



THE KENYA POWER AND LIGHTING COMPANY PLC

99TH ANNUAL GENERAL MEETING

POLLING RESULTS

The Board of Directors of **THE KENYA POWER AND LIGHTING COMPANY PLC** is pleased to announce the voting results for the resolutions put forward during the Annual General Meeting held on Thursday, 1st April 2021.

	RESOLUTION	Voted in Favour	% in Favour	Votes Against	% Against	Abstained	Verdict
1	To approve the Company's audited financial statements for the year ended 30/6/20 together with the Chairman's, Directors and Auditors Reports thereon	994,308,088	99.9322%	674,173	0.0677%	4,574,367	PASSED
2	To elect Directors:- (i) Mr. Kairo Thuo retires by rotation in accordance with Article 120 of the Memorandum and Articles of Association of the Company and, being eligible, offers himself for re-election.	989,356,311	99.4845%	5,125,637	0.5154%	5,074,680	PASSED
3	Mr. Sachen Gudka retires by rotation in accordance with Article 120 of the Memorandum and Articles of Association of the Company, and being eligible, offers himself for re-election	994,154,191	99.8909%	1,085,011	0.1090%	4,317,426	PASSED
4	Eng. Abdulrazaq Ali retires by rotation in accordance with Article 120 of the Memorandum and	993,192,158	99.7575%	2,413,770	0.2424%	3,950,700	PASSED

	Articles of Association of the Company and being eligible, offers himself for re-election.						
5	Elect Board Audit committee members: Mr. Sachen Gudka, Mrs. Beatrice Gathirwa, Ms. Caroline Kittony-Waiyai and Eng. Elizabeth Rogo	991,271,623	99.6200%	3,780,315	0.3799%	4,504,690	PASSED
6	To approve payment of Directors fees for the year ended 30/6/2020	988,111,677	99.3179%	6,785,979	0.6820%	4,658,972	PASSED
7	To note that the Company's books of accounts will continue to be undertaken by the Auditor-General or an audit firm appointed by her	993,053,765	99.7354%	2,633,672	0.2645%	3,869,191	PASSED
8	To authorize the Directors to fix the remuneration of the Auditors	994,308,088	99.9322%	674,173	0.0677%	4,574,367	PASSED

DECISION

All resolutions as presented to the Shareholders were approved having garnered majority votes.

The Board of Directors consequently appreciate all the Shareholders who registered and participated in the virtual Annual General Meeting.

BY ORDER OF THE BOARD
IMELDA BORE
COMPANY SECRETARY

1st April 2021