



**CIC INSURANCE GROUP PLC
2024 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 7th June 2024.

The Poll was conducted by Image Registrars.

	Resolution	Approved	% Approved	Rejected	% Rejected	STATUS
1	To receive, consider and if though fit, adopt the Annual Report and Financial Statements for the year ended 31st December 2023 together with the Directors' and Auditors Reports thereon	2,000,252,705	99.9998%	2,300	0.0001%	PASSED
2	To declare a first and final dividend of Kshs 0.13 per share in respect of the year ended 31st December 2023, to be paid on or about 8th July 2024, to shareholders appearing on the Register of Members at the close of business on 4th June 2024. The register will remain closed for one day on 5th June 2024 for the preparation of dividend warrants	2,000,235,705	99.9990%	19,300	0.0009%	PASSED
3	Lydia Rono being a Director appointed by the Board on 16th June 2023 to fill a casual vacancy in accordance	1,999,883,153	99.9814%	371,852	0.0185%	PASSED



	with Article 132 of the Company's Articles of Association retires, and being eligible offers herself for election					
4	Julius Mwatu retires by rotation in accordance with Article 127 of the Company's Articles of Association, and being eligible offers himself for re-elect	2,000,246,305	99.9995%	8,700	0.0004%	PASSED
5	That Pursuant to paragraph 2.5 of the Code of Corporate Governance Practices for Issuers of Securities to the Public 2015, the shareholders approve the continuation in office of Mr. Nelson Kuria, who as at the date of this meeting will have attained the age of seventy (70), until he next comes up for retirement by rotation, the shareholders approve is continuation in office	2,000,160,073	99.9952%	94,932	0.0047%	PASSED
6	In accordance with the provisions of section 769 (1) of the Companies Act 2015, the following Directors, being members of the Audit Committee of the Board, be elected to continue serving as members of the said Committee: a. Julius Mwatu b. Rogers Kinoti c. Johnson Kegohi	2,000,252,305	99.9998%	2,700	0.0001%	PASSED



7	To approve the Directors Remuneration and the report thereof for the year ended 31st December 2023 and to authorize the directors to fix their remuneration for the year ending 31st December 2024	1,999,971,305	99.9858%	283,700	0.0141%	PASSED
8	To receive, consider and if thought fit appoint Messrs. PricewaterhouseCoopers LLP, Certified Public Accountants, having expressed their willingness to continue in office as auditors of the company in accordance with section 721 (2) of the Companies Act. No 17 of 2015 and to authorize Directors to fix their remuneration	2,000,239,305	99.9992%	15,700	0.0007%	PASSED
9	THAT the incorporation and establishment of CIC Microinsurance Limited as a wholly-owned subsidiary of CIC Insurance Group Plc, having such authorized, issued and paid up capital as the Board may determine from time to time, be and is hereby ratified, confirmed and approved	2,000,249,005	99.9997%	6,000	0.0002%	PASSED
10	THAT subject to making applications for and obtaining all necessary consents, approvals, authorizations and permissions, the	2,000,244,105	99.9994%	10,900	0.0005%	PASSED



	incorporation and establishment of CIC Pharmacy Limited (or such other names as may be approved) as a wholly-owned subsidiary of CIC Insurance Group Plc having such authorized, issued and paid up capital as the Board may determine from time to time, be and is hereby ratified, confirmed and approved					
11	THAT subject to making applications for and obtaining all necessary consents, approvals, authorizations and permissions, the incorporation and establishment of CIC Asset Management (Uganda) Ltd (or such other names as may be approved) as a wholly-owned subsidiary of CIC Africa (Uganda) Ltd (a subsidiary of CIC Insurance Group Plc) having such authorized, issued and paid up capital as the Board may determine from time to time, be and is hereby ratified, confirmed and approved	2,000,249,705	99.9997%	5,300	0.0002%	PASSED
12	THAT the Board of Directors of the Company be and is hereby mandated to take all actions, to prepare all documents and to do all	2,000,247,005	99.9996%	8,000	0.0003%	PASSED



	such things as may be necessary to give effect to the above resolutions					
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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