



KAKUZI PLC
NINETY SECOND (92ND) ANNUAL GENERAL MEETING
POLLING RESULTS

The Board of Directors of **KAKUZI PLC** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the electronic Annual General Meeting held on Tuesday, 9 June 2020.

The poll was conducted and scrutinized by Custody and Registrars Services Limited, the Company's Registrars.

RESOLUTION	VOTES					
	FOR		AGAINST		ABSTAIN	
	VOTES	%	VOTES	%	VOTES	%
That the minutes of the Ninety First Annual General Meeting held on 14 May 2019 be and are hereby approved.	16,275,925	99.999%	100	0.001%	0	0
That the Audited Financial Statements of the Company for the year ended 31 December 2019 together with the Chairman's Statement and the Directors' and the Independent Auditors' Reports thereon be and are hereby adopted.	16,275,612	100%	0	0	0	0
That the payment of a first and final Dividend of Kshs. 14.00 per ordinary share in respect of the Financial Year ended 31 December 2019 be and is hereby ratified.	16,275,709	100%	0	0	0	0
That the Remuneration Policy of the Company on Directors as detailed in the Annual Report for the Financial Year ended 31 December 2019 be and is hereby approved.	16,275,709	100%	0	0	0	0
That the Remuneration Report of the Board as detailed in the Annual Report for the Financial Year ended 31 December 2019 be and is hereby approved.	16,275,609	100%	0	0	0	0

RESOLUTION	VOTES					
	FOR		AGAINST		ABSTAIN	
	VOTES	%	VOTES	%	VOTES	%
That in accordance with Article 27 of the Company's Articles of Association the following Directors who retire by rotation, and, being eligible in accordance with Article 28 of the Company's Articles of Association, offer themselves for re-election be and are hereby re-elected:						
i) Mr Ketan Rameshchandra Shah	16,275,609	100%	0	0	0	0
ii) Mr Graham Harold Mclean	16,275,709	100%	0	0	0	0
That Mr Daniel Ndonge, a Director who has attained the age of seventy years, retires in accordance with the provisions of clause 2.5 of the Code of Corporate Governance Practices for Issuers of Securities to the Public, 2015 and a Special Notice having been received proposing his re-election pursuant to Section 287 of the Companies Act, 2015, offers himself for re-election be and is hereby re-elected.	16,275,520	99.999%	89	0.001%	0	0
That in accordance with the provisions of Section 769 of the Kenyan Companies Act, 2015, the following Directors, being members of the Board Audit & Risk Committee be and are hereby elected to continue to serve as members of the said Committee:-						
a) Mr Daniel M Ndonge	16,275,609	99.999%	0	0	100	0.001%
b) Mr Stephen N Waruhiu	16,275,609	100%	0	0	0	0
c) Mr Andrew N Njoroge	16,275,606	99.9999%	3	0.00001%	0	0
d) Mr Nicholas Nganga	16,275,609	100%	0	0	0	0
That Messrs Deloitte & Touche be and are hereby re-appointed as the Auditors of the Company for the Financial Year ending 31 December 2020 in accordance with the provisions of Section 721 (2) of the Kenyan Companies Act, 2015 and the Directors be and are hereby authorized to fix their remuneration in accordance with the provisions of Section 724 (1) of the Kenyan Companies Act, 2015.	16,275,609	100%	0	0	0	0

NOTE: 35 Shareholders holding a total of **16,278,341** shares in **KAKUZI PLC** registered and participated in the electronic general meeting.

DECISION

The Resolutions as presented to the Shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wishes to sincerely thank all our Shareholders who registered and participated in our first electronic Annual General Meeting.

BY ORDER OF THE BOARD

JOHN L. G. MAONGA
COMPANY SECRETARY

Date: 09 June 2020