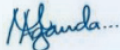


# EXTRAORDINARY GENERAL MEETING POLLING RESULTS

The Board of Directors of Centum Investment Company Plc is pleased to announce the results of voting for all the resolutions that were put forward for determination by shareholders at the **Extraordinary General Meeting** held on **Friday 3<sup>rd</sup> February 2023**.

Resolution	For	%	Against	%	Abstain	%	Result
<p><b>1. As an ordinary resolution:</b> <b>THAT</b> the Company be and hereby is authorized to undertake a share buyback programme and purchase up to 66,544,178 ordinary shares of the Company, being 10% of the issued and paid up share capital of the Company (Ordinary Shares), through on market purchases at the Nairobi Securities Exchange at a maximum price of Kes.9.03 per ordinary 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 12 January 2023 (the Buyback) and which circular is attached to this Notice and is also available on the Company's website.</p>	405,955,513	98.59%	5,776,288	1.40%	13,307	0.00%	PASS
<p><b>2. As an ordinary resolution:</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.</p>	405,311,272	98.44%	6,359,384	1.54%	74,452	0.02%	PASS

## BY ORDER OF THE BOARD



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Company Secretary