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99999/2523/NK/2026/064

11 June 2026

The Board of Directors
 WPP Scangroup Plc
 5th Floor, Chancery, Valley Road
 Nairobi, Kenya
 Attention: Jimmy Munene

Dear Sirs

INDEPENDENT AUDIT OF THE ANNUAL GENERAL MEETING (AGM REGISTRATION & VOTING PROCESS AT THE 20TH ANNUAL GENERAL MEETING OF WPP SCANGROUP PLC

We have verified the results of voting, following the registration and voting process of eligible voters on the following resolutions at the subject AGM, and are as follows:

No	Motion	Vote For	Vote Against	Vote Abstained
1	Approve audited Balance Sheet and Accounts for the year ended 31.12.2025 and the reports of the Chairman, Directors and Auditors thereon	256,288,421 (83.5891%)	50,316,579 (16.4109%)	59,160
2	Approve Directors remuneration policy for the year ended 31.12.2025	244,340,523 (79.7834%)	61,914,412 (20.2166%)	409,225
3	Approve Directors Remuneration Report for the year ended 31.12.2024	244,554,583 (79.7705%)	62,018,312 (20.2295%)	91,265
4	Approve request to the newly constituted Board to appoint chairperson of the Board, Managing Director or C.E.O and composition of Board committees.	63,520,629 (20.7159%)	243,106,286 (79.2841%)	37,245

No	Motion	Vote For	Vote Against	Vote Abstained
5	Approve the election of Board Audit committee members.	244,188,575 (79.6575%)	62,359,459 (20.3425%)	116,126
6	Re-elect Mr. Manuel Segimon as a director	243,765,053 (79.5044%)	62,840,802 (20.4956%)	58,305
7	Re-elect Mr. Nick Douglas as a director	243,787,928 (79.5087%)	62,829,907 (20.4913%)	46,325
8	Re-elect Mr. Richard Omwela as a director	243,822,128 (79.5200%)	62,795,406 (20.4800%)	46,626
9	Re-elect Ms. Kagiso Musi as a director	244,089,103 (79.6072%)	62,527,792 (20.3928%)	47,265
10	Re-elect Ms. Patricia Kiwanuka as a director	243,858,025 (79.5324%)	62,756,850 (20.4676%)	49,285
11	To appoint Bharat Thakrar, Andrew White, Carl Ogola, Kunal Bid and Rishab Thakrar as a director of the Company at the end of this meeting.	63,533,463 (20.7192%)	243,106,392 (79.2808%)	24,305
12	To note continuation of PricewaterhouseCoopers LLP Kenya as auditors and to authorize Directors to fix their remuneration	298,459,069 (97.3542%)	8,111,346 (2.6458%)	93,745
13	To note that the Directors do not recommend the payment of a dividend for the financial year ended 31st December 2025.	244,162,137 (80.0008%)	61,037,373 (19.9992%)	1,464,650

No	Motion	Vote For	Vote Against	Vote Abstained
14	To remove directors of the company at the end of the meeting pursuant to section 139 of Companies Act 2015 And 34.1g of the Articles of Association	63,501,851 (20.7108%)	243,109,708 (79.2892%)	52,601

1. The total shares eligible to participate were 432,155,985 shares.
2. There were 976 valid registered voters with a total of 309,757,636 shares.
3. Total number of shares that participated were 306,664,160 shares, representing a participation level of 70.96%.

For and on behalf of
FEKAN Howell LLP

Nicholas Kathiari
Partner in Charge