



DATE : JANUARY 17TH 2025
FROM : GROUP COMPANY SECRETARY
TO : DIRECTOR OF COMMUNICATION
SUBJECT : PUBLISHING OF EGH BOARD COMMITTEES' TERMS OF REFERENCES ON THE
COMPANY'S WEBSITE

The above matter refers.

Please publish the attached Board Committees' Terms of References (ToRs) on the Company's website as recommended by the Capital Markets Authority:

1. Board Audit Committee ToRs;
2. Board IT and Innovations Committee ToRs;
3. Board Strategy and Investment Committee ToRs;
4. Board Sustainability Committee ToRs;
5. Board Risk Committee ToRs; and
6. Board Governance, Nominations and Compensation Committee ToRs.

Thank you for your support.

Yours faithfully,

Lydia Ndirangu

Group Company Secretary