

BRITAM HOLDINGS PLC
28TH ANNUAL GENERAL MEETING
POLLING RESULTS

The Board of Directors of BRITAM HOLDINGS 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, 27th June 2024.

The Poll was conducted by Image Registrars.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive and, if approved, adopt the audited Consolidated Financial Statements for the year ended 31st December 2023, together with the Chairman's, the Directors' and Auditor's Reports thereon.	1,916,757,889	100.0000%	0	0.0000%	0	PASSED
2	Dr. Peter K. Munga retires by rotation in accordance with Articles 91&92 of the Company's Articles of Association and having attained the age of seventy years retires in accordance with the Code of Corporate Governance Practices for Issuers of Securities to the Public 2015 and being eligible, offers himself for re-election as a Director of the Company.	1,916,660,789	99.9952%	91,000	0.0047%	6,100	PASSED
3	Mr. Jimnah M. Mbaru retires by rotation in accordance with Articles 91 and 92 of the Articles of Association of the Company and having attained the age of seventy years retires in accordance with the	1,916,481,189	99.9960%	76,600	0.0039%	200,100	PASSED

	Code of Corporate Governance Practices for Issuers of Securities to the Public 2015 and being eligible, offers himself for re-election as a Director of the Company.						
4	AfricInvest III SPV 1, a Corporate Director represented by Mr. George Odo retires in accordance with Article 114 of the Articles of Association of the Company and being eligible, offers itself for re-election as a director of the Company.	1,916,682,889	99.9972%	52,700	0.0027%	22,300	PASSED
5	Ms. Judy Rugasira Kyanda who was appointed during the year retires in accordance with Article 114 of the Articles of Association of the Company and being eligible, offers herself for re-election.	1,916,686,189	99.9973%	51,600	0.0026%	20,100	PASSED
6	In accordance to the provisions of Section 769 of the Companies Act 2015, the following Directors being members of the Board Audit, Risk & Compliance Committee offers themselves to be elected to continue to serve as members of the said committee:- a) Ms. Celestine Munda b) Ms. Susan Abisola c) Ms. Judy Rugasira Kyanda	1,916,687,689	99.9974%	49,600	0.0025%	20,600	PASSED
7	Directors Remuneration: To approve the Directors' Remuneration Policy as shown in the audited Financial Statements for	1,916,687,589	99.9974%	48,000	0.0025%	22,300	PASSED

	the year ended 31st December 2023.						
8	Directors Remuneration: To approve the Directors' Remuneration Report as shown in the audited Financial Statements for the year ended 31st December 2023 and to authorise the Board to fix the remuneration of the Directors.	1,916,691,089	99.9974%	49,000	0.0025%	17,800	PASSED
9	To re-appoint PricewaterhouseCoopers (PwC) as auditors in accordance with Section 721(2) and 724 of the Companies Act, No. 17 of 2015 and to authorise the Directors to fix their remuneration for the ensuing financial year in accordance with the provisions of Section 724(1) of the Companies Act 2015.	1,916,733,289	99.9988%	22,000	0.0011%	2,600	PASSED

DECISION

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

The Board of Directors wish to thank all the 3,606 shareholders who registered and participated in the just concluded AGM of the Company.

By Order of the Board


Cs. Hilda Njeru
Company Secretary
27th June 2024