



**CIC INSURANCE GROUP PLC**

**43<sup>rd</sup> ANNUAL GENERAL MEETING**

**POLLING RESULTS**

The Board of Directors of **CIC INSURANCE GROUP Plc** 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 Friday 13<sup>th</sup> May 2022.

The Poll was conducted by Image Registrars and scrutineered by PriceWaterhouseCoopers

|   | <b>RESOLUTION</b>  | <b>Voted In Favour</b> | <b>% In Favour</b> | <b>Votes Against</b> | <b>% Against</b> | <b>Abstained</b> | <b>Verdict</b> |
|---|--|------------------------|--------------------|----------------------|------------------|------------------|----------------|
| 1 | Approval of the Report and Financial Statements for the year ended 31.12.2021, together with the Directors and Auditors reports thereon. | 1,968,992,535          | 100.0000%          | 0                    | 0.0000%          | 100              | <b>PASSED</b>  |
| 2 | Appointment of Rogers Kinoti as a Director of the Group  | 1,968,417,561          | 99.9993%           | 12,680               | 0.0006%          | 562,394          | <b>PASSED</b>  |
| 3 | Approve the re-election of Mr. Peter Nyigei as Director  | 1,968,312,576          | 99.9937%           | 122,361              | 0.0062%          | 557,698          | <b>PASSED</b>  |
| 4 | Approve the re-election of Mr. Gordon Owuor as Director  | 1,968,263,801          | 99.9913%           | 169,340              | 0.0086%          | 559,494          | <b>PASSED</b>  |
| 5 | Approve the re-election of Mr. Rosemary Githaiga as a Director   | 1,968,325,561          | 99.9964%           | 70,380               | 0.0035%          | 596,694          | <b>PASSED</b>  |
| 6 | Approve election of Mr. Julius Mwatu, Peter Nyigei & Judith Oluoch as members of the Audit Committee                                     | 1,968,330,340          | 99.9925%           | 146,001              | 0.0074%          | 516,294          | <b>PASSED</b>  |
| 7 | Approve the Directors Remuneration report  | 1,968,226,527          | 99.9909%           | 178,534              | 0.0090%          | 587,574          | <b>PASSED</b>  |



|   |   |               |          |   |      |         |               |
|---|---|---------------|----------|---|------|---------|---------------|
| 8 | Appoint Messrs. PriceWaterhouseCoopers, Certified Public Accountant, as the Auditors of the Company and authorize Directors to fix their remuneration | 1,968,849,317 | 99.9999% | 4 | 0.00 | 143,314 | <b>PASSED</b> |
|---|---|---------------|----------|---|------|---------|---------------|

## **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 virtual Annual General Meeting.

**BY ORDER OF THE BOARD**  
**GAIL ODONGO**  
**COMPANY SECRETARY**