

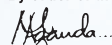
## 57<sup>th</sup> ANNUAL GENERAL MEETING POLLING RESULTS

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 **57<sup>th</sup> Annual General Meeting of Monday, 30<sup>th</sup> September 2024 at 10:00 AM** by virtual means.

RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT	
2.	To confirm the minutes of the 56 <sup>th</sup> Annual General Meeting held on Wednesday 27 <sup>th</sup> of September 2023.	389,661,304	99.994%	0	0.00%	23,894	0.006%	PASSED
3.(i)	To receive, consider and adopt the Consolidated Financial Statements for the financial year ended 31 March 2024 together with the Directors' and Auditors' reports thereon.	389,598,072	99.978%	1,000	0.00%	86,126	0.022%	PASSED
(ii)	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 0.32 per ordinary share for the financial year ended 31 March 2024.	389,644,474	99.996%	12,473	0.003%	2,735	0.001%	PASSED
(iii)	To approve, in accordance with Section 68(1) of the Companies Act, 2015, the directors' remuneration report for the financial year ended 31 March 2024 contained in the Consolidated Financial Statements.	383,555,587	98.427%	25,637	0.007%	6,102,759	1.566%	PASSED
(iv).a	To approve, in accordance with Article 88 of the Company's Articles of Association, the re-election of Dr. Moses Ikiara, a Director retiring by rotation and being eligible, presents himself for re-election.	381,138,153	97.807%	8,505,855	2.183%	38,625	0.010%	PASSED
(iv).b	To approve, in accordance with Article 88 of the Company's Articles of Association, the re-election of Mr. Andrew Musangi, a Director retiring by rotation and being eligible, presents himself for re-election.	381,187,938	97.820%	8,444,096	2.167%	51,828	0.013%	PASSED
(v)	<b>THAT</b> 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.	375,065,547	96.253%	8,557,668	2.196%	6,043,629	1.551%	PASSED
(vi).a	To appoint KPMG Kenya as Auditors for the Company in accordance with Section 721(2) of the Companies Act, 2015; and	389,665,050	99.995%	2,313%	0.001%	16,620	0.004%	PASSED
(vi).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.	389,497,185	99.952%	137,667	0.035%	49,002	0.013%	PASSED
4.A)	<b>Special Business</b> To consider and if thought fit, to pass the following resolutions, as recommended by the Directors	375,834,647	96.446%	8,269,443	2.122%	5,579,893	1.432%	PASSED
a)	Approvals under regulation 14.6 of the Thirteenth Schedule of the Capital Markets (Public Offers, Listing and Disclosures) Regulations, 2023.  For the purpose of regulation 14.6 of the Thirteenth Schedule of the Capital Markets (Public Offers, Listing and Disclosures) Regulations, 2023 to consider, and if thought fit, to pass the following resolutions as Ordinary resolutions in regard to the business of the Company and in the interest of the Company:  <b>THAT</b> the incorporation of Two Rivers Land Company (SEZ) Limited as a subsidiary of the Company, be ratified							
b)	<b>THAT</b> the acquisition of an additional 37.5% shares in Akira Geothermal Limited resulting in it becoming a subsidiary of the Company, be ratified.	375,827,248	96.444%	8,272,403	2.123%	5,584,082	1.433%	PASSED
c)	<b>THAT</b> the sale of a portion of the Company's shareholding to retain a 20% stake in Sidian Bank Limited through its wholly owned subsidiary Bakki Holdco Limited, resulting in Sidian Bank Limited ceasing to be a subsidiary of the Company, be ratified.	375,768,137	96.429%	8,281,841	2.125%	5,633,972	1.446%	PASSED
ii.a)	<b>THAT</b> the Company be and hereby is authorized to make market purchases of up to 65,559,241 paid up and issued ordinary shares of the Company, being 10% of the issued and paid up share capital (adjusted for treasury shares) of the Company (Ordinary Shares), through on market purchases at the Nairobi Securities Exchange at a maximum price of Kes 9.51 per Ordinary Share and minimum price of Kes 0.50 per share, over a period of 18 months from the date of this resolution, on such terms and conditions as are more particularly set out in the shareholders' circular dated 5 September 2024 (the Buyback) and which circular is attached to this Notice and is also available on the Company's website.	378,077,062	97.022%	21,357	0.005%	11,584,181	2.973%	PASSED
b)	<b>THAT</b> in accordance with section 329 of the Companies Act 2015, the directors of the Company be generally and unconditionally authorized to re-allot such Ordinary Shares as may be purchased by the Company pursuant to the Buyback provided that this authority shall, unless renewed, varied or revoked by the Company, expire no later than five years from the effective date of these resolutions.	377,517,846	96.878%	6,135,818	1.575%	6,030,286	1.547%	PASSED

The Board of Directors of Centum Investment Company Plc ("Company") wishes to notify its shareholders that the Company will pay the dividend for the year ended 31 March 2024 of KES 0.32 per share on or about the 13<sup>th</sup> of December 2024 to the shareholders who were on the Company's register of shareholders as at the close of business on Friday 11<sup>th</sup> October 2024.

By Order of the Board



Mical Agina  
Company Secretary