

## POLLING RESULTS OF THE STANDARD GROUP PLC 102 ANNUAL GENERAL MEETING HELD VIA ELECTRONIC MEANS ON FRIDAY, 3 JULY 2020, 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 102 Annual General Meeting held via electronic means on Friday, 3 July 2020.

The Poll was conducted by Image Registrars Limited.

RESOLUTION:	VOTES				Verdict
	Votes For	Votes For (%)	Votes Against	Votes Withheld	
To receive, consider and, if thought fit, adopt the accounts for the year ended 31 December 2019 together with the Directors 'and Auditors' Reports thereon.	74,503,876	99.9991%	-	623	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.	74,500,336	99.9944%	3,669	494	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 Director of the Company.	74,499,940	99.9939%	1,575	2,984	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.	74,499,671	99.9935%	2,804	2,024	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: Dr. Githinji Gitahi, Mr. Shaun Zambuni, Ms. Juliana Rotich, Dr. Julius Kipnetich and Dr. James Boyd Mcfie.	74,503,668	99.9989%	331	500	PASSED
To approve the remuneration of the Directors and Directors Remuneration Report for the year ended 31 December 2019.	74,500,579	99.9947%	3,770	150	PASSED
To re-appoint KPMG 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.	74,503,978	99.9993%	111	410	PASSED
That by way of Special Resolution, the relevant provisions of the Company's Articles of Association, be and are hereby amended to allow for attendance, participation and voting by electronic means in general meetings, in the manner proposed.	74,493,539	99.9853%	6,905	4,055	PASSED

### Notes:

- 1,032 shareholders holding a total of 75,024,610 shares in The Standard Group PLC registered and participated in the 102 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 first electronic Annual General Meeting of the Company.**

**BY ORDER OF THE BOARD**

**MILLICENT NG'ETICH**  
 COMPANY SECRETARY