



CAR & GENERAL (KENYA) PLC

84TH 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 84th Annual General Meeting held on Tuesday 25th June 2024.

The Poll was conducted by Image Registrars Limited.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1.	To receive the Directors' Report and Audited Financial Statements for the year ended 31st December 2023.	60,950,537	100.000%	0	0.0000%	0	PASS
2.	To receive and approve the Directors' Remuneration Report and Policy for the financial year ended 31st December 2023.	60,950,537	100.000%	0	0.0000%	0	PASS
3.	To elect Directors: Mr. C M. Ngini who retires by rotation and being eligible, offers himself for re-election.	60,950,337	100.000%	0	0.0000%	200	PASS
4.	To elect Directors: Ms. G M Mboya who retires by rotation and being eligible offers herself for re-election.	60,950,537	100.000%	0	0.0000%	0	PASS
5.	To appoint 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	60,950,537	100.000%	0	0.0000%	0	PASS

	Committee in accordance with the Companies Act, 2015.						
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.	60,950,337	99.9996%	200	0.0003% 0		PASS

DECISION

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

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

CONRAD NYUKURI
COMPANY SECRETARY CAR AND GENERAL plc