

53rd 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 **53rd Annual General Meeting held virtually on Friday 18th September 2020.**

RESOLUTION	Number of votes FOR	% of VOTES	Number of votes AGAINST	% of VOTES	Number of votes ABSTAIN	% of VOTES	RESULT
1. To receive, consider and adopt the Consolidated Audited Financial Statements for the financial year ended 31st March 2020 together with the accompanying Reports	365,728,208	100%	1,210	0%	8,182	0%	PASSED
2. To approve the Directors recommendation to declare a first and final dividend of KES.1.20 per ordinary share for the financial year ended 31st March 2020	365,589,883	99.96%	146,558	0.04%	1,159	0%	PASSED
3. To approve the directors remuneration report for the financial year ended 31st March 2020 in accordance with the Companies ACT, 2015	362,709,245	99.18%	19,591	0.01%	2,954,564	0.81%	PASSED
4. To re-elect the following Director retiring by rotation and being eligible offers themselves for re-election;							
i) Mrs. Susan Wakhungu-Githuku	365,434,591	99.93%	51,395	0.02%	197,414	0.05%	PASSED
ii) Hon. William Byaruhanga	365,429,582	99.93%	48,258	0.01%	204,555	0.06%	PASSED
iii) Dr. Donald Kaberuka	365,481,780	99.95%	41,707	0.01%	158,908	0.04%	PASSED
5. i) To appoint PriceWaterhouseCoopers(PWC) as Auditors for the Company in accordance with section 721(2) of the Companies Act 2015	365,588,587	99.97%	3,698	0%	90,110	0.03%	PASSED
ii) To authorize the Board of Directors to fix the Auditors remuneration	365,665,332	100%	4,660	0%	12,403	0%	PASSED

BY ORDER OF THE BOARD

Mwangi J. Mbogo
Company Secretary