

## 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 13<sup>th</sup> May 2025.

The Poll was conducted by Image Registrars.

	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 <sup>st</sup> December 2024 together with the Directors and Auditors report thereon.	224,271,409	100.0000%	0	0.0000%	PASSED
2	To re-appoint Mrs. Margaret Karangatha, being a director appointed under Article 26.1 (a) of the Company's Articles of Association, retires by rotation pursuant to Article 27.2 of the Articles of Association and being eligible, offers herself for re-election in accordance with Article 28 of the Company's Articles of Association.	224,271,409	100.0000%	0	0.0000%	PASSED
3	To re-appoint Dr. Gideon Muriuki, being a director appointed under Article 26.1 (a) of the Company's Articles of Association, retires by rotation pursuant to Article 27.2 of the Articles of Association and being eligible, offers himself for re-election in accordance with Article 28 of the Company's Articles of Association	224,271,409	100.0000%	0	0.0000%	PASSED
4	To approve the remuneration of the Directors for the year ended 31 <sup>st</sup> December 2024 and to authorize the Board to fix the remuneration of Directors	224,271,409	100.0000%	0	0.0000%	PASSED
5	To re-appoint Deloitte & Touche LLP, Auditors of the Company, having expressed their willingness to continue in office and to authorize the directors to fix their remuneration	224,271,409	100.0000%	0	0.0000%	PASSED

### 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

**Millicent Ngetich**  
Company Secretary