

BOC KENYA PLC

ANNUAL GENERAL MEETING

POLLING RESULTS

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 81st Annual General Meeting of BOC Kenya Plc held on 23rd June, 2022 at 11:00AM by virtual means.

RESOLUTION	Voted in Favor	% In Favor	Voted Against	% Against	Abstained	% Abstained	RESULT
1 To receive, consider and if approved, adopt the Company's audited financial statements for the year ended 31 December 2021, together with the reports of the Chairman, Directors and Auditors thereon.	12,926,777	100%	0	0%	0	0%	PASSED
2 To declare a final dividend of KES 2.90 per ordinary share, payable, net of Withholding Tax, on or about 19 July 2022 to Shareholders on the Register at the close of business on 27 May 2022.	12,926,777	100%	0	0%	0	0%	PASSED
3 To re-elect Directors:							
i) Mr. J. Ramashala retires and being eligible, offers himself for re-election in accordance with Article 28 of the Articles of Association.	12,925,154	99.99%	0	0%	1,623	0.01%	PASSED
ii) That the following Directors retire by rotation, and being eligible, offer themselves for re-election in accordance with Article 29 of the Articles of Association.							
a) Mrs. M. Gathoga-Mwangi	12,925,154	99.99%	0	0%	1,623	0.01%	PASSED
b) Mr. S. Maina	12,924,454	99.98%	700	0.01%	1,623	0.01%	PASSED

RESOLUTION	Voted in Favor	% In Favor	Voted Against	% Against	Abstained	% Abstained	RESULT
iii) In accordance with the provisions of Section 769 of the Companies Act 2015, Mr. S. Maina, Mr. J. Ramashala and Mrs. C. Wetende, being members of the Board's Audit & Risk Committee be re-elected to continue to serve as Members of the said Committee.	12,925,154	99.99%	100	0%	1,523	0.01%	PASSED
4 To approve the remuneration of Directors and the Directors Remuneration Report for the year ended 31 December 2021.	12,924,554	99.98%	0	%	2,223	0.02%	PASSED
5 To reappoint Price water house Coopers LLP Kenya to continue in office as External Auditors of the Company by virtue of section 721(2) of the Companies Act 2015 and to authorize the Directors to fix their remuneration.	12,925,354	99.99%	0	0%	1,423	0.01%	PASSED

The polling results were provided by C&R Group on 23rd June 2022