



CIC INSURANCE GROUP PLC

NOTICE TO SHAREHOLDERS

THE CAPITAL MARKETS ACT (Chapter 485A, Laws of Kenya) The Capital Markets (Public Offers, Listing and Disclosures) Regulations, 2023

APPROVAL OF ADDITIONAL ORDINARY SHARES UNDER THE 2025 BONUS ISSUE

We wish to inform our esteemed shareholders that the Capital Markets Authority has approved the issuance and listing of an additional **53,587 ordinary shares** under the previously approved 2025 bonus issue.

This adjustment arises from the application of the approved bonus ratio to the actual shareholder register, which resulted in fractional entitlements being rounded per standard market practice.

Accordingly, the total number of bonus shares issued now stands at **261,553,587**.

The issuance of the additional shares will be ratified by shareholders at the next Annual General Meeting, in line with regulatory requirements.

We thank you for your continued trust and support.

By Order of the Board

Gail Odongo

Director, Legal and Group Company Secretary