

2023 AGM VOTING RESULTS

Resolution	No. of Shares (votes) Approved	% Approved	No. of Shares (votes) Rejected	% Rejected	No. of Shares (votes) Abstained
To confirm the Minutes of the 56th Annual General Meeting held on 30th June 2022	137,739,771	100.00%	1,150	0.00%	0
To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31 December 2022 together with the reports of the Directors and Auditors thereon.	137,740,101	100.00%	820	0.00%	0
To approve payment of a final dividend of 125 on the Issued and Paid-up Share Capital to the shareholders registered in the Company's books as of 12th May 2023, to be made on or before 15th June 2023, as recommended by the Board.	137,740,102	100.00%	819	0.00%	0
Mr. Ismail Mawji retires by rotation in accordance with the Bank's Board Appointment and Diversity Policy, and being eligible, offers himself for re-election.	130,549,333	94.78%	7,190,788	5.22%	800
Mr. Linus Gitahi retires by rotation in accordance with Article 101 of the Company's Articles of Association and, being eligible, offers himself for re-election. .	130,602,102	94.82%	7,138,019	5.18%	800

Mr. Guedi Ainache retires by rotation in accordance with Articles 101 of the Company's Articles of Association and, being eligible, offers himself for re-election.	137,715,102	99.98%	25,019	0.02%	800
To elect members of Board Audit and compliance committee 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 Maji b) Mrs. Pamela Ager c) Mr. Guedi Ainache d) Mr. Irfan Keshavjee e) Mr. Sagheer Mufti	130,639,202	94.84%	7,101,719	5.16%	0
To approve the Directors' Remuneration Report for the year ended 31 December 2022 as provided in the Audited Consolidated and separate Financial Statements, and to authorize the Directors to fix the Directors' remuneration for the year 2023.	137,740,102	100.00%	819	0.00%	0
To re- appoint KPMG Kenya as the company's Auditor.	137,738,986	100.00%	1,135	0.00%	800
To note the Auditors remuneration for the year 2022, and to authorize the Directors to fix the Auditor's remuneration for the year 2023	137,740,084	100.00%	837	0.00%	0