



**KENYA POWER AND LIGHTING COMPANY PLC**

**101<sup>ST</sup> ANNUAL GENERAL MEETING**

**POLLING RESULTS**

The Board of Directors of **THE KENYA POWER AND LIGHTING COMPANY PLC** 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 Friday, 16<sup>th</sup> December 2022.

The Poll was conducted by Image Registrars Limited.

**1. AGM RESOLUTIONS**

The following resolutions as presented to the shareholders were approved having garnered a majority of the votes cast:

	<b>Resolution</b>	<b>Voted In Favor</b>	<b>% In Favor</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>Verdict</b>
1.	To receive, consider and adopt the Company's Audited Financial Statements for the year ended 30 <sup>th</sup> June 2022, together with the Chairman's, Directors' and Auditors' Reports thereon	1,046,151,442	99.8746%	1,312,536	0.1253%	92,736	<b>PASSED</b>
2.	In accordance with the provisions of Section 769 of the Companies Act 2015, the following Directors, being members of the	1,043,016,565	99.57%	4,498,775	0.43%	41,374	<b>PASSED</b>

	Board Audit Committee, will be required to be elected to continue serving as members of the said Committee: (i)Mr. Kairo Thuo  (ii)Mr. Humphrey Muhu						
3.	To approve payment of fees to non-executive Directors for the year ended 30 <sup>th</sup> June 2022	1,043,048,936	99.6083%	4,100,804	0.3916%	406,974	<b>PASSED</b>
4.	Appointment of Auditors: To note that the audit of the Company's books of accounts will continue to be undertaken by the Auditor-General or an audit firm appointed by her, in accordance with section 23 of The Public Audit Act, 2015	1,046,089,736	99.8818%	1,237,800	0.1181%	229,178	<b>PASSED</b>
5.	To authorize Directors to fix the Auditors' remuneration	1,046,926,094	99.9443%	583,448	0.0556%	47,172	<b>PASSED</b>

## **2. RESULTS OF ELECTION OF DIRECTORS**

The results of the election of Directors were as follows:

<b>Poll</b>	<b>Candidate</b>	<b>Votes Garnered</b>	<b>% age</b>
1	The Principal Secretary, Ministry of Energy	1,044,859,288	14.41%
2	The Cabinet Secretary, National Treasury	1,043,813,650	14.40%
3	Dr. Duncan Oburu Ojwang	1,002,565,056	13.83%
4	Eng. Albert Mugo Njagi	985,278,960	13.59%
5	Ms. Logan Christi Hambrick	983,462,853	13.57%
6	Ms. Joy Brenda Masinde	982,289,124	13.55%
7	Ms. Veska Jepkemboi Kangogo	980,732,882	13.53%
8	Eng. Sarah Mbwaya	69,069,523	0.95%
9	Brig. (Rtd) James Gitiba	67,005,336	0.92%
10	Justice (Rtd) Aaron Ringera	63,460,587	0.88%
11	Eng. Abel Kipkoech Rotich	25,928,035	0.36%

Consequently, the following were duly elected as Directors of the Company:

<b>Poll</b>	<b>Candidate</b>	<b>Votes Garnered</b>	<b>% age</b>
1	The Principal Secretary, Ministry of Energy	1,044,859,288	14.41%
2	The Cabinet Secretary, National Treasury	1,043,813,650	14.40%
3	Dr. Duncan Oburu Ojwang	1,002,565,056	13.83%
4	Eng. Albert Mugo Njagi	985,278,960	13.59%
5	Ms. Logan Christi Hambrick	983,462,853	13.57%
6	Ms. Joy Brenda Masinde	982,289,124	13.55%
7	Ms. Veska Jepkemboi Kangogo	980,732,882	13.53%

The Board of Directors wish to thank all our shareholders who registered and participated in this virtual Annual General Meeting.

**BY ORDER OF THE BOARD**  
**IMELDA BORE**  
**COMPANY SECRETARY**

16<sup>th</sup> December 2022