



Power for better living

POLLING RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 15TH JULY 2020 AT 11.00AM

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 Wednesday, 15th July 2020.

The Poll was conducted by Image Registrars Limited.

RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
To receive the Directors Report and Audited Financial Statements for the year ended 30 th September 2019	31,260,567	100.00%	0	0%	240	PASSED
To approve the Directors' remuneration Report and Policy for the financial year ended 30 th September 2019.	31,260,467	100.00%	240	0%	100	PASSED
To ratify the payment of the final dividend of Kshs.0.80 per share as recommended by the Directors	31,260,807	100.00% %	0	0%	0	PASSED
To elect Directors: Mr.Ng'ang'a who is over the age of 70 and who retires by rotation and being eligible, offers himself for re-election.	31,254,267	100.00%	1,040	0.00%	5,500	PASSED
To elect Directors: Mr. P Shah who retires by rotation and being eligible, offers himself for re-election.	31,260,627	100.00%	180	0.00%	0	PASSED
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.	31,260,807	100.00%	0	0.00%	0	PASSED

To appoint Messrs Deloitte & Touche as auditors of the Company and to authorise the Directors to fix the remuneration of the auditors in terms of Section 721(2) of the Companies Act, 2015	31,260,807	100.00%	0	0.00%	0	PASSED
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Appreciation

Car & General (Kenya) Plc wishes to thank all shareholders who registered and participated in the first electronic Annual General Meeting of the Company.

Decision

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

BY THE ORDER OF THE BOARD

**CS. N P KOTHARI
COMPANY SECRETARY**