



**CIC INSURANCE GROUP PLC**

**43<sup>rd</sup> ANNUAL GENERAL MEETING**

**POLLING RESULTS**

The Board of Directors of **CIC INSURANCE GROUP Plc** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Friday 13<sup>th</sup> May 2022.

The Poll was conducted by Image Registrars and scrutineered by PriceWaterhouseCoopers

	<b>RESOLUTION</b>	<b>Voted In Favour</b>	<b>% In Favour</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>Verdict</b>
1	Approval of the Report and Financial Statements for the year ended 31.12.2021, together with the Directors and Auditors reports thereon.	1,968,992,535	100.0000%	0	0.0000%	100	<b>PASSED</b>
2	Appointment of Rogers Kinoti as a Director of the Group	1,968,417,561	99.9993%	12,680	0.0006%	562,394	<b>PASSED</b>
3	Approve the re-election of Mr. Peter Nyigei as Director	1,968,312,576	99.9937%	122,361	0.0062%	557,698	<b>PASSED</b>
4	Approve the re-election of Mr. Gordon Owuor as Director	1,968,263,801	99.9913%	169,340	0.0086%	559,494	<b>PASSED</b>
5	Approve the re-election of Mr. Rosemary Githaiga as a Director	1,968,325,561	99.9964%	70,380	0.0035%	596,694	<b>PASSED</b>
6	Approve election of Mr. Julius Mwatu, Peter Nyigei & Judith Oluoch as members of the Audit Committee	1,968,330,340	99.9925%	146,001	0.0074%	516,294	<b>PASSED</b>
7	Approve the Directors Remuneration report	1,968,226,527	99.9909%	178,534	0.0090%	587,574	<b>PASSED</b>



8	Appoint Messrs. PriceWaterhouseCoopers, Certified Public Accountant, as the Auditors of the Company and authorize Directors to fix their remuneration	1,968,849,317	99.9999%	4	0.00	143,314	<b>PASSED</b>
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**DECISION**

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wish to thank all our shareholders who registered and participated in our virtual Annual General Meeting.

**BY ORDER OF THE BOARD**  
**GAIL ODONGO**  
**COMPANY SECRETARY**