

Registered Office
 4th Floor, Williamson House, 4th Ngong Avenue
 P.O. Box 48690, Nairobi, Kenya
 Tel: (254-2)2 710511/2842000
 • Fax: (254-2) 2718100/1

**RESULTS OF THE POLL ON EACH RESOLUTION PUT TO SHAREHOLDERS AT THE VIRTUAL AGM HELD
 ON 30TH JUNE, 2020**

Shareholders registered to participate in the AGM:	825
Total issued shares:	182,174,108
Total number of shares held by shareholders registered to participate:	116,322,038
Total number of shares that were used to vote:	111,251,206

RESOLUTION	VOTING RESULTS					
	FOR		AGAINST		ABSTENTIONS	
	VOTES	(%)	VOTES	(%)	VOTES	(%)
1. To confirm the minutes of the 47 th Annual General Meeting held on 25 th June, 2019.	111,251,206	100%				
2. To receive, consider and, if thought fit, adopt the accounts for the year ended 31 st December 2019, together with the Directors' and Auditors' Reports thereon.	111,248,598	99.99%			2,608	0.0023%
3. To approve and note that Directors had not recommended payment of a dividend for the year 2019.	111,248,598	99.99%			2,608	0.0023%
4. In accordance with Articles no. 111,112& 113 of the Company's Articles of Association, Mrs. Teddy Mapunda retires by rotation and being eligible offer herself for re-election.	111,239,656	99.99%	3,372	0.0030%	8,178	0.0073%

In accordance with Articles no. 111,112 & 113 of the Company's Articles of Association, the following directors who are over 70 years of age retire by rotation and being eligible offer themselves for re-election:						
(a) Francis Okomo-Okello	111,242,685	99.99%	2,813	0.0025%	5,708	0.0051%
(b) Ameer Kassim-Lakha	111,243,024	99.99%	3,026	0.0027%	5,156	0.0046%
5. To approve the Director's remuneration for 2019.	111,237,724	99.99%	5,895	0.53%	7,587	0.68%
6. To appoint PricewaterhouseCoopers LLP, the Company's Auditors, in accordance with Section 721 (2) of the Companies Act 2015. PricewaterhouseCoopers LLP have indicated their willingness to continue in office.	111,250,604	99.99%	2	0.0000%	600	0.0005%
7. To approve the Auditors' remuneration for 2019 and to authorize the Directors to fix the Auditors' remuneration for 2020.	111,239,689	99.99%	5,527	0.0050%	5,990	0.0054%
8. To appoint the Audit Committee members which comprises Mr. Ameer Kassim-Lakha, Mr. Mahmood Manji and Mr. Guedi Ainache in accordance with Section 769 (1) of the Companies Act 2015.	111,234,743	99.99%	4,716	0.0042%	11,747	0.011%



Dominic Ng'ang'a
Company Secretary

Dominic K. Ng'ang'a
Company Secretary
Reg. No. 2367

Dated: 01st July, 2020.