

**CAR & GENERAL PLC**  
**81<sup>ST</sup> ANNUAL GENERAL MEETING**  
**POLLING RESULTS**

The Board of Directors of **CAR&GENERAL 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, 25<sup>th</sup> March 2021.

The Poll was conducted by Image Registrars.

	<b>RESOLUTION</b>	<b>VOTED IN FAVOUR</b>	<b>% IN FAVOUR</b>	<b>VOTES AGAINST</b>	<b>% AGAINST</b>	<b>ABSTAINED</b>	<b>VERDICT</b>
1	To receive and approve the Directors Report and audited financial statements for the year ended 30th September 2020	28,187,579	100	0	0	540	<b>PASSED</b>
2	To receive and approve the Directors remuneration Report and Policy for the financial year ended 30th September 2020.	28,187,579	100	0	0	540	<b>PASSED</b>
3	To Declare a final dividend of KShs 0.80 per share as recommended by the Directors	28,188,119	100	0	0	0	<b>PASSED</b>

4	Re-election of Directors: Re- election of Mr. C M Ngingi as a Director	27,934,583	99.1009%	253,436	0.8990%	100	<b>PASSED</b>
5	Re -election of Ms. G M Mboya as a Director	27,934,683	99.1009%	25,3436	0.8990%	0	<b>PASSED</b>
6	To appoint the Audit Committee members Mr. P Shah Mr. M Soundararajan Mr S P Gidoomal and Mr. C .M. Ngingi	27,9345,83	99.1009%	25,3436	0.8990%	100	<b>PASSED</b>
7	To appoint Messrs Deloitte & Touche as auditors of the Company until the conclusion of the next AGM and to authorize the Directors to fix the remuneration .	28,188,119	100.00%	0	0.00%	0	<b>PASSED</b>

8	To consider and if thought fit pass the Special Resolution for Amendment of Articles  To delete the words shall be under the Seal in Article 17.	28,186,039	100.00%	0	0.00%	2080	
9	To add the Article 51A	28,185,859	99.9990%	280	0.0009%	1980	<b>PASSED</b>
10	To add Article 103A	28,185,859	99.9990%	280	0.0009%	1980	<b>PASSED</b>
11	To delete Article 110 in total and substituting with the new Article	28,186,039	99.9996%	100	0.0003%	1980	<b>PASSED</b>

## **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 our first virtual Annual General Meeting.

**LAWRENCE KIBET**  
**IMAGE REGISTRARS LIMITED**