

## Chief Executive's Office

Our Ref: CMA/CMD/193

April 30, 2021

Mr. J L G Maonga  
Company Secretary  
Total Kenya Plc  
Regal Plaza, Limuru Road  
**NAIROBI**

Dear Mr. Maonga,

**RE: NO OBJECTION TO TOTAL KENYA PLC TO CONDUCT A VIRTUAL ANNUAL GENERAL MEETING**

We refer to your letter dated March 24, 2021 on the above subject.

The Authority has reviewed your application for a No Objection to conduct a virtual AGM scheduled for June 25, 2021. We have noted your confirmation of how you will comply with the terms set by the High Court under Miscellaneous Application No. E680 of 2020 (the High Court Order) on the conduct of virtual AGMs. We have also reviewed your AGM notice and agenda, the proxy form and the step by step user experience.

In addition, the Authority separately had a meeting with Image Registrars Ltd (your virtual AGM platform provider) where they demonstrated to us the capabilities and functionalities of the virtual system to be used for your AGM. During the demonstration, the Authority was satisfied with the system's ability to enhance shareholder participation in the AGM.

The Authority therefore grants Total Kenya Plc a No Objection to conduct the virtual AGM in line with the High Court Order.

Kindly note that it is the responsibility of the directors to ensure that the virtual AGM substantively complies with all the legal and regulatory requirements. Please facilitate the attendance of the Authority's relationship manager to the AGM as an observer.

Yours sincerely,



Wyckliffe Shamiah  
CHIEF EXECUTIVE