



CIC INSURANCE GROUP PLC

44TH 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 5th May 2023.

The Poll was conducted by Image Registrars and scrutineered by PriceWaterhouseCoopers

	Resolution	Approved	% Approved	Rejected	% Rejected	STATUS
1	To read the notice convening the meeting and determine if a quorum is present	1,981,458,368	99.9993%	13,740	0.0006%	PASSED
2	To receive, consider and if thought fit, adopt the Annual Report and Financial Statements for the year ended 31st December 2022 together with the Directors' and Auditors Reports thereon.	1,981,461,908	99.9994%	10,200	0.0005%	PASSED
3	To declare a first and final dividend of Kshs 0.13 per share in respect of the year ended 31st December 2022, to be paid on or before 26th May 2023, to shareholders appearing on the Register of Members at the close of business on 8th May 2023. The register will remain closed for one day on 9th May 2023 for the preparation of dividend warrants	1,981,448,508	99.9988%	23,600	0.0011%	PASSED
4	Sharon Kisire being a Director appointed by the Board on 5th September 2022 to fill a casual vacancy in accordance with Article 132 of the Company's Articles of Association retires, and this being the first Annual General Meeting to be held since her appointment	1,981,195,888	99.9860%	276,220	0.0139%	PASSED



	and being eligible offers herself for election.					
5	Dr. Nelson Kuria retires by rotation in accordance with Article 127 of the Company's Articles of Association, and being eligible offers himself for re-election	1,981,360,408	99.9943%	111,700	0.0056%	PASSED
6	James Njue retires by rotation in accordance with Article 127 of the Company's Articles of Association, and being eligible offers himself for re-election.	1,981,326,268	99.9926%	145,840	0.0073%	PASSED
7	Michael Wambia retires by rotation in accordance with Article 127 of the Company's Articles of Association, and being eligible offers himself for re-election	1,981,387,008	99.9957%	85,100	0.0042%	PASSED
8	Audit Committee In accordance with the provisions of section 769 (1) of the Companies Act 2015, the following Directors, being members of the Audit Committee of the Board, be elected to continue serving as members of the said Committee: a. Julius Mwatu b. Peter Nyigei c. Rogers Kinoti	1,981,457,208	99.9992%	14,900	0.0007%	PASSED
9	Remuneration of Directors. To approve the Directors Remuneration and the report thereof for the year ended 31st December 2022 and to authorize the directors to fix their remuneration for the year ending 31st December	1,981,217,908	99.9871%	254,200	0.0128%	PASSED
10	Appointment of Messrs. PriceWaterhouse CoopersLLP, Certified Public Accountants. To receive, consider and if thought fit appoint Messrs. PriceWaterhouseCoopers LLP, Certified Public Accountants, having expressed their willingness to continue in office as auditors of the company in accordance with	1,980,362,628	99.9440%	1,109,480	0.0559%	PASSED



	section 721 (2) of the Companies Act. No 17 of 2015 and to authorize Directors to fix their remuneration					
11	Special Business. As ordinary resolutions Director above the Age of 70 Years That Pursuant to paragraph 2.5.1 of the Code of Corporate Governance Practices for Issuers of Securities to the Public 2015, the shareholders approve the continuation in office of Peter Nyigei, who has attained the age of seventy (70), until he next comes up for retirement by rotation.	1,979,681,007	99.9096%	1,791,101	0.0903%	PASSED
12	Sale of CIC Insurance Group Plc Kiambu Land L.R No. 28800/1022 THAT the sale of L.R No. 28800/1022 measuring approximately two hundred (200) acres situated in Kiambu County be and is hereby approved	1,981,294,528	99.9949%	99,380	0.0050%	PASSED
13	THAT the Board of Directors of the Company be and is hereby authorized to do all such things as may be necessary to give effect to the above resolution and any actions of any officer of the Company, in carrying out the terms and intentions of these resolution, whether taken prior to or subsequent to the passing of the aforementioned resolution, be and they are hereby in all respects ratified, confirmed and approved as the authorized actions of the Company.	1,981,372,308	99.9989%	21,600	0.0010%	PASSED



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