



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

## **74<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, 21<sup>st</sup> May 2026.

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

	<b>RESOLUTION</b>	<b>IN FAVOUR</b>		<b>AGAINST</b>		<b>ABSTAINED</b>		<b>Verdict</b>
		<b>Voted In Favour</b>	<b>% In Favour</b>	<b>Voted Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>% Abstained</b>	
<b>1</b>	To receive the Group's Audited Financial Statements for the year ended 31st December 2025 together with the Chairman's, Directors' and Auditors' reports thereon.	1,082,296,875	100.0000%	0	0.0000%	287	0.0000%	PASSED
<b>2</b>	To approve the Directors' remuneration as provided in the accounts for the year ended 31st December 2025.	1,082,296,589	99.9999%	122	0.0000%	451	0.0000%	PASSED
<b>3</b>	To approve payment of a final dividend of Kshs. 2.25 per share amounting to Kshs. 3,915,272,250 for the year ended 31st December 2025. The dividend will be payable to the shareholders appearing/listed in the Company's Register of Members at the close of business on Thursday, 16th April 2026 and will be paid on or around Thursday, 21st May 2026.	1,082,297,161	100.0000%	0	0.0000%	1	0.0000%	PASSED
<b>4</b>	To re-elect directors: In accordance with Section 2.5 of the CMA Code of Corporate Governance Practices for Issuers of Securities to the Public, 2015, Mr. Suresh B R Shah having attained the age of	1,078,960,945	99.6917%	3,333,266	0.3080%	2,951	0.0003%	PASSED

	70 years retires and being eligible offers himself for re-election.							
<b>5</b>	In accordance with Section 2.5 of the CMA Code of Corporate Governance Practices for Issuers of Securities to the Public, 2015, Mr. Oliver Merrick Fowler having attained the age of 70 years retires and being eligible offers himself for re-election.	1,078,933,643	99.6892%	3,360,565	0.3105%	2,954	0.0003%	PASSED
<b>6</b>	In accordance with Article No. 28.1 of the Company's Articles of Association, Ms. Risper Genga Ohaga, retires by rotation and being eligible offers herself for re-election.	1,078,961,096	99.6918%	3,333,242	0.3080%	2,824	0.0003%	PASSED
<b>7</b>	In accordance with Article No. 28.1 of the Company's Articles of Association Mr. Sachit S. Raja Shah, retires by rotation and being eligible offers himself for re-election.	1,078,959,004	99.6916%	3,336,354	0.3083%	1,804	0.0002%	PASSED
<b>8</b>	Pursuant to the provisions of Section 769 of the Companies Act, 2015, the following Directors being members of the Board Audit and Risk Management Committee, be elected to continue to serve as Members of this Committee: i) Ms. Rose W. Kinuthia ii) Ms. Risper Genga Ohaga iii) Mr. Naval Sood	1,078,965,716	99.6922%	3,329,642	0.3076%	1,804	0.0002%	PASSED
<b>9</b>	To note that the auditors Messrs. PricewaterhouseCoopers LLP Kenya, having expressed their willingness, continue in office in accordance with Section 721(2) of the Companies Act, 2015 and to authorise the Directors to fix their remuneration for the ensuing financial year.	1,078,960,415	99.6917%	3,333,503	0.3080%	3,244	0.0003%	PASSED

**NOTE:** Shareholders holding a total of **1,365,399,838** ordinary shares in I&M Group PLC registered and participated in the 74<sup>th</sup> Annual General Meeting representing **78.47%** 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 thanks all the shareholders for their participation in the Company's 74<sup>th</sup> Annual General Meeting.

**BY ORDER OF THE BOARD**

**BILHA WANJIRU MWANGI**  
**COMPANY SECRETARY**  
**21<sup>st</sup> May 2026**