

# KENYA REINSURANCE CORPORATION LIMITED

## 23RD 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 Wednesday, 30<sup>th</sup> June 2021.

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 2020 together with the Chairman's, Directors' and Auditors' Reports thereon.	1,749,594,410	99.9995%	8,680	0.0004%	135,914	PASSED
2	To approve payment of a first and final dividend of KShs.0.20 per share for the financial year ended 31st December 2020 to the shareholders registered in our books as at 30th June 2021 to be paid on or about 13th August 2021.	1,749,663,446	99.9969%	52,652	0.0030%	22,906	PASSED
3	To approve the Directors' remuneration report for the period ended 31st December 2020.	1,749,114,834	99.9865%	235,828	0.0134%	388,342	PASSED
4	To note that the audit of 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 Section 23 of the Public Audit Act 2015.	1,749,341,906	99.9911%	154,676	0.0088%	242,422	PASSED
5	To authorise the Directors to fix the remuneration of the Auditors.	1,749,430,872	99.9850%	261,912	46,220	46,220	PASSED
6	To authorise the Directors to appoint members of the Audit Committee of the Board.	1,749,696,424	99.9992%	13,288	0.0007%	29,292	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	Cabinet Secretary National Treasury	1,757,090,034
2	David M Mutuku	1,697,314,235
3	James I Kirika	1,682,602,948
4	Mr. Chiboli I Shakaba	64,306,988
5	Mr. Felix O Okatch	45,514,793
6	Emily T Njuki	17,195,972
7	Beatrice W Mwangi	4,925,664
8	Susan N Wafula	2,364,330

Consequently, the following members were duly elected to join the Board following the resolution of the shareholders dated 30<sup>th</sup> June 2021.

Position	Candidate	Votes Garnered
1	Cabinet Secretary National Treasury	1,757,090,034
2	David M Mutuku	1,697,314,235
3	James I Kirika	1,682,602,948

#### BY ORDER OF THE BOARD

**CS. CHARLES KARIUKI**  
**CORPORATION SECRETARY**