



# CROWN PAINTS KENYA PLC ANNUAL GENERAL MEETING POLLING RESULTS

Polling results for all the resolutions put forward for determination to the shareholders attending the 67th Annual General Meeting of Crown Paints Kenya plc held on 27th June 2024 at 11:00 am by virtual means.

RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	Results
1. To adopt the audited financial statements for the year ended 31st December 2023 together with the Directors' and Auditors' Reports thereon.	129,045,971	100.000%	100	0%	301	0%	<b>PASSED</b>
2. To approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 31st December 2023 and to authorise Directors to fix the remuneration of the Non-Executive Directors.	128,520,696	99.593%	522,150	0.404%	3,526	0.003%	<b>PASSED</b>
3. Election of Directors:							
3.(a) Mr Steven Oundo retires by rotation in accordance with Article 101 of the Company's Articles of Association and being eligible, offers himself for re-election.	128,521,346	99.593%	523,970	0.406%	1,056	0.001%	<b>PASSED</b>
3.(b) In accordance with the provisions of section 769 of the Companies Act 2015, the following Directors, being members of the Board Audit and Risk Committee be elected individually to continue serving as members of the Committee:							
i) Mr Nicholas Kathiari	128,522,363	99.594%	400	0%	523,609	0.406%	<b>PASSED</b>
ii) Mr Stephen Oundo	128,522,803	99.594%	1,000	0.001%	522,556	0.405%	<b>PASSED</b>
iii) Ms Alice Owuor	129,040,983	99.996%	100	0%	5,276	0.004%	<b>PASSED</b>
4. To re-appoint Messrs Ernst & Young LLP as the auditors of the Company for the Financial Year ending 31st December 2024 in accordance with Section 719 (2) of the Companies Act, 2015 and to authorise the Directors to fix their remuneration for 2024.	129,044,056	99.998%	300	0%	2,003	0.002%	<b>PASSED</b>