

PUBLIC NOTICE

NCBA GROUP PLC 65TH ANNUAL GENERAL MEETING WEDNESDAY, 28TH MAY 2025 POLLING RESULTS

	Resolution	Total Votes Cast (Shares)	For (Shares)	Against (Shares)	Abstained (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 2024, and the Directors' and Auditor's reports thereon.	1,203,953,719	1,203,952,798	0	921	Passed
		Percentage	100.00%	0%	0%	
2.	Dividend To confirm the interim dividend of Shs 2.25 per ordinary share paid on 25th September 2024 and approve a final dividend of Shs 3.25 per ordinary share for the financial year ended 31st December 2024.	1,203,953,719	1,203,953,331	100	288	Passed
		Percentage	100.00%	0%	0%	
3.	Elections of Directors a) To approve the re-election of the following Directors, who retire by rotation and being eligible, offer themselves for re-election.					
	i) J. P. M. Ndegwa	1,203,953,719	1,203,925,451	23,672	4,596	Passed
		Percentage	100.00%	0%	0%	
	ii) Hon. A. H. H. Abdi	1,203,953,719	1,203,912,282	25,057	16,380	Passed
		Percentage	100.00%	0%	0%	
	b) To elect the following Directors, who were appointed by the Board to fill casual vacancies during the year 2024 and required to hold office until the AGM following their appointment, and being eligible, offer themselves for election.					
	i) M. M. H. Abdullahi	1,203,953,719	1,203,808,277	130,706	14,736	Passed
		Percentage	99.99%	0.01%	0%	
	ii) K. Thuo	1,203,953,719	1,203,916,796	26,182	10,741	Passed
		Percentage	100.00%	0%	0%	
	c) To approve the re-election of J. S. Armitage, who retires from the Board having attained the age of 70years, and being eligible, offers himself for re-election.	1,203,953,719	1,203,777,122	161,383	15,214	Passed
		Percentage	99.99%	0.01%	0%	
	4.	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) Hon A. H Abdi		1,203,953,719	1,203,939,976	993	12,750	Passed
		Percentage	100.00%	0%	0%	
b) P. R. Lopokoiiyt		1,203,953,719	1,203,942,641	849	10,229	Passed
		Percentage	100.00%	0%	0%	
c) K. Thuo		1,203,953,719	1,203,936,294	6,254	11,171	Passed
		Percentage	100.00%	0%	0%	
5.	Directors' Remuneration To approve the Directors' Remuneration Report and the remuneration paid to the Directors in the year ended 31st December 2024, and to authorise the Board to fix the remuneration of the Directors for the year 2025.	1,203,953,719	1,203,924,999	320	28,400	Passed
		Percentage	100.00%	0%	0%	
6.	Appointment of External Auditor To approve the appointment of Deloitte & Touche as the Auditor of the Company until the next AGM, subject to Central Bank of Kenya approval, and to authorize the Board to fix their remuneration for the ensuing financial year.	1,203,953,719	1,203,950,448	2,529	742	Passed
		Percentage	100.00%	0%	0%	