

# 54<sup>th</sup> 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 **54<sup>th</sup> Annual General Meeting** held on **Friday 24<sup>th</sup> September 2021**.

|       | RESOLUTION   | Voted In Favour | % In Favour | Voted Against | % Against | Abstained | % Abstained | RESULT        |
|-------|--|-----------------|-------------|---------------|-----------|-----------|-------------|---------------|
| (i)   | To receive, consider and adopt the Consolidated Financial Statements for the financial year ended 31st March 2021 together with the Director's and Auditors reports thereon  | 392,813,273     | 100%        | 6,509         | 0%        | 8,969     | 0%          | <b>PASSED</b> |
| (ii)  | To consider and if thought fit, approve, in accordance with Article 118 of the Company's Articles of Association, the Directors' recommendation to declare a first and final dividend of KES0.327 per ordinary share for the financial year ended 31 March 2021, to shareholders on the Register of Members as of the close of business on 8 <sup>th</sup> October 2021. | 392,621,390     | 99.95%      | 199,366       | 0.05%     | 7,995     | 0%          | <b>PASSED</b> |
| (iii) | To approve, in accordance with Section 681(I) of the Companies Act, 2015, the directors' remuneration report for the financial year ended 31st March 2021 contained in the Consolidated Financial Statements   | 388,052,878     | 98.78%      | 36,523        | 0.01%     | 4,739,350 | 1.21%       | <b>PASSED</b> |
| (iv)  | a.) To elect in accordance with the Company's Articles of Association, Mr. Andrew Mukite Musangi who was appointed by the Board to fill the casual vacancy occasioned by the demise of Dr. Christopher John Kirubi   | 388,175,311     | 98.82%      | 11,909        | 0%        | 4,638,996 | 1.18%       | <b>PASSED</b> |
|       | b.) To approve, in accordance with Article 88 of the Company's Articles of Association, the re-election of Kenya Development Corporation Limited the successor in title to Industrial and Commercial Development Corporation, a Corporate Director retiring by rotation and being eligible, presents itself for re-election  | 376,639,241     | 95.88%      | 11,711,076    | 2.98%     | 4,469,383 | 1.14%       | <b>PASSED</b> |
|       | c.) To approve, in accordance with Article 88 of the Company's Articles of Association, the re-election of, Dr Moses Ikiara, a Director retiring by rotation being eligible, presents himself for re-election  | 388,167,750     | 98.82%      | 20,264        | 0%        | 4,631,686 | 1.18%       | <b>PASSED</b> |
| (v)   | a) To appoint PriceWaterhouseCoopers(PWC) as Auditors for the Company in accordance with section 721(2) of the Companies Act 2015  | 392,784,366     | 99.99%      | 30,080        | 0.01%     | 5,254     | 0%          | <b>PASSED</b> |
|       | b) To authorize the Board of Directors to fix the Auditors remuneration in accordance with section 724 of the Companies Act 2015   | 372,192,867     | 94.75%      | 20,616,594    | 5.25%     | 9,029     | 0%          | <b>PASSED</b> |

BY ORDER OF THE BOARD

Mwangi J. Mbogo  
Company Secretary