



Power for better living

CAR & GENERAL (KENYA) PLC

83rd ANNUAL GENERAL MEETING

POLLING RESULTS

The Board of Directors of **CAR & GENERAL (KENYA) 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 23rd March 2023.

The Poll was conducted by Image Registrars Limited.

RESOLUTION	Voted For	% In Favour	Votes Against	% Against	Abstained	Verdict
1. To receive the Directors' Report and Audited Financial Statements for the year ended 30 th September 2022.	43,361,472	100%	0	0.0000%	0	PASS
2. To receive and approve the Directors' Remuneration Report and Policy for the financial year ended 30 th September 2022.	43,361,472	100%	0	0.0000%	0	PASS
3. To approve a final dividend of Kshs 0.80 per share as recommended by the Directors.	43,361,472	100%	0	0.0000%	0	PASS
4. Election of Directors a) To elect Directors: Mr. N Ng'ang'a who retires by rotation and being eligible, offers himself for re-election	43,360,412	99.9975%	1,060	0.0024%	0	PASS
b) To elect Directors: Mr. P Shah who retires by rotation and being eligible, offers himself for re-election	43,360,412	99.9975%	1,060	0.0024%	0	PASS

RESOLUTION	Voted For	% In Favour	Votes Against	% Against	Abstained	Verdict
<p>5. To appoint Audit Committee:</p> <p>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</p>	43,360,412	99.9975%	1,060	0.0024%	0	PASS
<p>6. 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</p>	43,360,572	99.9979%	900	0.0020%	0	PASS
<p>7. Special Business</p> <p>To consider and if thought fit pass the following resolution as an Ordinary Resolution:</p> <p>“That the Financial Year end if the Company be and is hereby changed from 30th September to 31st December with immediate effect”</p>	43,360,772	99.9983%	700	0.0016%	0	PASS

DECISION

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



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

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Conrad Nyukuri', written over a horizontal line.

CONRAD NYUKURI
COMPANY SECRETARY