



	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
1	To adopt the audited Financial statements for the year ended 31st December 2024 together with the Directors' and Auditors' Reports thereon.	127,009,208	100.00%	15	0.000%	204	0.000%	PASSED
2	To declare a Final dividend of KShs 3/- per ordinary share for the Financial year ended 31 December 2024 and to approve the closure of the Register of Members at 4.30 pm on 20th June 2025 for one day only.	127,009,408	100.00%	15	0.000%	4	0.000%	PASSED
3	<p>To re-elect the following Directors:</p> <p>(a) Ms Alice Owuor retires by rotation in accordance with Article 101 of the Company's Articles of Association and being eligible, offers herself for re-election.</p> <p>(b) In accordance with the provisions of section 769(1) of the Companies, Chapter 486, Laws of Kenya, the following Directors, being members of the Board Audit and Risk Committee be elected individually to continue serving as members of the Committee:</p> <p>i) Mr Nicholas Kathiari</p> <p>ii) Mr Steven Oundo</p> <p>iii) Ms Alice Owuor</p>	 127,003,887 127,004,648 127,004,642 127,005,232	 99.995% 99.996% 99.996% 99.997%	 3,326 3,570 3,315 3,315	 0.003% 0.003% 0.003% 0.003%	 2,214 1,209 1,470 880	 0.002% 0.001% 0.001% 0.000%	 PASSED PASSED PASSED PASSED
4	To approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 31st December 2024 and to authorise the Directors to fix the remuneration of the Non-Executive Directors.	127,006,896	99.998%	2,215	0.002%	316	0.000%	PASSED
5	To re-appoint Messrs Ernst & Young LLP as the auditors of the Company for the Financial Year ending 31st December 2025 in accordance with Section 719 (2) of the Companies Act, Chapter 486, Laws of Kenya, and to authorise the Directors to fix their remuneration for 2025.	127,007,896	99.999%	315	0.000%	1,216	0.001%	PASSED
6	<p>To Delegate Authority to the Board</p> <p>The following resolution be passed as an Ordinary Resolution:</p> <p>That the Board to be authorized to formulate, approve and regularly review the following policies and procedures as required under Section 8.21 of the Thirteenth Schedule of the Capital Markets (Public Offers, Listings and Disclosures) Regulation 2023.</p> <p>(a) Remuneration.</p> <p>(b) Effective Communication with shareholders and stakeholders.</p> <p>(c) Corporate disclosure policies and procedures.</p> <p>(d) Dispute resolution for internal and external disputes.</p> <p>(e) Attraction and retention of Board members.</p>	 120,008,196 127,009,108 127,008,698 127,008,808 127,008,787	 99.999% 100.00% 100.00% 100.00% 100.00%	 315 15 425 315 315	 0.000% 0.000% 0.000% 0.000% 0.000%	 916 304 304 304 325	 0.001% 0.000% 0.000% 0.000% 0.000%	 PASSED PASSED PASSED PASSED PASSED

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