

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 12th May 2026.

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 st December 2025 together with the Directors' and Auditors' report thereon.	224,260,332	100.0000%	0	0.0000%	PASSED
2	To re-elect Mr. Charles Kamari, being a Director appointed under Article 26.1 (a) of the Company's Articles of Association, is retiring 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.	224,260,332	100.0000%	0	0.0000%	PASSED
3	To approve the remuneration of the Directors for the year ending 31 st December 2025 and to authorize the Board to fix the remuneration of Directors.	224,260,332	100.0000%	0	0.0000%	PASSED
4	To re-appoint Deloitte as the Company's External Auditor, having expressed their willingness to continue in office and to authorize the directors to fix their remuneration.	224,260,332	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

Catherine Kawira
Company Secretary