

KENYA REINSURANCE CORPORATION LIMITED
22ND ANNUAL GENERAL MEETING
POLLING RESULTS

The Board of Directors of KENYA REINSURANCE CORPORATION LIMITED is pleased to announce the voting results for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Tuesday 9th October 2020.

Image Registrars conducted the poll.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive, consider and if thought fit, adopt the Annual Report and Financial Statements for the year ended 31 st December 2019 together with the Directors' and Auditor's Reports thereon.	1,761,355,824	100.00%	11,908	0.00%	493,524	PASSED
2	To note the Directors' recommendation that first and Final dividend of Ksh 0.10 per share be paid to shareholders on register as at 9 th October 2020 on or before 20 th November 2020.	1,761,370,066	99.99%	196,684	0.01%	294,506	PASSED
3	To note that the Corporation's books of accounts will continue to be undertaken by the Auditor General or an audit firm appointed by him in accordance with Section 14 of the State Corporations Act and Sections 23 of the Public Audit Act 2015.	1,761,160,810	99.96%	621,912	0.04%	78,534	PASSED
4	To approve the remuneration of Directors and the Directors' Remuneration Report for the year ended 31 st December 2019.	1,760,741,328	99.98%	339,526	0.02%	780,402	PASSED
5	To authorize directors to fix the remuneration of the Auditors.	1,761,321,406	99.99%	185,792	0.01%	354,058	PASSED
6	To authorize directors to appoint members of the Audit Committees of the Board.	1,761,620,510	100.00%	74,652	0.00%	166,094	PASSED
7	THAT the Articles of Association of the Company be amended by a way of special resolution of Articles 62, 67 and 72 to provide for the holding of Annual General Meetings and Extraordinary General Meetings virtually and for voting to be carried out by electronic means.	1,760,815,050	99.99%	123,412	0.01%	922,794	PASSED

DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wishes 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	Percentage
1	AMB. PETER OLE NKURAIYIA	1,685,333,320	33.00%
2	NASRA IBRAHIM IBREN	1,681,871,837	33.00%
3	MICHAEL MONARI	1,681,578,975	33.00%
4	MR. ANTHONY MUTHAMA MUNYAO	7,981,569	0.00%
5	MR. MAINA MUKOMA	4,985,095	0.00%
6	CHRISTINE MWETEELI	3,326,736	0.00%
7	EMILY NJUKI	2,345,357	0.00%
8	MR. DAVID KIBET KEMEI	1,394,995	0.00%
9	HILDA MUCHUNKU	1,278,080	0.00%
10	MUNDIA NJERU GETERIA	901,900	0.00%
11	JACKSON K. MAINGI	763,836	0.00%
12	LUCY KIBOI	660,040	0.00%
13	MUTWIRI IKIAO	492,312	0.00%
14	JACOB HAJI	485,362	0.00%
15	KIUNGA KINGIRWA	154,528	0.00%
16	URBANUS MATIVA	125,424	0.00%

Consequently, the following members were duly elected to join the Board following the resolution of the shareholders dated 9th October 2020.

Position	Candidate	Votes Garnered	Percentage
1	AMB. PETER OLE NKURAIYIA	1,685,333,320	33.00%
2	NASRA IBRAHIM IBREN	1,681,871,837	33.00%
3	MICHAEL MONARI	1,681,578,975	33.00%

CHARLES KARIUKI
CORPORATION SECRETARY

INCOME STATEMENT

REVENUES	6,554,224.00
NET SALES	3,420,563.00
Investment	6,764,984.00