

# PUBLIC NOTICE



## NCBA GROUP PLC 61ST ANNUAL GENERAL MEETING WEDNESDAY, 9TH JUNE 2021 POLLING RESULTS

	Resolution	Total Votes (Shares)	For (Shares)	Against (Shares)	Abstain (Shares)	Result
1.	<b>Annual Report and Financial Statements</b> To receive, consider and adopt the Financial Statements for the year ended 31st December 2020 and the Directors and Auditors reports thereon.	1,189,235,552	1,189,232,671	1,100	1,781	Passed
		Percentage	100.00%	0%	0%	
2.	<b>Dividend</b> To approve the payment of a first and final dividend of Shs 1.50 per ordinary share (2019: Nil).	1,189,235,552	1,189,212,052	22,394	1,106	Passed
		Percentage	100.00%	0%	0%	
3.	<b>Board Remuneration</b> To approve the Directors Remuneration Policy, Report, their remuneration paid for year 2020, and to authorize the Board to fix their remuneration for 2021.	1,189,234,775	1,189,125,335	1,164	108,276	Passed
		Percentage	99.99%	0%	0.01%	
4.	<b>Directors retiring by rotation</b> a. To approve the election of I. O. Awuondo, who retires by rotation and being eligible offers himself for re-election	1,189,226,813	1,189,171,826	27,035	27,952	Passed
		Percentage	100.00%	0%	0%	
	b. To approve the re-election of P. R. Lopokoiyit, who retires by rotation and being eligible offers himself for re-election.	1,189,224,081	1,189,158,704	21,539	43,838	Passed
		Percentage	100.00%	0%	0%	
	c. To approve the re-election of D. A. Oyatsi, who retires by rotation and being eligible offers himself for re-election.	1,189,224,081	1,189,164,278	17,978	41,825	Passed
		Percentage	100.00%	0%	0%	
5.	<b>Director retiring having attained the age of 70 years</b> To approve re-election of J. S. Armitage who having attained the age of 70 years retires from the Board and being eligible, offers himself for re-election.	1,189,187,737	1,189,070,235	41,131	76,371	Passed
		Percentage	99.99%	0%	0.01%	
6.	<b>Board Audit and Risk Committee</b> To approve the election of M. K. R. Shah, A. H. Abdi and P. R. Lopokoiyit to continue serving as members of the Board Audit and Risk Committee.	1,189,184,323	1,189,159,901	10,100	14,322	Passed
		Percentage	100.00%	0%	0%	
7.	<b>Appointment of Auditor</b> To approve the appointment of Deloitte & Touche as the Auditor of the Company until the next AGM and to authorize the Board to fix their remuneration.	1,189,182,433	1,189,170,062	8,525	3,846	Passed
		Percentage	100.00%	0%	0%	