



**Private & Confidential**

The Executive Director - Finance  
WPP Scangroup Plc  
The Chancery  
Valley Road  
Nairobi, Kenya

28 May 2020

Dear Sir,

**Results of Scangroup voting on the resolution put forward at the AGM on Wednesday  
27th May 2020**

We have verified the results of the votes on the resolution to approve the Sale by WPP Scangroup Plc of its Kantar business in Africa as follows:

<b>Motion</b>	<b>Vote for (Shares)</b>	<b>Vote against (Shares)</b>
Do you approve the resolution to approve the sale by WPP Scangroup Plc of its Kantar business in Africa?	380,182,929 (99.98%)	62,724 (0.02%)

1. The total shares eligible to participate were 432,155,985.
2. There were 2,209 registered voters with a total of 380,883,774 shares. Valid registered voters were 2,186 (380,870,800 shares).
3. Total number of shares that participated were 380,245,653 shares. This represents a participation level of 87.99%.

Yours Sincerely,

Edward Kerich  
Director

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Directors: U Akpata\* S Cheruiyot J Kabochi B Kimacia E Kerich M Mugasa T Mukora A Murage F Muriu S Mutinda P Ngahu  
R Njoroge O Nyambego S N Ochieng' S Okello B Okundi K Saiti M Thoithi G Weru (\* Nigerian)