

PUBLIC NOTICE



NCBA GROUP PLC 62ND ANNUAL GENERAL MEETING THURSDAY, 5TH MAY 2022 POLLING RESULTS

Resolution	Total Votes cast (Shares)	For (Shares)	Against (Shares)	Abstain (Shares)	Result
1. Annual Report and Financial Statements To receive, consider and, if thought fit, adopt the Financial Statements for the year ended 31st December 2021 and the Directors' and Auditor's reports thereon.	1,194,231,072	1,194,200,687	30,385	0	Passed
	Percentage	100.00%	0%	0%	
2. Dividend To confirm the interim dividend of Shs. 0.75 per ordinary share paid on 12th October 2021 and approve the payment of a final dividend of Shs 2.25 per ordinary share (2020: first and final dividend of Shs 1.50 per ordinary share).	1,194,206,257	1,194,203,097	1,650	1,510	Passed
	Percentage	100.00%	0%	0%	
3. Board Remuneration To approve the Directors' Remuneration Policy, Report, their remuneration paid for year 2021, and to authorize the Board to fix their remuneration for year 2022.	1,194,206,257	1,194,137,889	5,622	62,746	Passed
	Percentage	99.99%	0%	0.01%	
4. Directors retiring by rotation To approve the re-election of the following Directors, who retire by rotation and being eligible, offer themselves for re-election.					
a. J. P. M. Ndegwa	1,194,206,257	1,194,196,555	6,158	3,544	Passed
	Percentage	100.00%	0%	0%	
b. Hon A. H. Abdi	1,194,230,353	1,194,142,344	75,156	12,853	Passed
	Percentage	99.99%	0.01%	0%	
c. M. K. R. Shah	1,194,206,257	1,194,133,955	67,759	4,543	Passed
	Percentage	99.99%	0.01%	0%	
5. Director retiring having attained the age of 70 years 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.	1,194,236,626	1,194,167,553	40,484	28,589	Passed
	Percentage	99.99%	0%	0%	
6. Board Audit and Risk Committee To approve the election of the following Directors to continue serving as members of the Board Audit and Risk Committee.					
a. M. K. R. Shah	1,194,231,072	1,194,162,152	63,985	4,935	Passed
	Percentage	99.99%	0.01%	0%	
b. Hon A. H. Abdi	1,194,206,257	1,194,116,411	86,300	3,546	Passed
	Percentage	99.99%	0.01%	0%	
c. P. R. Lopokoiyit	1,194,206,257	1,194,202,494	220	3,543	Passed
	Percentage	100.00%	0%	0%	
7. Appointment of Auditor To approve the appointment of Deloitte & Touche LLP as the auditor of the Company until the next AGM and to authorize the Board to fix their remuneration.	1,194,206,257	1,194,156,632	13,193	36,432	Passed
	Percentage	100.00%	0%	0%	