



(A public limited liability company incorporated in Kenya under registration number C.7/50)

69TH ANNUAL GENERAL MEETING **POLLING RESULTS**

The Board of Directors of **I&M HOLDINGS PLC** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Virtual Annual General Meeting held on Thursday, 20th May 2021.

The poll was conducted and scrutinized by CDSC Registrars, the Company's Registrars.

| A | RESOLUTION | FOR | | AGAINST | | ABSTAIN | |
|------|---|-------------|-----------|---------|---------|-----------|---------|
| | | Votes | % | Votes | % | Votes | % |
| 1 | Approval of audited financial statements for the year ended 31st December 2020. | 641,928,280 | 100.0000% | - | 0.0000% | - | 0.0000% |
| 2 | Approval of Directors' remuneration | 641,928,280 | 100.0000% | - | 0.0000% | - | 0.0000% |
| 3 | Approval of first and final dividend of KShs. 2.25 per ordinary share | 641,928,280 | 100.0000% | - | 0.0000% | - | 0.0000% |
| 4i | Re-election of Mr. Allan Christopher Michael Low | 641,927,680 | 99.9999% | 600 | 0.0001% | - | 0.0000% |
| 4ii | Re-election of Mr. Daniel Ndonge | 641,922,980 | 99.9992% | 5,300 | 0.0008% | - | 0.0000% |
| 4iii | Re-election of Mr. SBR Shah | 641,922,980 | 99.9992% | 5,300 | 0.0008% | - | 0.0000% |
| 4iv | Re-election of Mr. Sarit S. Raja Shah | 641,928,280 | 100.0000% | - | 0.0000% | - | 0.0000% |
| 4v | Re-election of Mr. Suleiman I. Kiggundu Jr. | 641,928,280 | 100.0000% | - | 0.0000% | - | 0.0000% |
| 4vi | Re-election of Mr. Sachit S. Raja Shah | 641,928,280 | 100.0000% | - | 0.0000% | - | 0.0000% |
| 5 | Election of Ms. Rose Wanjiru Kinuthia, Mr. Michael Turner, Dr. Alice Nyambura Koigi and Mr. Allan Christopher Michael Low to Board Audit Committee | 641,922,980 | 99.9992% | 5,300 | 0.0008% | - | 0.0000% |
| 6 | Re-appointment of KPMG as Company's auditors and authorization of Directors to fix their remuneration | 641,928,280 | 100.0000% | - | 0.0000% | - | 0.0000% |
| 7 | Ratification, confirmation and approval of the resolutions passed at the AGM held on 26th June 2020 and any acts or actions of the Company pursuant to such resolutions | 638,788,080 | 99.5108% | - | 0.0000% | 3,140,200 | 0.4892% |
| 8 | Authorization of Directors to establish, maintain and review various policies and procedures | 641,928,280 | 100.0000% | - | 0.0000% | - | 0.0000% |



| B | SPECIAL BUSINESS | Votes | % | Votes | % | Votes | % |
|----------|---|--------------|-----------|--------------|----------|--------------|----------|
| 9 | Approval of Bonus Issue | 641,928,280 | 100.0000% | - | 0.0000% | - | 0.0000% |
| 10a | Amendment of Article 116 of the Company's Articles of Association | 638,755,392 | 99.5108% | - | 0.0000% | 3,140,200 | 0.4892% |
| 10b | Amendment of Article 143 of the Company's Articles of Association | 641,928,280 | 100.0000% | - | 0.0000% | - | 0.0000% |
| 11 | Approval of change of Company name to I&M Group Plc | 641,928,280 | 100.0000% | - | 0.0000% | - | 0.0000% |

NOTE: Shareholders holding a total of 641,954,504 ordinary shares in I&M Holdings PLC registered and participated in the Virtual Annual General Meeting representing 77.64% of the total issued ordinary shares of the Company.

DECISION

All of the above resolutions as presented to the shareholders were **Approved** having garnered a majority of the votes cast.

The Board of Directors wishes to thank all the shareholders for their participation in the Company's 69th Annual General Meeting.

BY ORDER OF THE BOARD

BILHA WANJIRU MWANGI
COMPANY SECRETARY
21 MAY 2021