



**JUBILEE HOLDINGS LIMITED**

**83<sup>RD</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 Tuesday 29<sup>th</sup> June 2021.

The poll was conducted by Image Registrars.

	<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 2020 together with the reports of the Chairman, Directors and Auditor thereon.	37,392,970	100.0000%	0	0.0000%	300	Unanimously passed.
<b>2.</b>	To confirm the payment of the interim dividend for the year 2020 of KES 1.00 per share made on 9 <sup>th</sup> October, 2020 and approve the payment of a final dividend for the year 2020 of KES 8.00 per share to be paid on 26 <sup>th</sup> July, 2021 to Shareholders registered as at 26 <sup>th</sup> May, 2021.	37,389,672	99.9946%	2,011	0.0053%	1,587	Passed by majority.
<b>3.</b>	To re-elect Mr. John Metcalf, who retires by rotation in accordance with Articles 85 & 86 of the Company's Articles of Association and who, being eligible, offers himself for re-election.	37,388,972	99.9986%	520	0.0013%	3,778	Passed by majority.
<b>4.</b>	To re-elect Mr. Ashif Kassam, who retires by rotation in accordance with Articles 85 & 86 of the Company's Articles of Association and who, being eligible, offers himself for re-election.	37,387,163	100.0000%	0	0.0000%	6,107	Unanimously passed.

	<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>5.</b>	To re-elect Mr. Juma Kisaame, who retires by rotation in accordance with Articles 85& 86 of the Company's Articles of Association and who, being eligible, offers himself for re-election.	37,388,205	100.0000%	0	0.0000%	5,065	Unanimously passed.
<b>6.</b>	To confirm the following as members of the Board Audit & Compliance Committee in accordance with the provisions of Sec. 769 of the Companies Act 2015, (i) Mr. Zul Abdul (ii) Mr. Juma Kisaame (iii) Mr. John Metcalf (iv) Mr. Ashif Kassam.	37,383,442	99.9878%	4,544	0.0121%	5,284	Passed by majority.
<b>7.</b>	To approve the Directors' Remuneration Report for the year ended 31 <sup>st</sup> December 2020 and authorize the Board to set the Directors' remuneration.	37,385,946	99.9998%	42	0.0001%	7,282	Passed by majority.
<b>8.</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 for the year ending 31 <sup>st</sup> December 2021.	37,389,248	99.9997%	100	0.0002%	3,922	Passed by majority.

<b>SPECIAL BUSINESS</b>						
<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>9.</b> To consider and, if thought fit, pass the following resolution as a Special Resolution: "The Company may from time to time, with the sanction of a Special Resolution of the Shareholders, acquire its own shares in accordance with the provisions of Part XVI of the Companies Act, 2015 and any guidelines that may be stipulated by the Capital Markets Authority for share buyback transactions by listed companies."	37,339,444	99.9917%	3,097	0.0082%	50,729	Passed by majority.

**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 the virtual Annual General Meeting of the company.

**By The Order of the Board**

**Margaret Kipchumba**

**Company Secretary**