

POLLING RESULTS

The Board of Directors of **KINGDOM BANK LIMITED** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Tuesday 14th May 2024.

The Poll was conducted by Image Registrars Limited.

	Resolution	Approved	% Approved	Rejected	% Rejected	STATUS
1	To receive and consider, and, if approved adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st December 2023 together with the Directors and Auditors report thereon	224,799,814	100%	0	0%	PASSED
2	To re-appoint Mr. Macloud Malonza, being a director appointed under Article 26.1 (a) of the Company's Articles of Association, retires by rotation pursuant to Article 27.1 of the Articles of Association and being eligible offer himself for re-election in accordance with Article 28 of the Company's Articles of Association	224,799,814	100%	0	0%	PASSED
3	To re-appoint Mr. Julius Sitienei, being a director appointed under Article 26.1 (a) of the Company's Articles of Association, retires by rotation pursuant to Article 27.1 of the Articles of Association and being eligible offer himself for re-election in accordance with Article 28 of the Company's Articles of Association	224,271,409	99.99%	1,00	0.01%	PASSED
4	To re-appoint Mr. Wanyambura Mwambia, being a director appointed under Article 26.1 (b) of the Company's Articles of Association, retires by rotation pursuant to Article 26.4 of the Articles of Association and being eligible offer himself for election in accordance with Article 28 of the Company's Articles of Association	224,799,814	100%	0.00	0%	PASSED
5	To re-appoint Mr. Charles Kamari, being a director appointed under Article 26.1 (b) of the Company's Articles of Association, retires by rotation pursuant to Article 26.4 of the Articles of Association and being eligible offer himself for election in accordance with Article 28 of the Company's Articles of Association	224,799,814	100%	0.00	0%	PASSED
6	To approve the remuneration of the Directors for the year ending 31st December 2023 and to authorize the Board to fix the remuneration of Directors	224,799,814	100%	0.00	0%	
7	To re-appoint Deloitte, Auditors of the Company, having expressed their willingness to continue in office and to authorize the directors to fix their remuneration	224,799,814	100%	0.00	0%	

DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast. The Board of Directors wish to thank all our shareholders who registered and participated in our virtual Annual General Meeting.

BY ORDER OF THE BOARD

Victoria Cherotich

Company Secretary