



CIC INSURANCE GROUP PLC 2026 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 8th May 2026.

The Poll was conducted by Image Registrars.

	Resolution	Approved	% Approved	Rejected	% Rejected	STATUS
1	To receive, consider and if thought fit, adopt the Annual Report and Financial Statements for the year ended 31st December 2025 together with the Directors' and Auditors' Reports thereon.	2,195,173,61	99.9999%	620	0.0000%	PASSED
2	To declare a first and final dividend of Kshs 0.13 per share in respect of the year ended 31st December 2025, to be paid on or before 9th June 2026, to shareholders appearing on the Register of Members at the close of business on 23rd April 2026. The register will remain closed for one day on 24th April 2026 for the preparation of dividend warrants.	2,195,158,151	99.9995%	9,056	0.0004%	PASSED
3	Appointment of Director: Agnes Gathaiya being an Independent Non-Executive Director appointed by the Board on 18th August 2025 in accordance with Article 132 of the Company's Articles of Association and being eligible offers herself for election.	2,194,780,266	99.9965%	75,984	0.0034%	PASSED
4	Rotation of Director: 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.	2,192,808,045	99.9068%	2,045,181	0.0931%	PASSED
5	Rotation of Director: 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.	2,192,819,740	99.9074%	2,031,890	0.0925%	PASSED
6	Rotation of Director: Sharon Kisire retires by rotation in accordance with Article 127 of the Company's Articles of Association and being eligible offers himself for re-election.	2,194,793,249	99.9977%	48,405	0.0022%	PASSED
7	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). Rogers Kinoti c). Johnson Kegohi d). Sharon Kisire	2,194,810,385	99.9987%	28,263	0.0012%	PASSED
8	To approve the Directors Remuneration Report thereof for the year ended 31st December 2025 and to authorize the directors to fix their remuneration for the year ending 31st December 2026.	2,194,836,954	99.9987%	28,045	0.0012%	PASSED

	Resolution	Approved	% Approved	Rejected	% Rejected	STATUS
9	To receive, consider and if thought fit appoint Messrs. PriceWaterhouseCoopers, Certified Public Accountants, having expressed their willingness to continue in office as auditors of the company in accordance with section 721(2) of the Companies Act. No 17 of 2015 and to authorize Directors to fix their remuneration.	2,194,837,856	99.9994%	12,895	0.0005%	PASSED
10	Ratification of Allotment of 53,587 Additional Bonus Shares Arising from Fractional Entitlements. To consider and, if thought fit, pass the following resolution as an Ordinary Resolution: THAT pursuant to Section 329 of the Companies Act, No. 17 of 2015, and Article 52 of the Articles of Association of the Company, the allotment of 53,587 additional ordinary shares (having an aggregate nominal value of Kenya Shillings Fifty-Three Thousand Five Hundred and Eighty-Seven (KShs.53,587)) arising from the application of the bonus share ratio approved at the Annual General Meeting held on 9th May 2025 and allotted to the shareholders entitled thereto, be and is hereby ratified, confirmed, and approved. The said allotment arose from consolidation and adjustment of fractional entitlements (at the then prevailing market price), and which allotment was approved by the Board of Directors at its meeting held on 11th June 2025.	2,195,167,	604 99.9997%	5,175	0.0002%	PASSED
11	THAT the said 53,587 additional ordinary shares rank pari passu in all respects with the existing ordinary shares of the Company, and that the actions of the Board of Directors in implementing the aforesaid allotment be and are hereby authorised, confirmed, and ratified in all respects.	2,195,168,	717 99.9997%	4,820	0.0002%	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