



**JUBILEE HOLDINGS LIMITED**

**85<sup>TH</sup> ANNUAL GENERAL MEETING**

**POLLING RESULTS**

The Board of Directors of JUBILEE HOLDINGS LIMITED 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, 30<sup>th</sup> June 2023.

	<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	To receive and, if approved, adopt the audited consolidated financial statements for the year ended 31 December 2022, together with the Chairman's, the Directors' and Auditor's Reports thereon.	37,758,512	100.0000%	0	0.0000%	804	PASS
2	To ratify the payment of the interim dividend for the year 2022 of Kes. 1.00 per share paid on 11th October 2022 and further to approve the payment of a final dividend for the year 2022 of Kes. 8.00 per share and a special dividend of Kes. 3.00 per share to be paid on 26th July 2023 to shareholders registered as at 14th June 2023.	37,757,507	100.0000%	0	0.0000%	1,809	PASS
3	To elect Mr. Akbar Poonawala, who was appointed by the Board on 29th August 2022 in accordance with Article 90 of the Company's Articles of Association and who being eligible, offers himself for re-election.	37,752,822	99.9978%	804	0.0021%	5,690	PASS
4	To re-elect Mr. Sultan Allana, who is retiring by rotation and being eligible, offers himself for re-election in accordance with Article 86 of the Company's Article of Association.	37,730,557	99.9374%	23,599	0.0625%	5,160	PASS

5	To re-elect Mr. Zul Abdul, who is retiring by rotation and being eligible, offers himself for re-election in accordance with Article 86 of the Company's Article of Association.	37,734,270	99.9374%	23,599	0.0625%	1,447	PASS
6	Approve the re-election of Mr. Shabir Abji who is retiring by rotation and being eligible, offers himself for re-election in accordance with Article 86 of the Company's Article of Association.	37,757,871	99.9978%	804	0.0021%	641	PASS
7	The following Directors being members of the Board Audit & Compliance Committee be confirmed to continue to serve as members of the said Committee: <ul style="list-style-type: none"> <li>• Mr. Zul Abdul</li> <li>• Mr. John Metcalf</li> <li>• Mr. Owen Koimburi</li> </ul>	37,735,076	99.9978%	804	0.0021%	23,436	PASS
8	To approve the Directors' Remuneration Report for the year ended 31 December 2022 and authorize the Board to set the Directors' remuneration.	37,729,394	99.9977%	841	0.0022%	29,081	PASS
9	To note that the independent auditors, PricewaterhouseCoopers LLP, will continue in office in accordance with Sec.721 of the Companies Act,2015 and to authorize the Directors to set their remuneration for the year 2023.	37,735,236	99.9978%	804	0.0021%	23,276	PASS

**BY ORDER OF THE BOARD**

**MARGARET KIPCHUMBA**  
**COMPANY SECRETARY**