

## 52nd ANNUAL GENERAL MEETING POLLING RESULTS

The Board of Directors of Centum Investment Company Plc is pleased to announce the results of voting for all the resolutions that were put forward for determination by shareholders at the **52nd Annual General Meeting held on Friday 13th September 2019.**



Resolution	Number of votes for	Number of votes against	Number of votes withheld	Number of spoilt votes*	Total number of votes cast	Decision
Adoption of Consolidated FS, Directors' and Auditors' reports for the year ended 31/03/19	357,968,458	-	18,923	3,593	357,990,974	Consolidated financial statements approved.
- % of votes	99.99%	0.00%	0.01%	0.00%	100.00%	
To declare a first and final dividend of Kes 1.20 per ordinary share for the year ended 31/03/19	357,826,335	130,795	30,306	3,538	357,990,974	First and final dividend declared.
- % of votes	99.99%	0.00%	0.00%	0.00%	100.00%	
To approve the directors' remuneration report for the year ended 31/03/19 contained in the Consolidated FS	357,826,335	130,795	30,306	3,538	357,990,974	Directors' remuneration report approved.
- % of votes	99.95%	0.04%	0.01%	0.00%	100.00%	
To approve re-election of Dr. Laila Macharia, a director retiring by rotation and is eligible	357,960,452	8,445	14,788	7,289	357,990,974	Dr. Laila Macharia's re-election approved.
- % of votes	99.99%	0.00%	0.00%	0.00%	100.00%	
To approve re-election of Mrs. Catherine Igate, a director retiring by rotation and is eligible	357,921,000	10,806	52,793	6,375	357,990,974	Mrs. Catherine Igate's re-election approved.
- % of votes	99.98%	0.00%	0.01%	0.00%	100.00%	
To approve re-election of Ms. Mary Wangui Githiaka, a director retiring by rotation and is eligible	357,965,920	3,905	17,611	3,538	357,990,974	Ms. Mary Githiaka's re-election approved.
- % of votes	99.99%	0.00%	0.00%	0.00%	100.00%	
To appoint PricewaterhouseCoopers (PwC) as auditors of the Company	357,828,960	823	147,188	14,003	357,990,974	PwC appointed as Company's auditors.
- % of votes	99.95%	0.00%	0.04%	0.00%	100.00%	
To authorize the directors to fix the Auditors' remuneration	357,832,990	4,841	145,773	7,370	357,990,974	Authorization of fixing of Auditors' remuneration approved.
- % of votes	99.96%	0.00%	0.04%	0.00%	100.00%	

BY ORDER OF THE BOARD

Mwangi J. Mbogo  
Company Secretary