



## KCB GROUP PLC

(Incorporated in Kenya under the Companies Act, 2015, Laws of Kenya)  
(Registration Number C 9/88)

# 51<sup>ST</sup> ANNUAL GENERAL MEETING POLLING RESULTS

The Board of Directors of **KCB GROUP PLC** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Friday 3 June 2022.

The Poll was conducted by Image Registrars and scrutineered by PWC Kenya.

RESOLUTION				
	FOR		AGAINST	
	VOTES	%	VOTES	%
That the Audited Consolidated Financial Statements for the year ended 31 December 2021 together with the reports of the Directors, the Group Chairman, the Group Chief Executive Officer & Managing Director and the Auditor thereon be and are hereby adopted.	1,194,540,470	99.9982%	21,160	0.0017%
To confirm the interim dividend of KShs. 1.00 per ordinary share paid on 5 January 2022 and approve a final dividend of KShs. 2.00 per ordinary share, payable, net of withholding tax, on or about 7 July 2022 to shareholders on the Register of Members at the close of business on 25 April 2022.	1,193,417,262	99.8997%	1,197,581	0.1002%
That in accordance with Articles 94, 95 and 96 of the Company's Articles of Association, the following Directors retire by rotation, and being eligible, offer themselves for re-election are hereby elected: (i) Mr. Lawrence Njiru (ii) Mr. Andrew W. Kairu	1,163,131,725 1,193,952,240	97.3894% 99.9819%	31,178,060 215,425	2.6105% 0.0180%
That in accordance with Article 101 of the Company's Articles of Association, having been appointed by the Board to fill in a casual vacancy, the following directors retire from the Board and being eligible offer themselves for re-election be and are hereby elected: (i) Mrs. Alice Kirenge	1,163,202,553	97.3852%	31,231,556	2.6147%
That in accordance with the provisions of Section 769 of the Companies Act, 2015, the following directors, being members of the Board Audit & Risk Committee be and are hereby elected to continue to serve as members of the said Committee: (i) Mrs. Anne Eriksson (ii) Dr. Obuya Bagaka (iii) Mrs. Alice Kirenge	1,164,793,544	97.5187%	29,636,545	2.4812%
That the Directors' Remuneration Report is adopted and that the Board is hereby authorized to fix the remuneration of Directors.	1,192,401,182	99.8612%	1,656,481	0.1387%
That Messrs. PricewaterhouseCoopers, Certified Public Accountants, are re-appointed as the Auditors of the Company until conclusion of the next Annual General Meeting and the Directors are hereby authorized to fix the remuneration of the Auditors.	1,164,989,338	97.5188%	29,640,514	2.4811%

### DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wish to thank all our shareholders who registered and participated in the virtual Annual General Meeting.

### BY ORDER OF THE BOARD

**BONNIE OKUMU**  
COMPANY SECRETARY