

KENYA REINSURANCE CORPORATION LIMITED.**24TH ANNUAL GENERAL MEETING****POLLING RESULTS**

The Board of Directors of KENYA REINSURANCE CORPORATION 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 Friday, 17th June 2022.

The Poll was conducted by Image Registrars.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive, consider and, if approved, adopt the Corporation's audited Financial Statements for the year ended 31st December 2021 together with the Chairman's, Directors' and Auditors' Reports thereon.	1,775,244,845	94.6281%	100,776,204	5.3718%	339,840	PASSED
2	To approve payment of a first and final dividend of KShs.0.10 per share for the financial year ended 31st December 2021 to the shareholders registered in our books as at 17th June 2022 to be paid on or about 29th July 2022.	1,730,356,131	92.2249%	145,878,194	7.7750%	126,564	PASSED
3	To approve the Directors' remuneration report for the period ended 31st December 2021.	1,730,085,417	92.2192%	145,971,228	7.7807%	304,244	PASSED
4	To authorise the Directors to fix the	1,774,489,837	95.6445%	80,805,920	4.3554%	21,065,132	PASSED

	remuneration of the Auditors.						
5	To authorise the Directors to appoint members of the Audit Committee of the Board.	1,731,733,425	93.2626%	125,101,472	6.7373%	19,525,992	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 first virtual Annual General Meeting.

BY ORDER OF THE BOARD
CS. CHARLES KARIUKI
CORPORATION SECRETARY

ELECTION OF DIRECTORS

The results of the election of Directors were as follows:

Position	Candidate	Votes Garnered
1	Dr. Catherine Ngima Kimura	1,835,242,940
2	Mrs. Eunice Atieno Nyala	1,727,361,472
3	Mr. Jasper Gitonga Mugambi	1,526,499
4	Mrs. Thamuda Omar Hassan	1,825,947,563
5	Mr. Robert Kariuki Waruiru	1,724,845,237

Consequently, the following members were duly elected to join the Board following the resolution of the shareholders dated 17th June 2022.

Position	Candidate	Votes Garnered
1	Dr. Catherine Ngima Kimura	1,835,242,940
2	Mrs. Thamuda Omar Hassan	1,825,947,563
3	Mrs. Eunice Atieno Nyala	1,727,361,472
4	Mr. Robert Kariuki Waruiru	1,724,845,237

BY ORDER OF THE BOARD
CS. CHARLES KARIUKI
CORPORATION SECRETARY