



**CAR & GENERAL (KENYA) PLC  
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, 19<sup>th</sup> June 2025**.

The Poll was conducted by Image Registrars.

	<b>RESOLUTION</b>	<b>Voted In Favour</b>	<b>% In Favour</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>Verdict</b>
<b>1</b>	To receive the Directors' Report and audited financial statements for the year ended 31st December 2024.	61,839,595	99.9999%	4	0.00001%	-	PASS
<b>2</b>	To declare a final dividend of KES 0.80 per ordinary share, as recommended by the Directors and to approve the closure of the Register of Members at 4.30 pm on 29th May 2025 for one day only.	61,838,699	99.9985%	900	0.0014%	-	PASS
<b>3</b>	Mr S P Gidoomal who retires by rotation and being eligible, offers himself for re-election.	61,839,595.	100%	-	-	4	PASS

4	Mr Nikhil Hira who was nominated for appointment as an Independent Non-Executive Director by the Board of Directors, in accordance with Article 85 (e) of the Articles of Association.	61,839,397	100%	-	-	202	PASS
5	To appoint the Audit Committee: Mr P Shah (Chairman), 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, CAP 486.	61,839,595	99.999%	4	0.00001%	-	PASS
6	To receive and approve the Directors' Remuneration Report and Policy for the financial year ended 31st December 2024.	61,839,599	100%	-	-	-	PASS
7	To appoint Messrs Deloitte & Touche as auditors of the Company until the conclusion of the next	61,838,699	100%	-	-	900	PASS

	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, CAP 486.						
8	That pursuant to paragraph 8.21 of the Thirteenth Schedule of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023, that the Board be and is hereby authorized to formulate, approve, implement and regularly review, policies and procedures for: i. Remuneration; ii. Effective communication with stakeholders; iii. Corporate disclosure policies and procedures; iv. Dispute resolution for internal	61,838,475	99.9999%	20	0.00001%	1,104	Approved

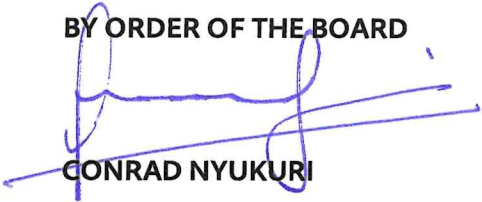
	and external disputes; and v. Ensuring attraction and retention of board members						
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**DECISION**

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.

**BY ORDER OF THE BOARD**



**CONRAD NYUKURI**

**COMPANY SECRETARY**

**19<sup>TH</sup> JUNE 2025**