for the year 2020.

Would any shareholder who has a question in relation to this resolution please raise HAND.

As there are no further questions, I will now put the motion to approve Resolution 3(c) adoption of re-election of Justin Massawe as a director of the Company.

The number of valid proxy votes exercisable in respect of this item of business as announced are:

FOR: 31,814,297

AGAINST: -

ABSTAIN: -

Please vote now.

Thank you.

**[c] Kuchaguliwa tena kwa Justin Massawe kama mkurugenzi wa Kampuni**

Kuzingatia na, ikiwa inafikiriwa, kupitisha, na au bila marekebisho azimio lifuatalo kama azimio la kawaida:

*"Kwa madhumuni ya kifungu cha 133 (1) (f) cha Sheria ya Makampuni na kwa madhumuni mengine yote, Justin Massawe, ambaye aliteuliwa na Bodi na wanahisa kama Mkurugenzi wa ziada tarehe 1/6/2017, achaguliwe tena kama Mkurugenzi wa kampuni."*

Wanachama wanaombwa kuidhinisha kuchaguliwa tena kwa Wakurugenzi wa Kampuni kwa mwaka 2020.

Je kuna mwanahisa yeyote ana swali kuhusiana na azimio hili tafadhali anyanyue MKONO.

Kwakuwa hakuna maswali zaidi, sasa naweka hoja ya kupitisha azimio la 3(c) kuchaguliwa tena kwa Justin Massawe kama Mkurugenzi wa Kampuni.

Idadi ya kura halali za uwakilishi zinazoweza kutumika katika kipengele hiki kama ilivyotangazwa:

NDIYO: 31,814,297

HAPANA: -

KUACHA: -

Tafadhali piga kura sasa.

Asante.

**[d] Re-election of Scott Gilbert as Director.**

To consider and, if thought fit, to pass, with or without amendment the following resolution as an ordinary resolution:

*“That, for the purposes of section 133(1) (f) of the Companies Act and for all other purposes, Scott Gilbert, who was appointed by the Board as an additional Director on 7<sup>th</sup> July 2017, be re-elected as a Director of the Company.”*

Members are thus requested to approve the re-election of directors for the year 2020.

Would any shareholder who has a question in relation to this resolution please raise HAND.

As there are no further questions, I will now put the motion to approve Resolution 3(d) adoption of re-election of Scott Gilbert as a director of the Company.

The number of valid proxy votes exercisable in respect of this item of business as announced are:

FOR: 22,885,001

AGAINST: -

ABSTAIN: 8,929,296

Please vote now.

Thank you.

**[d] Kuchaguliwa tena kwa Scott Gilbert kama mkurugenzi wa Kampuni**

Kuzingatia na, ikiwa inafikiriwa, kupitisha, na au bila marekebisho azimio lifuatalo kama azimio la kawaida:

*"Kwa madhumuni ya kifungu cha 133 (1) (f) cha Sheria ya Makampuni na kwa madhumuni mengine yote, Scott Gilbert, ambaye aliteuliwa na Bodi na wanahisa kama Mkurugenzi wa ziada tarehe 7/7/2017, achaguliwe tena kama Mkurugenzi wa kampuni."*

Wanachama wanaombwa kuidhinisha kuchaguliwa tena kwa Wakurugenzi wa Kampuni kwa mwaka 2020.

Je kuna mwanahisa yeyote ana swali kuhusiana na azimio hili tafadhali anyanyue MKONO.

Kwakuwa hakuna maswali zaidi, sasa naweka hoja ya kupitisha azimio la 3(d) kuchaguliwa tena kwa Scott Gilbert kama Mkurugenzi wa Kampuni.

Idadi ya kura halali za uwakilishi zinazoweza kutumika katika kipengele hiki kama ilivyotangazwa:

NDIYO: 22,885,001

HAPANA: -

KUACHA: 8,929,296

Tafadhali piga kura sasa.

Asante.

**[e] Re-election of Salem Balleith as Director.**

To consider and, if thought fit, to pass, with or without amendment the following resolution as an ordinary resolution:

*“That, for the purposes of section 133(1) (f) of the Companies Act and for all other purposes, Salem Balleith, who was appointed by the Board as an additional Director on 1<sup>st</sup> June 2017, be re-elected as a Director of the Company.”*

Members are thus requested to approve the re-election of directors for the year 2020.

Would any shareholder who has a question in relation to this resolution please raise HAND.

As there are no further questions, I will now put the motion to approve Resolution 3(e) adoption of re-election of Salem Balleith as a director of the Company.

The number of valid proxy votes exercisable in respect of this item of business as announced are:

FOR: 31,814,297

AGAINST: -

ABSTAIN: -

Please vote now.

Thank you.

**[e] Kuchaguliwa tena kwa Salem Balleith kama mkurugenzi wa Kampuni**

Kuzingatia na, ikiwa inafikiriwa, kupitisha, na au bila marekebisho azimio lifuatalo kama azimio la kawaida:

*"Kwa madhumuni ya kifungu cha 133 (1) (f) cha Sheria ya Makampuni na kwa madhumuni mengine yote, Salem Balleith, ambaye aliteuliwa na Bodi na wanahisa kama Mkurugenzi wa ziada tarehe 1/6/2017, achaguliwe tena kama Mkurugenzi wa kampuni."*

Wanachama wanaombwa kuidhinisha kuchaguliwa tena kwa Wakurugenzi wa Kampuni kwa mwaka 2020.

Je kuna mwanahisa yeyote ana swali kuhusiana na azimio hili tafadhali anyanyue MKONO.

Kwakuwa hakuna maswali zaidi, sasa naweka hoja ya kupitisha azimio la 3(e) kuchaguliwa tena kwa Salem Balleith kama Mkurugenzi wa Kampuni.

Idadi ya kura halali za uwakilishi zinazoweza kutumika katika kipengele hiki kama ilivyotangazwa:

NDIYO: 31,814,297

HAPANA: -

KUACHA: -

Tafadhali piga kura sasa.

Asante.

### **CLOSURE OF MEETING**

As there is no further business, that concludes the formal proceedings of the meeting and I thank you again for attending, and declare the meeting closed.

We will next consolidate the results of the poll before releasing them to the DSE as soon as practicable and posting them on our website.

### **KUFUNGWA KWA MKUTANO**

Kwakuwa hakuna shughuli inayoendelea kwa sasa, nahitimisha mkutano huu rasmi na ninashukuru tena kwa kuudhuria na, natangaza kufungwa kwa mkutano huu.

Tutafuatilia matokeo ya uchaguzi kabla ya kuyawasilisha kwa DSE haraka iwezekanavyo na kuyaweka kwenye tovuti.

### **End of formal business**

## Combined results of AGM voting resolutions (proxies plus votes at the AGM)

### On the basis of a show of hands

- Resolution 1: Passed by show of hands  
 Resolution 2: Passed by show of hands  
 Resolution 3a: Passed by show of hands  
 Resolution 3b: Passed by show of hands  
 Resolution 3c: Passed by show of hands  
 Resolution 3d: Passed by show of hands  
 Resolution 3e: Passed by show of hands

### On the basis of total shares voted (including proxy votes)

	For	Against	Abstain
Resolution 1	50,939,021		6,800,752
Resolution 2	51,107,057	6,551,759	80,957
Resolution 3			
(a)	49,212,981		8,526,792
(b)	41,495,488		16,244,285
(c)	39,901,338		18,838,435
(d)	33,817,390		23,922,383
(e)	42,584,988		15,154,785

Total votes cast: 57,739,773 (54% of issued and outstanding shares)