

CAR & GENERAL PLC
82nd 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, 24th March 2022.

The Poll was conducted by Image Registrars.

	RESOLUTION	VOTED IN FAVOUR	% IN FAVOUR	VOTES AGAINST	% AGAINST	ABSTAINED	VADICT
1	To receive the Directors' Report and audited financial statements for the year ended 30th September 2021	34,420,302	100.0000%	0	0.0000%	200	PASSED
2	To receive and approve the Directors' Remuneration Report and Policy for the financial year ended 30th September 2021	34,420,202	99.9994%	200	0.0005%	100	PASSED
3	To approve a final dividend of KShs 3.20 per share as recommended by the Directors	34,420,302	99.9997%	100	0.0002%	100	PASSED
4	To elect Directors: (a) Mr M Soundararajan who retires by rotation and, being eligible, offers himself for re-election.	29,959,798	99.9989%	300	0.0010%	4,460,404	PASSED
5	Mr S P Gidoomal who retires by rotation and, being eligible, offers himself for re-election	34,419,602	99.9988%	400	0.0011%	500	PASSED

6	To appoint the Audit Committee: Mr P Shah (Chairman), Mr M Soundararajan, Mr S P Gidoomal and Mr C M Ngini being members of the Audit Committee be re-appointed to continue to serve as members of the said Committee in accordance with The Companies Act, 2015	34,420,002	99.9988%	400	0.0011%	100	PASSED
7	To appoint Messrs Deloitte & Touche as auditors of the Company until the conclusion of the next Annual General Meeting in accordance with Section 721 of the Companies Act and to authorize the Directors to fix the remuneration of the auditors in terms of Section 724 of the Companies Act, 2015	34,420,102	99.9991%	300	0.0008%	100	PASSED
8	To consider and if thought fit, pass the following as Ordinary Resolutions: a) Increase of share Capital: "THAT the share capital of the Company be and is hereby increased from Kenya Shillings Two Hundred and Ten million (KShs 210,000,000/-) divided into Forty Two Million (42,000,000) Ordinary Shares of Kenya Shillings five (KShs 5) each by the creation of an additional Forty Million, One Hundred and Three Thousand, Three Hundred and Eight (40,103,308) Ordinary Shares of	34,420,102	99.9991%	300	0.0008%	100	PASSED

	a par value of Kenya Shillings five (KShs 5/-) each <i>ranking pari passu</i> in all respects with the existing issued ordinary shares in the capital of the Company with the intention that Forty Million, One Hundred and Three Thousand, Three Hundred and Eight (40,103,308) Ordinary Shares will be allotted and issued pursuant to a bonus issue".						
9	b) Bonus Issue: that the sum of Kshs. 200,516,540/- being part of the amount now standing to the credit of the retained earnings account of the Company be capitalised and that the same be applied in making payment in full at par for 40,103,308 Ordinary shares of Kshs. 5.00 each in the capital of the Company and that such Ordinary Shares to be distributed as fully paid among the persons who were registered as holders of the ordinary shares in the capital of the Company at the close of business on 24th March 2022 at the rate of (1) new ordinary share for every One(1) fully paid ordinary shares(with fractions disregarded) held by such holders and that such shares shall rank <i>pari passu</i> for all purposes and in all respects with the existing Ordinary Shares in the	34,419,702	99.9991%	300	0.0008%	500	PASSED

share capital of the Company and the Board of Directors be and are hereby also authorized to allot the said shares and generally to do and effect all acts and things required to give effect to this Resolution.”						
--	--	--	--	--	--	--

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 virtual Annual General Meeting.

LAWRENCE KIBET
IMAGE REGISTRARS LIMITED