



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

## **70<sup>TH</sup> ANNUAL GENERAL MEETING** **POLLING RESULTS**

The Board of Directors of **I&M GROUP 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, 26<sup>th</sup> May 2022.

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

<b>A</b>	<b>RESOLUTION</b>	<b>FOR</b>		<b>AGAINST</b>		<b>ABSTAIN</b>	
		<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>
1	Approval of audited financial statements for the year ended 31st December 2020	<b>1,244,604,623</b>	<b>99.999%</b>	<b>0</b>	<b>0.000%</b>	<b>9,065</b>	<b>0.001%</b>
2	Approval of Directors' remuneration	<b>1,231,499,423</b>	<b>98.946%</b>	<b>2,601,165</b>	<b>0.209%</b>	<b>10,512,800</b>	<b>0.845%</b>
3	Approval of first and final dividend of KShs. 1.5 per ordinary share .	<b>1,244,613,388</b>	<b>100.000%</b>	<b>0</b>	<b>0.000%</b>	<b>0</b>	<b>0.000%</b>
4i.	Re-election of Mr. Daniel Ndonye	<b>1,240,649,623</b>	<b>100.000%</b>	<b>0</b>	<b>0.000%</b>	<b>3,400</b>	<b>0.000%</b>
4ii	Re-election of Mr. SBR Shah.	<b>1,240,649,623</b>	<b>100.000%</b>	<b>0</b>	<b>0.000%</b>	<b>3,400</b>	<b>0.000%</b>
4iii	Re-election of Mr. Michael Turner.	<b>1,238,049,023</b>	<b>99.790%</b>	<b>0</b>	<b>0.000%</b>	<b>2,604,000</b>	<b>0.210%</b>
4iv	Re-election of Dr. Alice Nyambura Koigi	<b>1,236,945,323</b>	<b>99.790%</b>	<b>0</b>	<b>0.000%</b>	<b>2,604,000</b>	<b>0.210%</b>
4v	Re-election of Ms. Rose Wanjiru Kinuthia.	<b>1,238,049,323</b>	<b>99.790%</b>	<b>0</b>	<b>0.000%</b>	<b>2,604,000</b>	<b>0.210%</b>
<b>5</b>	Election of Ms. Rose Wanjiru Kinuthia, Mr. Michael Turner, Dr. Alice Nyambura Koigi and Mr. Allan Christopher Michael Low to the Board Audit and Risk Management Committee	<b>1,237,501,216</b>	<b>99.790%</b>	<b>0</b>	<b>0.000%</b>	<b>2,604,000</b>	<b>0.210%</b>
<b>6</b>	Re-appointment of KPMG as Company's auditors and authorization of Directors to fix their remuneration.	<b>1,227,539,923</b>	<b>98.943%</b>	<b>11,900</b>	<b>0.001%</b>	<b>13,100,600</b>	<b>1.056%</b>



<b>B</b>	<b>SPECIAL BUSINESS</b>	<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>
<b>7</b>	Adoption of the amended Articles of Association <b>and authorization of the</b> Company Secretary or any other person authorized by the board of directors of the Company to file all applicable returns required to implement this resolution.	<b>1,238,046,023</b>	<b>99.790%</b>	<b>3,400</b>	<b>0.000%</b>	<b>2,603,000</b>	<b>0.210%</b>

**NOTE:** Shareholders holding a total of 1,308,456,045 ordinary shares in I&M Group PLC registered and participated in the Virtual Annual General Meeting representing 79.13% 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 70<sup>th</sup> Annual General Meeting.

**BY ORDER OF THE BOARD**

**BILHA WANJIRU MWANGI**  
**COMPANY SECRETARY**  
**27<sup>th</sup> MAY 2022**