

## POLLING RESULTS OF THE STANDARD GROUP PLC 103<sup>RD</sup> ANNUAL GENERAL MEETING HELD VIA ELECTRONIC MEANS ON TUESDAY, 22<sup>ND</sup> JUNE 2021, 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 103<sup>rd</sup> Annual General Meeting held via electronic means on Tuesday, 22<sup>nd</sup> June 2021.

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 December 2020 together with the reports of the Chairman, the Group Chief Executive Officer and the Auditors' thereon.	74,248,162	100%	-	-	742	PASSED
In accordance with Article 102 of the Company's Article of Association, <b>Mr. Christopher Kulei</b> who was appointed to fill a casual vacancy retires by rotation, and being eligible, offer himself for re-election as a Director of the Company.	74,247,009	99.9991%	621	0.0008%	1274	PASSED
<b>Mr. Robin Sewell</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.	74,248,681	99.9999%	13	-	210	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.	74,248,804	100%	-	-	100	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 Kipngetch</b> and <b>Dr. James Boyd Mcfie</b> .	74,248,791	99.9999%	13	-	100	PASSED
To approve the remuneration of the Directors and Directors Remuneration Report for the year ended 31 December 2020.	74,245,813	100%	-	-	3091	PASSED
To appoint Messrs PwC Kenya as the Company's External Auditor pursuant to the provisions of Section 721 of the Companies Act, 2015 and to authorize the Directors to fix their remuneration.	74,247,662	99.9990%	742	0.0009%	500	PASSED

**Notes:**

- 620 shareholders holding a total of 74,653,434 shares in The Standard Group PLC registered and participated in the 103<sup>rd</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 103<sup>rd</sup> electronic Annual General Meeting of the Company.

BY ORDER OF THE BOARD

MILLICENT NG'ETICH  
 COMPANY SECRETARY