

56th ANNUAL GENERAL MEETING POLLING RESULTS

Centum Investment Company PLC. (the "Company") is pleased to announce the polling results for all the resolutions put forward for determination to the Shareholders, attending the **56th Annual General Meeting of Wednesday, 27th September 2023 at 10:00 AM by virtual means.**

| Resolution | Voted in Favour | % In Favour | Voted Against | % Against | Abstained | % Abstained | RESULT |
|--|-----------------|-------------|---------------|-----------|-----------|-------------|--------|
| 3.(i) To receive, consider and adopt the Consolidated Financial Statements for the financial year ended 31 March 2023 together with the Directors' and Auditors' reports thereon. | 399,852,368 | 98.51% | 8,752 | 0% | 6,028,425 | 1.49% | PASSED |
| (iii) To consider and, if thought fit, approve, in accordance with Article 118 of the Company's Articles of Association, the Directors' recommendation to declare a first and final dividend of KES 0.60 per ordinary share for the financial year ended 31 March 2023. | 399,509,386 | 98.51% | 5,293 | 0% | 6,041,782 | 1.49% | PASSED |
| (iii) To approve, in accordance with Section 681(1) of the Companies Act, 2015, the directors' remuneration report for the financial year ended 31 March 2023 contained in the Consolidated Financial Statements. | 389,666,576 | 96.08% | 9,825,828 | 2.42% | 6,064,057 | 1.50% | PASSED |
| (iv) THAT pursuant to paragraph 2.5.1 of the Code of Corporate Governance Practices for Issuers of Securities to the Public 2015, to approve the continuation in office as a Director by Dr. Donald Kaberuka, who has attained the age of seventy (70) years, until he next comes up for retirement by rotation. | 399,061,175 | 98.40% | 427,757 | 0.11% | 6,064,959 | 1.50% | PASSED |
| (v) a. To approve, in accordance with Article 88 of the Company's Articles of Association, the re-election of Dr. Donald Kaberuka, a Director retiring by rotation and being eligible, presents himself for re-election. | 389,013,788 | 95.92% | 10,419,206 | 2.57% | 6,120,897 | 1.51% | PASSED |
| b. To approve, in accordance with Article 88 of the Company's Articles of Association, the re-election of Mr. William Byaruhanga, a Director retiring by rotation and being eligible, presents himself for re-election. | 399,062,142 | 98.40% | 422,319 | 0.10% | 6,069,430 | 1.50% | PASSED |
| c. To approve, in accordance with Article 88 of the Company's Articles of Association, the re-election of, Mrs. Susan Githuku, a Director retiring by rotation and being eligible, presents herself for re-election. | 389,486,992 | 96.04% | 10,022,479 | 2.47% | 6,044,420 | 1.49% | PASSED |
| d. To approve, in accordance with Article 92 of the Company's Articles of Association, the election of Ms. Norah Ratemo, who was appointed during the financial year to fill a casual vacancy and being eligible, offers herself for re-election. | 389,700,496 | 96.09% | 9,800,524 | 2.42% | 6,052,116 | 1.49% | PASSED |
| (vi) To note that PricewaterhouseCoopers who retire from office as the Company's auditors do not present themselves for re-appointment in accordance with section 744 (3)(b) of the Companies' Act, 2015. | 399,488,471 | 98.50% | 8,852 | 0% | 6,055,807 | 1.49% | PASSED |
| (vii) a. To appoint KPMG Kenya as Auditors for the Company in accordance with Section 721(2) of the Companies Act, 2015; and | 389,688,212 | 96.09% | 9,802,089 | 2.42% | 6,062,829 | 1.49% | PASSED |
| b. To authorize the Board of Directors of the Company to fix the Auditors' remuneration in accordance with Section 724 of the Companies Act, 2015. | 371,531,539 | 91.61% | 27,983,969 | 6.90% | 6,029,912 | 1.49% | PASSED |

The Board of Directors of Centum Investment Company Plc ("Company") wish to notify its shareholders that the Company will pay the dividend for the year ended 31 March 2023 of KES 0.60 per share on or about the 30th of November 2023 to the shareholders who were on the Company's register of shareholders as at the close of business on Wednesday 11th October 2023.

By Order of the Board



Mical Agina
Company Secretary