

POLLING RESULTS OF THE STANDARD GROUP PLC 104TH ANNUAL GENERAL MEETING HELD VIA ELECTRONIC MEANS ON TUESDAY, 12TH JULY 2022, 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 104th Annual General Meeting held via electronic means on Tuesday, 12th July 2022.

The Poll was conducted by Image Registrars Limited.

RESOLUTION:	Votes For	Votes For (%)	VOTES			Verdict
			Votes Against	Votes Against (%)	Votes Withheld	
To receive, consider and if thought fit, adopt the audited Consolidated Financial Statements for the year ended 31 December 2021 together with the reports of the Chairman, the Group Chief Executive Officer and the Auditors' thereon	74,227,304	100%	-	-	-	PASSED
In accordance with Article 101 of the Company's Article of Association, Ms. Zehrabanu Janmohamed retires by rotation, and being eligible, offers herself for re-election as a Director of the Company	74,227,204	99.9998%	100	0.0001%	-	PASSED
In accordance with Article 101 of the Company's Article of Association, Dr. Githinji Gitahi retires by rotation, and being eligible, offers himself for re-election as a Director of the Company.	74,227,094	99.9997%	210	0.0002%	-	PASSED
In accordance with Article 101 of the Company's Article of Association, Ms. Juliana Rotich retires by rotation, and being eligible, offers herself for re-election as a Director of the Company.	74,227,081	99.9998%	100	0.0001%	123	PASSED
Mr. Robin Sewell 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.	74,224,784	99.9994%	443	0.0005%	2,077	PASSED
Dr. James Boyd Mcfie 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.	74,227,191	99.9998%	113	0.0001%	-	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 Kipngetch and Dr. James Boyd Mcfie.	74,226,983	100%	-	-	321	PASSED
To approve the remuneration of the Directors and Directors Remuneration Report for the year ended 31 December 2021.	74,224,916	99.9969%	2,288	0.0030%	100	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	74,227,304	100%	-	-	-	PASSED

Notes:

- 577 shareholders holding a total of 74,617,819 shares in The Standard Group PLC registered and participated in the 104th 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 104th electronic Annual General Meeting of the Company.

BY ORDER OF THE BOARD

**MILLICENT NG'ETICH
COMPANY SECRETARY**