

Private & Confidential

23rd April, 2022

The Chairman
Board of Directors
Kimisitu Investments Company PLC
Woodlands Court, Woodlands Road,
Nairobi, Kenya

Dear Sirs,

RESULTS OF THE BALLOTING ON THE DIRECTORS REMUNERATION

In accordance with the mandate as the Virtual AGM Service provider for the 11th Annual General Meeting for Kimisitu Investments Company PLC held on 23rd April 2022 at 10:00AM by electronic means, we have provided the voting extract from the system as at close of the voting period.

Tally of votes cast:

Category	Number	Total Shares	As a percentage of total registered shares
Total Registered Shareholders (In person or in proxy)	1,353	6,759,251	
Shareholders Registered, not voted	1,215	5,507,446	81.48%
Shareholders Registered, voted	137	970,905	14.36%

Note; The registered shareholders for the AGM, eligible to vote, represents 68.18% of the total issued share capital of the company of **9,913,963** shares.

Results of the polling for Directors Remuneration were as follows:

Vote	Number of ballots	Total Shares	As a percentage of total votes cast
For	105	646,523	66.37%
Against	14	90,524	9.29%
Abstain	18	237,038	24.33%
	137	974,085	100%

Based on the results presented in the preceding paragraphs, the Directors remuneration report for the year ended 31st December 2021 was approved.

The complete results of the voting on all the resolutions are provided as attached to this letter.

Yours faithfully,



Kerry-Ann Makatiani
Chief Executive Officer, C&R Group

KIMISITU INVESTMENTS COMPANY PLC**ANNUAL GENERAL MEETING****POLLING RESULTS**

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 11th Annual General Meeting for Kimisitu Investments Company PLC held 23rd April 2022 at 10:00AM by electronic means.

	RESOLUTION	FOR			AGAINST			ABSTAIN			RESULT
3	To confirm the minutes of the 10th Annual General Meeting held on 24th April, 2021	772,791	122	83.90%	3,180	1	0.35%	145,114	13	15.75%	PASSED
4	To consider and adopt the audited financial statements for the year ended 31st December 2021, together with the Chairman's, the GM's and the Auditor's Reports thereon	787,101	127	85.45%	1,272	1	0.14%	132,712	8	14.41%	PASSED
5	To ratify the Directors' declaration of dividends for the year ended 31st December, 2021 at the rate of 6%	708,131	116	76.88%	47,382	9	5.14%	165,572	11	17.98%	PASSED
7	To approve the Directors' Remuneration for the year ended 31st December 2021.	646,523	105	66.37%	90,524	14	9.29%	237,038	18	24.33%	PASSED

6	Election of Directors: To fill three (3) vacancies in the office of director. Results of the elections:-	ELECTION VOTES	ELECTION SHARES	ELECTION (% SHARES)	RESULT
	i) To elect Jennifer Musyoki to fill one of the three vacancies and serve the board	121	932,957	33.53%	PASSED
	ii) To elect Moses Mung'oni to fill one of the three vacancies and serve the board	87	663,363	23.84%	PASSED
	iii) To elect Elijah Kiema to fill one of the three vacancies and serve the board	80	667,310	23.98%	PASSED
	iv) To elect James Nguo to fill one of the three vacancies and serve the board	74	519,002	18.65%	UNSUCCESSFUL

The polling results provided by C&R Group
23rd April, 2022

