

SANLAM KENYA PLC

POLLING RESULTS

The Board of Directors of **SANLAM KENYA 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 Wednesday, 7th June 2023.

The Poll was conducted by Image Registrars Limited.

#	Resolution	Approved	% Approved	Rejected	% Rejected	ABSTAINED	VERDICT
1	To consider, and if approved, adopt the Balance Sheet and Accounts for the year ended 31st December 2022 together with the reports of the Chairman, the Group Chief Executive, the Directors, the Auditor and the Statutory Actuary	113,241,010	99.9999%	100	0.0000%	0	PASSED
2	To elect Directors: Ms Freda Britz, retires by rotation in accordance with the Company's Articles of Association and offers herself up for re-lection.	113,214,810	99.9768%	26,200	0.0231%	100	PASSED

3	Mr Cornelius Foord retires by rotation in accordance with the Company's Articles of Association and he offers himself for re-election. herself for re-election	113,213,108	99.9753%	27,902	0.0246%	100	PASSED
4	Mr Rohan Patel retires by rotation in accordance with the Company's Articles of Association and he offers himself for re-election	113,212,848	99.9761%	26,960	0.0238%	1,302	PASSED
5	In accordance with the provisions of Section 769 of the Companies Act, 2015 the following Directors, being members of the Audit, Actuarial, Risk and Compliance Committee be elected to continue serving as members of the Committee: a.) Freda Britz (Chair Person) b.) Nelius Bezuidenhout c.) Cornie Foord d.) Rose Agutu e.) Dr Tobias Doyer	113,214,710	99.9766%	26,400	0.0233%	0	PASSED
6	To approve the Directors' remuneration	113,116,694	99.8958%	117,916	0.1041%	6,500	PASSED

7	To note that the auditor, KPMG Kenya will continue in office in accordance with Section 721(2) of the Companies Act No. 17 of 2015 until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration	113,205,196	99.9726%	31,014	0.0273%	4,900	PASSED
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Appreciation

Sanlam Kenya Plc wishes to thank all shareholders who registered and participated in the virtual Annual General Meeting of the Company.

Decision

The Resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

BY THE ORDER OF THE BOARD



**CS. EMMA WACHIRA
GROUP COMPANY SECRETARY**