



## KCB GROUP PLC

(Incorporated in Kenya under the Companies Act, 2015, Laws of Kenya)  
(Registration Number C 9/88)

# 53<sup>RD</sup> ANNUAL GENERAL MEETING POLLING RESULTS

The Board of Directors of KCB GROUP PLC is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday 23 May 2024.

The Poll was conducted by Image Registrars and scrutineered by PWC Kenya.

RESOLUTION	Votes In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
That the Audited Consolidated Financial Statements for the year ended 31 December 2023 together with the reports of the Directors, the Group Chairman, the Group Chief Executive Officer and the Auditor thereon be and are hereby adopted.	1,137,602,285	99.66%	1,889,127	0.17%	1,958,487	PASS
That in accordance with Articles 94, 95 and 96 of the Company's Articles of Association, Mrs. Alice Kirenge retires by rotation, and being eligible, offers herself for re-election.	1,052,524,990	92.21%	88,902,522	7.79%	22,387	PASS
That in accordance with Articles 94, 95 and 96 of the Company's Articles of Association, Mr. Lawrence Njiru retires by rotation, and being eligible, offers himself for re-election	1,114,707,713	97.66%	26,726,261	2.34%	15,925	PASS
That in accordance with Articles 94, 95 and 96 of the Company's Articles of Association, Ms. Anuja Pandit retires by rotation, and being eligible, offers herself for re-election	1,060,147,380	92.88%	81,290,180	7.12%	12,339	PASS
That in accordance with Article 101 of the Company's Articles of Association, Mrs. Agnes Lutukai, having been appointed by the Board to fill a casual vacancy, retires from the Board and being eligible offers herself for election	1,121,543,810	98.26%	19,894,023	1.74%	12,066	PASS
That in accordance with the provisions of guideline 2.5 of the Code of Corporate Governance Practices for Issuers of Securities to the Public, 2015, Dr. Joseph Kinyua, having attained the age of 70, retires from the Board and being eligible and having expressed his willingness to continue serving as a director, offers himself for re-election.	1,060,119,997	92.87%	81,326,176	7.13%	3,726	PASS
That in accordance with the provisions of Section 769 of the Companies Act, 2015, the following directors, being members of the Board Audit & Risk Committee and, subject to being re-elected to continue to serve as directors as may be applicable, be and are hereby elected to continue to serve as members of the said Committee:						
i) Mr. Lawrence Njiru	1,107,420,015	97.02%	34,013,413	2.98%	16,471	PASS
ii) Mr. Ahmed Mohamoud	1,050,609,779	92.04%	90,827,413	7.96%	12,707	PASS
iii) Mrs. Alice Kirenge	1,046,088,396	91.65%	95,348,149	8.35%	13,354	PASS
iv) Ms. Anuja Pandit	1,046,086,895	91.65%	95,349,456	8.35%	13,548	PASS
That the Directors' Remuneration Report is adopted and that the Board is hereby authorized to fix the remuneration of Directors.	1,078,427,849	94.48%	62,988,928	5.52%	33,122	PASS
That Messrs. PriceWaterhouseCoopers, Certified Public Accountants, are re-appointed as the Auditors of the Company until conclusion of the next Annual General Meeting and	1,139,858,733	99.86%	1,574,503	0.14%	16,663	PASS
That the Directors are hereby authorized to fix the remuneration of the Auditors.	1,132,575,510	99.22%	8,845,045	0.78%	29,344	PASS

### DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wish to thank all our shareholders who registered and participated in the virtual Annual General Meeting.

### BY ORDER OF THE BOARD

**BONNIE OKUMU**  
COMPANY SECRETARY