

**Private & Confidential**

20<sup>th</sup> April 2024

The Chairperson  
Board of Directors  
Kimisitu Investment Company PLC  
4th Floor, AEA Plaza,  
Valley Road,  
Nairobi, Kenya

Dear Sirs,

**RESULTS OF THE ELECTRONIC POLL TALLYING AND RECONCILIATION**

In accordance with the mandate as the Electronic Poll Tallying and reconciliation Service provider for Kimisitu Investment Company PLC Annual General Meeting held on 20<sup>th</sup> April 2024, we have provided the voting extract from the system as at close of the election period.

**Tally of votes cast:**

Voting Matter	Candidates	Total Votes	Total Shares	Election Votes	Election Shares	Election (% shares)	Result
To elect 2 Directors	Patrick Alubbe	401	3,675,131	176	1,738,838	47.314%	Re-Elected
	Simon Mburu			126	1,168,317	31.790%	Re-Elected
	Chris Miyinzi			99	767,976	20.897%	Unsuccessful

Yours faithfully,



Muhoya Chege

**Chief Technical Officer, C&R Group**

The polling results provided by C&R Group

20<sup>th</sup> April 2024