



Power for better living

**CAR & GENERAL (KENYA) plc**

**RESOLUTIONS PASSED AT THE 84<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD VIRTUALLY VIA ELECTRONIC MEANS ON TUESDAY 25<sup>TH</sup> JUNE 2024 AT 10.00 AM.**

1. It was **UNANIMOUSLY RESOLVED THAT** the Directors' Report and the Financial Statements for the year ended 31<sup>st</sup> December 2023 be and is hereby approved and adopted.
2. It was **UNANIMOUSLY RESOLVED THAT** that the Directors' Remuneration Report contained and Policy for the financial year ended 31<sup>st</sup> December 2023 be and is hereby approved.
3. **To re-elect Directors:**
  - (a) It was **UNANIMOUSLY RESOLVED THAT** Mr. C M Ngini, who retires by rotation be and is hereby re-elected as a Director of the company.
  - (b) It was **UNANIMOUSLY RESOLVED THAT** Ms. G M Mboya who retires by rotation be and is hereby re-elected as a Director of the company.
4. It was **UNANIMOUSLY RESOLVED THAT** 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.
5. It was **RESOLVED BY A MAJORITY THAT** Messrs. Deloitte & Touche be and are hereby appointed 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

**CERTIFIED TRUE EXTRACT**



**CONRAD NYUKURI**

**Company Secretary Car and General (Kenya) plc**

**26/06/2024**