

## POLLING RESULTS OF THE STANDARD GROUP PLC 105<sup>TH</sup> ANNUAL GENERAL MEETING HELD VIA ELECTRONIC MEANS ON FRIDAY, 23<sup>RD</sup> JUNE 2023, AT 11.00 AM

The Board of Directors of The Standard Group PLC is pleased to announce the results of voting for the Resolutions that were put forward for determination by shareholders at the 105<sup>th</sup> Annual General Meeting held via electronic means on Friday, 23<sup>rd</sup> June 2023.

The Poll was conducted by Image Registrars Limited.

RESOLUTION:	VOTES					Verdict
	Votes For	Votes For (%)	Votes Against	Votes Against (%)	Votes Withheld	
To receive, consider and if thought fit, adopt the audited Consolidated Financial Statements for the year ended 31 <sup>st</sup> December 2022 together with the reports of the Chairman, the Group Chief Executive Officer and the Auditors' thereon.	65,618,444	100.0000%	0	0.0000%	2,077	PASSED
In accordance with Article 102 of the Company's Article of Association, <b>Mr. Thomas Omondi</b> , who was appointed to fill a casual vacancy retires by rotation, and being eligible, offers himself for re-election as a Director of the Company.	65,620,521	100.0000%	0	0.0000%	0	PASSED
In accordance with Article 101 of the Company's Article of Association, <b>Dr. Julius Kipnetich</b> retires by rotation, and being eligible, offers himself for re-election as a Director of the Company.	65,619,184	99.9998%	100	0.0001%	1,237	PASSED
In accordance with Article 101 of the Company's Article of Association, <b>Mr. Shaun Zambuni</b> retires by rotation, and being eligible, offers himself for re-election as a Director of the Company.	65,619,409	100.0000%	0	0.0000%	1,112	PASSED
<b>Dr. James Boyd Mcfie</b> 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.	65,620,410	99.9998%	111	0.0001%	0	PASSED
Pursuant to the provisions of Section 769 of the Companies Act 2015, the following Directors being members of the Finance & Audit Committee, be elected to continue to serve as members of the said Committee: <b>Dr. Githinji Gitahi, Mr. Shaun Zambuni, Ms. Juliana Rotich, Dr. Julius Kipnetich and Dr. James Boyd Mcfie.</b>	65,618,963	99.9998%	111	0.0001%	1,447	PASSED
To approve the remuneration of the Directors and Directors' Remuneration Report for the year ended 31 <sup>st</sup> December 2022.	65,618,344	99.9966%	2,177	0.0033%	0	PASSED
To re-appoint PwC Kenya to continue in office as the Company's External Auditors for the ensuing financial year by virtue of Section 721(2) of the Companies Act 2015 and to authorize the Directors to fix their remuneration	65,620,411	99.9998%	110	0.0001%	0	PASSED

**Notes:**

- 614 shareholders holding a total of 66,017,993 shares in The Standard Group PLC registered and participated in the 105<sup>th</sup> electronic Annual General Meeting.
- The Resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

**The Board of Directors takes this opportunity to thank all shareholders who registered and participated in the 105<sup>th</sup> electronic Annual General Meeting of the Company.**

**BY ORDER OF THE BOARD**

**MILLICENT NG'ETICH  
COMPANY SECRETARY**