

PUBLIC NOTICE



NCBA GROUP PLC 63RD ANNUAL GENERAL MEETING WEDNESDAY, 31ST MAY 2023 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 2022 and the Directors' and Auditor's reports thereon.	1,320,398,823	1,318,911,088	2,310	1,485,425	Passed
	Percentage	99.89%	0%	0.11%	
2. Dividend To confirm the interim dividend of Shs 2.00 per ordinary share paid on 30th September 2022 and declare a final dividend of Shs 2.25 per ordinary share (2021: total dividend Shs 3.00 per ordinary share).	1,320,398,823	1,320,362,734	0	36,089	Passed
	Percentage	100.00%	0%	0%	
3. Board Remuneration To approve the Directors' Remuneration Policy, Report, their remuneration paid for year 2022, and to authorise the Board to fix their remuneration for year 2023.	1,320,394,130	1,318,841,447	38,318	1,514,365	Passed
	Percentage	99.89%	0%	0.11%	
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. A. S. M. Ndegwa	1,320,394,130	1,320,320,448	13,099	60,583	Passed
		99.99%	0%	0.01%	
b. Mrs. E. N. Ngaine	1,320,394,130	1,320,260,780	37,141	96,209	Passed
		99.99%	0%	0.01%	
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.	1,320,393,223	1,318,752,933	101,229	1,539,061	Passed
	Percentage	99.87%	0.01%	0.12%	
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	1,320,389,153	1,318,783,820	24,734	1,580,599	Passed
b. Hon A. H. Abdi	1,320,340,903	1,318,770,102	22,750	1,548,051	Passed
c. P. R. Lopokoiyit	1,320,340,903	1,318,755,944	40,930	1,544,029	Passed
7. Appointment of Auditor 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.	1,320,340,890	1,318,807,377	52,230	1,481,283	Passed