



**84<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 Wednesday 22<sup>nd</sup> June 2022.

The Poll was conducted by Image Registrars Ltd.

	<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>
<b>1.</b>	To consider and, if thought fit, to adopt the audited consolidated financial statements for the year ended 31 <sup>st</sup> December 2021 together with the reports of the Chairman, Directors and Auditor thereon.	37,699,088	100.00%	0	0.00%	14,693	<b>Passed</b>
<b>2.</b>	To ratify the payment of the interim dividend for the year 2021 of Kes 1.00 per share paid on 11 October 2021 and approve the payment of a final dividend for the year 2021 of Kes 8.00 per share and a special dividend of Kes 5.00 per share to be paid on 26 July 2022 to Shareholders registered as at 22 June 2022.	37,708,615	99.9999%	6	0.00%	5,160	<b>Passed</b>
<b>3.</b>	To elect Mr. Owen Koimburi who was appointed by the Board on 31 March 2022 in accordance with Article 90 of the Company's Articles of Association and who being eligible, offers himself for re-election.	37,708,781	99.998%	5,000	0.0132%	0	<b>Passed</b>
<b>4.</b>	To re-elect Mr. Nizar Juma who retires by rotation in accordance with Article 86 of the Company's Articles of Association and who being eligible offers himself for re-election.	37,708,781	100.00%	0	0.00%	5,000	<b>Passed</b>

<b>5.</b>	To re-elect Ms. Jane Mwangi who retire by rotation in accordance with Article 86 of the Company's Articles of Association and who being eligible offers herself for re-election.	37,676,748	100.00%	0	0.00%	3,622	<b>Passed</b>
<b>6.</b>	In accordance with the CMA Code of Corporate Governance Practices for Issuers of Securities to the Public 2015, Mr. Zul Abdul offers himself for re-election having attained the age of 70 years.	37,708,743	99.9998%	38	0.0001%	5,000	<b>Passed</b>
<b>7.</b>	In Accordance with the provisions of Sec. 769 of the Companies Act, 2015, the following Directors being members of the Board Audit and Compliance Committee be confirmed to serve as members of the said Committee: [i] Mr. Zul Abdul [ii] Mr. John Metcalf [iii] Mr. Owen Koimburi	37,703,959	100.00%	0	0.00%	9,822	<b>Passed</b>
<b>8.</b>	To approve the Directors' Remuneration Report for the year ended 31 December 2021 and authorize the Board to set the Directors' remuneration.	37,689,466	99.9835%	6,200	0.0164%	18,115	<b>Passed</b>
<b>9.</b>	To note that the independent auditors, PricewaterhouseCoopers LLP, will continue in office in accordance with Sec. 721 of the Companies Act, 2015 and to authorise the Directors to set their remuneration.	37,713,781	100.00%	0	0.00%	0	<b>Passed</b>

<b>10.</b>	To ratify the incorporation of JHL Properties Limited which was incorporated on 28 May 2021 as a wholly owned subsidiary of Jubilee Holdings Limited to own the property on LR No. 209/18216 Upper Hill Nairobi and other real estate properties the Company may acquire, from time to time.	37,709,758	100.00%	0	0.00%	4,023	<b>Passed</b>
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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 third virtual Annual General Meeting.

**BY ORDER OF THE BOARD**

MARGARET KIPCHUMBA  
COMPANY SECRETARY