

SANLAM KENYA PLC

ANNUAL GENERAL MEETING HELD ON 9TH JULY 2020 AT 11.00AM

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 Thursday, 9th July 2020.

The Poll was conducted by Image Registrars Limited and scrutineered by PWC

RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
To consider, and if approved, adopt the Balance Sheet and Accounts for the year ended 31 December 2019 together with the reports of the Chairman, the Group Chief Executive, the Directors, the Auditor and the Statutory Actuary.	98,762,925	99.9999%	50	0.0001%	200	PASSED
To elect Directors:						
Dr. Grace Mwai who was appointed a director on 10th May 2019 retires this being the first Annual General Meeting to be held since her appointment and being eligible, offers herself for re-election.	98,761,425	99.9999%	750	0.0001%	1,000	PASSED
Ms. Rose Agutu who was appointed a director on 10th May 2019 retires this being the first Annual General Meeting to be held since her appointment and being eligible, offers herself for re-election.	98,762,425	99.9999%	150	0.0001%	600	PASSED
Mr Julius Magabe retires by rotation in accordance with the Company's Articles of Association and he offers himself for re-election.	98,762,175	99.9999%	1,000	0.0001%	-	PASSED
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) Julius Magabe d) Cornie Foord e) Rose Agutu	98,762,775	99.9999%	-	0.0001%	400	PASSED
To approve the Directors' remuneration.	98,755,275	99.9999%	500	0.0001%	7,400	PASSED
To note that the auditors, PricewaterhouseCoopers LLP will continue in office in accordance with Section 72(2) of the Companies Act No. 7 of 205 until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	98,761,175	99.9999%	1,000	0.0001%	1,000	PASSED

Appreciation

Sanlam Kenya Plc wishes to thank all shareholders who registered and participated in the first electronic 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

A handwritten signature in black ink, appearing to read 'Emma Wachira', with a horizontal line extending from the end of the signature.

**CS. EMMA WACHIRA
COMPANY SECRETARY**