



**JUBILEE HOLDINGS LIMITED
86TH 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 Tuesday 25th June 2024.

The Poll was conducted by Image Registrars Limited.

	RESOLUTION	Votes In Favor	% In Favor	Votes Against	% Against	Abstained	Verdict
1	To consider and, if thought fit, adopt the audited consolidated financial statements for the year ended 31st December 2023 together with the reports of the Chairman, Directors and Auditor thereon	37,836,019	100.0000%	0	0.0000%	0	PASSED
2	To confirm the payment of the interim dividend for the year 2023 of Kes 2.00 per share paid on 11th October, 2023	37,836,019	100.0000%	0	0.0000%	0	PASSED
3	To approve the payment of a final dividend for the year 2023 of Kes 10.00 per share and a special dividend of Kes 2.30 per share to be paid on 25th July 2024 to Shareholders registered as at 25th June 2024.	37,836,019	100.0000%	0	0.0000%	0	PASSED
4	To elect Ms. Rosemin Bhanji who was appointed by the Board on 29th May 2024 as an Independent Non-Executive Director in accordance with Article 90 of the Company's Articles of Association and who being eligible, offers herself for re-election.	37,800,659	99.9073%	35,058	0.0926%	302	PASSED
5	To elect Mr. Aryn Lalji who was appointed by the Board on 29th May 2024 as a Non-Executive Director in accordance with Article 90 of the Company's Articles of Association and who being eligible, offers himself for re-election	37,821,459	99.9992%	300	0.0007%	14,260	PASSED

6	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. Owen Koimburi (ii) Mr. John Metcalf (iii) Akbar Poonawala	37,810,217	99.9318%	25,800	0.0681%	2	PASSED
7	To approve the Directors' Remuneration Report for the year ended 31st December 2023 and authorize the Board to set the Directors' remuneration	37,821,662	100.0000%	0	0.0000%	14,357	PASSED
8	To appoint KPMG Kenya as auditors in accordance with Section 721(2) of the Companies Act in place of PricewaterhouseCoopers LLP whose term of service has come to an end in line with the Company's policy on rotation of external auditors and to authorise the Directors to fix their remuneration for the ensuing financial year.	37,826,759	100.0000%	0	0.0000%	9,260	PASSED

DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast. The Board of Directors wishes to thank all our shareholders who registered and participated in our virtual Annual General Meeting.

BY ORDER OF THE BOARD

MRS. MARGARET KIPCHUMBA
COMPANY SECRETARY