



KENYA REINSURANCE CORPORATION LIMITED.

25TH ANNUAL GENERAL MEETING

POLLING RESULTS

The Board of Directors of KENYA REINSURANCE CORPORATION LIMITED 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 Friday, 16th June 2023. The Poll was conducted by Image Registrars.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive, consider and, if approved, adopt the Corporation's audited Financial Statements for the year ended 31st December 2022 together with the Chairman's, Directors' and Auditors' Reports thereon.	1,758,698,409	99.9999%	1,552	0.0000%	1,552	PASSED
2	To approve payment of a first and final dividend of KShs.0.20 per share for the financial year ended 31st December 2022 to the shareholders registered in our books as at 16th June 2023 to be paid on or about 28th July 2023.	1,758,557,005	99.9917%	144,356	0.0082%	152	PASSED
3	To approve the Directors' remuneration report for the period ended 31st December 2022.	1,711,971,017	97.4307%	45,143,944	2.5692%	1,586,552	PASSED
4	To note that the audit of the Corporation's books of accounts will continue to be undertaken by the	1,758,693,143	99.9997%	5,266	0.0002%	3,104	PASSED



	Auditor General or an audit firm appointed by her in accordance with Section 14 of the State Corporations Act and Section 23 of the Public Audit Act 2015.						
5	To authorise the Directors to fix the remuneration of the Auditors.	1,758,495,121	99.9887%	198,488	0.0112%	7,904	PASSED
6	To authorise the Directors to appoint members of the Audit Committee of the Board.	1,712,746,477	97.3871%	45,952,536	2.6128%	2,500	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 28,303 shareholders who registered and participated in the just concluded AGM of the Corporation.

ELECTION OF DIRECTORS

The results of the election of Directors were as follows:

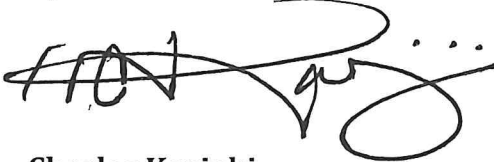
Position	Candidate	Votes Garnered
1.	Dr. Zacharia Mbogo Ayienda Nyaega	1,681,526,455
2.	Mr. Erick Onyango Gumbo	1,681,275,530
3.	Mr. Omar Mahmud Mohamed Shallo	1,681,238,248
4.	Mrs. Christine Ndunge Mweteeli	3,418,034
5.	Mr. Michael Ombabah Monari	2,358,183
6.	Mr. John F. Kennedy Omanga	1,968,827
7.	Amb. Peter Ole Nkuraiya	1,057,118
8.	Mr. Mutwiri M'Ikiao	545,486




Consequently, the following members were duly elected to join the Board following the resolution of the shareholders dated 16th June 2023.

Position	Candidate	Votes Garnered
1	Dr. Zacharia Mbogo Ayienda Nyaega	1,681,526,455
2	Mr. Erick Onyango Gumbo	1,681,275,530
3	Mr. Omar Mahmud Mohamed Shallo	1,681,238,248

By Order of the Board



Charles Kariuki
Corporation Secretary
16th June 2023

