

## 55th ANNUAL GENERAL MEETING POLLING RESULTS



The Board of Directors of Centum Investment Company PLC is pleased to announce the polling results for all the resolutions put forward for determination to the shareholders, attending the 55th Annual General Meeting of Friday, 16th September 2022 at 08:00AM by virtual means.

Resolution	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
1.(i) To receive, consider and adopt the Consolidated Financial Statements for the financial year ended 31 March 2022 together with the Directors' and Auditors' reports thereon.	386,366,690	100%	2,044	0%	10,526	0%	PASSED
(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 KES 0.587 per ordinary share for the financial year ended 31 March 2022, to shareholders on the Register of Members as at the close of business on 30 September 2022.	380,753,007	98.54%	5,530,517	1.43%	95,736	0.02%	PASSED
(iii) To approve, in accordance with Section 681(1) of the Companies Act, 2015, the directors' remuneration report for the financial year ended 31 March 2022 contained in the Consolidated Financial Statements	385,442,125	99.76%	14,426	0%	922,709	0.24%	PASSED
(iv) a. To re-elect, in accordance with Article 88 of the Company's Articles of Association, Dr. Laila Macharia, a Director retiring by rotation and who being eligible, offers herself for reelection	386,150,585	99.94%	169,074	0.04%	55,775	0.02%	PASSED
b.) To re-elect, in accordance with Article 88 of the Company's Articles of Association, Mrs. Catherine Igathe, a Director retiring by rotation and who being eligible, offers herself for re-election.	380,382,386	98.45%	5,571,641	1.44%	421,407	0.11%	PASSED
c.) To elect, in accordance with Article 92 of the Company's Articles of Association, Ms. Catherine Mturi-Wairi, who was appointed during the financial year, to fill a casual vacancy on the Board. She retires in accordance with the provisions of Article 92 of the Company's Articles of Association, and, being eligible, offers herself for election.	380,395,246	98.45%	5,526,457	1.43%	453,731	0.12%	PASSED
d.) Pursuant to section 769(1) of the Companies Act 2015, to ratify the appointment of the following directors as Audit Committee members:							
i. Ms. Catherine Mturi-Wairi [Chairperson]	380,358,386	98.44%	5,707,423	1.48%	306,625	0.08%	PASSED
ii. Dr. Laila Macharia	386,090,232	99.93%	164,995	0.04%	118,207	0.03%	
iii. Mrs. Catherine Igathe;	380,398,659	98.45%	5,513,168	1.43%	461,607	0.12%	
iv. Dr. Moses Kiara	386,192,172	99.96%	10,600	0%	170,662	0.04%	
v. Mr. Christopher Huka (representing Kenya Development Corporation Limited).	386,044,536	99.92%	156,205	0.04%	162,773	0.04%	PASSED
(v) THAT pursuant to paragraph 2.5 of the Code of Corporate Governance Practices for Issuers of Securities to the Public 2015, to approve the continuation in office as a Director by Dr. Donald Kaburuka, who has attained the age of seventy (70) years, until he next comes up for retirement by rotation.	385,888,721	99.88%	210,275	0.05%	264,408	0.07%	PASSED
(vi) a) To appoint PricewaterhouseCoopers (PwC) as Auditors for the Company in accordance with Section 721(2) of the Companies Act, 2015	386,199,650	99.96%	4,100	0%	159,654	0.04%	PASSED
b) To authorize the Board of Directors of the Company to fix the Auditors' remuneration in accordance with Section 724 of the Companies Act, 2015.	386,186,128	99.96%	14,718	0%	162,558	0.04%	
2 As a special resolution: THAT with effect from the conclusion of this meeting, the Memorandum and Articles of Association of the Company be and are hereby amended by incorporating the proposed changes and new articles set out in the Annex to this Notice to align the Company's Memorandum and Articles of Association with the changes brought about by the repeal and replacement of the Companies Act (Cap 486) with the Companies Act (No. 17 of 2015).	386,224,625	99.96%	3,349	0%	135,425	0.04%	PASSED

BY ORDER OF THE BOARD

Mical Agina,  
Company Secretary