



DIAMOND TRUST BANK KENYA LIMITED – 56TH ANNUAL GENERAL MEETING

POLLING RESULTS

The Board of Directors of **DIAMOND TRUST BANK KENYA LTD** 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, 30th June 2022 at 11.00am.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To confirm the Minutes of the 55 th Annual General Meeting held on 24 June 2021	146,728,183	99.9951%	7,060	0.0048%	79,084	PASSED
2	To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31 December 2021 together with the reports of the Directors and Auditors thereon	146,795,262	99.9870%	19,060	0.0129%	5	PASSED
3	To approve payment of a final dividend of 75% on the Issued and Paid-up Share Capital to the shareholders registered in the Company's books as at 30 June 2022, to be made on or before 28th July 2022, as recommended by the Board.	144,085,888	99.1786%	1,193,269	0.8213%	1,535,170	PASSED
4	In accordance with Article 102 of the Company's Articles of Association, Mr. Jeremy Ngunze retires by rotation and this being the first Annual General Meeting following his appointment as an additional Director, and being eligible, offers himself for re-election.	140,420,989	96.6559%	4,858,168	3.3440%	1,535,170	PASSED
5	In accordance with Article 101 of the Company's Articles of Association, Mr. Moez Jamal retires by rotation and being eligible, offers himself for re-election.	140,419,089	96.6558%	4,858,368	3.3441%	1,536,870	PASSED

6	In accordance with Article 101 of the Company's Articles of Association, Mr. Jamaludin Shamji retires by rotation and being eligible, offers himself for re-election.	139,240,089	95.8454%	6,035,568	4.1545%	1,538,670	PASSED
7	In accordance with the provisions of Section 769 of the Companies Act, 2015, the following Directors, being members of the Board Audit and Compliance Committee, be elected to continue to serve as members of the said Committee: a) Mr. Ismail Mawji b) Mrs. Pamella Ager c) Mr. Guedi Ainache d) Mr. Irfan Keshavjee e) Mr. Sagheer Mufti	140,519,289	96.7247%	4,758,168	3.2752%	1,536,870	PASSED
8	To approve the Directors' Remuneration Report for the year ended 31 December 2021 as provided in the Audited Consolidated and separate Financial Statements, and to authorise the Directors to fix the Directors' remuneration for the year 2022.	140,422,639	96.6639%	4,846,168	3.3360%	1,545,520	PASSED
9	To re-appoint KPMG Kenya as the company's Auditor.	146,804,067	99.9930%	10,260	0.0069%	0	PASSED
10	To note the Auditor's remuneration for the year 2021, and to authorise the Directors to fix the Auditor's remuneration for the year 2022.	140,586,364	96.7733%	4,687,468	3.2266%	1,540,495	PASSED

DECISION

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

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

**BY ORDER OF THE BOARD
COMPANY SECRETARY**