

BRITAM HOLDINGS PLC

GENERAL MEETING HELD ON 28TH MAY 2021 AT 10:00AM

POLLING RESULTS

The Board of Directors of BRITAM Holdings Plc is pleased to announce the results of voting for the resolution that was put forward for determination by shareholders at the Annual General Meeting held on Friday 28th May 2021.

Ref	RESOLUTION	FOR	%	AGAINST	%	ABSTAINED	%	VERDICT
1	To receive, consider and if approved, adopt The Audited Consolidated Financial Statements for the year ended 31 st December 2020, together with the Chairman's, Directors' and Auditors' reports thereon.	1,874,311,757	99.997%	4,900	0.000%	48,600	0.003%	PASSED
2	Ms. Josephine Ossiya retires by rotation in accordance with Articles 91 and 92 of the Articles of Association of the Company and being eligible, offers himself for re-election as a director of the Company.	1,650,100,416	88.035%	45,400	0.002%	224,219,441	11.962%	PASSED
3	Ms. Caroline J. Kigen retires by rotation in accordance with Articles 91 and 92 of the Articles of Association of the Company and being eligible, offers himself for re-election as a director of the Company.	1,650,063,716	88.033%	74,400	0.004%	224,227,141	11.963%	PASSED
4	Mr. Tavaziva Madzinga, who was appointed to fill a casual vacancy retires in accordance with Article 114 of the Articles of Association of the Company and being eligible, offers itself for re-election as a director of the Company.	1,874,253,013	99.994%	81,300	0.004%	30,944	0.002%	PASSED
5	Mr. Michael Turner, who was appointed to fill a casual vacancy retires in accordance with Article 114 of the Articles of Association of the Company	1,650,002,816	88.030%	133,500	0.007%	224,228,941	11.963%	PASSED

	and being eligible, offers itself for re-election as a director of the Company.							
6	To pass an ordinary resolution pursuant to Section 769 of the Companies Act, 2015, that the following directors being members of the Board Audit Committee be elected to continue to serve as members of the said committee: Ms. Caroline J. Kigen,	1,650,100,116	88.035%	43,700	0.002%	224,221,441	11.963%	PASSED
7	To pass an ordinary resolution pursuant to Section 769 of the Companies Act, 2015, that the following directors being members of the Board Audit Committee be elected to continue to serve as members of the said committee: Ms. Josephine Ossiya	1,650,093,916	88.035%	47,600	0.003%	224,223,741	11.963%	PASSED
8	To receive, consider and, if deemed fit approve the Directors' Remuneration Report for the year ended 31 st December 2020 and to authorise the Board to fix the remuneration of Directors.	1,650,053,760	88.033%	46,000	0.002%	224,265,497	11.965%	PASSED
9	To re-appoint PricewaterhouseCoopers (PwC) as auditors of the Company in accordance with Sections 721 and 724 of the Companies Act 2015, and to authorise the directors to fix their remuneration.	1,870,737,757	99.806%	3,594,200	0.192%	33,300	0.002%	PASSED

NOTE:

1. The Total number of shares that participated in the voting process were 1,874,365,257 shares. This represents a participation level of 82.69% of the shareholders who registered.
2. The above voting results were reviewed and verified on 28th May 2021 by PWC Kenya, the AGM vote verifier.

APPRECIATION

The Britam Holdings Plc wishes to thank all the 4,222 shareholders who registered and participated in the electronic meeting held by the Britam Holdings Plc.



DECISION:

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

BY THE ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "Nancy K. Kiruki". The signature is written in a cursive style with a large initial 'N'.

Nancy K. Kiruki

COMPANY SECRETARY