



**JUBILEE HOLDINGS LIMITED  
88<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 11<sup>th</sup> June 2026.

The Poll was conducted by Image Registrars Limited.

	<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, adopt the audited consolidated financial statements for the year ended 31 December 2025 together with the reports of the Chairman, Directors and Auditor thereon.	30,288,664	100.0000%	0	0.0000%	32,557	<b>PASSED</b>
<b>2</b>	To ratify the payment of the interim dividend for the year 2025 of Kes 2.00 per share paid on 9th October 2025.	30,321,121	100.0000%	0	0.0000%	100	<b>PASSED</b>
<b>3</b>	To approve the payment of a final dividend for the year 2025 of Kes 13.00 per share to be paid on 24th July 2026 to Shareholders registered as at 11th June 2026.	30,057,610	99.1306%	263,611	0.8693%	0	<b>PASSED</b>
<b>4</b>	To elect Ms. Barbara Mulwana who was appointed by the Board on 2 February 2026 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.	30,288,531	99.9998%	31	0.0001%	32,659	<b>PASSED</b>

<b>5</b>	To re-elect Mr. Zul Abdul who retires by rotation in accordance with Articles 85 and 86 of the Company's Articles of Association and who being eligible offers himself for re-election.	30,283,811	99.8779%	37,008	0.1220%	402	<b>PASSED</b>
<b>6</b>	To re-elect Mr. Owen Koimburi who offers himself for re-election having attained the age of 70 years.	30,284,226	99.9857%	4,311	0.0142%	32,684	<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 Committee, be confirmed to serve as members of the said Committee: Mr. Owen Koimburi Mr. John Metcalf Ms. Gladys Karuri Ms. Barbara Mulwana.	30,284,118	99.9988%	339	0.0011%	36,764	<b>PASSED</b>
<b>8</b>	To approve the Directors' Remuneration Report and remuneration paid for the financial year ended 31st December 2025 and to authorize the Board to set the Directors' remuneration for the year 2026.	30,288,631	99.9998%	31	0.0001%	32,559	<b>PASSED</b>
<b>9</b>	To approve the re-appointment of KPMG Kenya as auditor of the Company in accordance with Section 721 of the Companies Act, 2015 and to authorize the Directors to fix their remuneration for the ensuing financial year.	30,288,731	99.9998%	31	0.0001%	32,459	<b>PASSED</b>

## **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**



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