



## KCB GROUP PLC

(Incorporated in Kenya under the Companies Act, 2015, Laws of Kenya)  
(Registration Number C 9/88)

### EXTRAORDINARY GENERAL MEETING POLLING RESULTS

The Board of Directors of **KCB GROUP PLC** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Extraordinary General Meeting held on Wednesday 21 September 2022.

The Poll was conducted by Image Registrars and scrutineered by PWC Kenya.

RESOLUTION	VOTES					
	FOR		AGAINST		ABSTAINED VOTES	VERDICT
	VOTES	%	VOTES	%		
THAT, subject to and conditional upon the receipt of requisite regulatory approvals and fulfilment or waiver (if legally capable of being waived) of other applicable conditions as agreed in writing between the Company and the relevant counterparties in the share purchase agreement entered into by the Company in this regard (" <b>Agreement</b> "), the acquisition by the Company of Trust Merchant Bank SA (" <b>TMB</b> "), in accordance with, and on the terms set out in the Agreement and as a result of which, upon completion TMB would become a subsidiary of the Company, be and is hereby approved.	1,273,133,280	99.15	10,949,392	0.85	5,043,623	PASS
Board of Directors of KCB be and is hereby authorised to do all such things and take all such steps as are necessary to give effect to the above resolutions.	1,276,671,380	99.14	11,028,352	0.86	1,426,563	PASS

#### DECISION

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

Board of Directors wish to thank all our shareholders who registered and participated in the virtual Extraordinary General Meeting.

#### BY ORDER OF THE BOARD

**BONNIE OKUMU**  
COMPANY SECRETARY