



*Power for better living*

**POLLING RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 15<sup>TH</sup> JULY 2020 AT 11.00AM**

The Board of Directors of Car & General (Kenya) 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 Wednesday, 15<sup>th</sup> July 2020.

The Poll was conducted by Image Registrars Limited.

RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES WITHHELD	VERDICT
To receive the Directors Report and Audited Financial Statements for the year ended 30 <sup>th</sup> September 2019	31,260,567	100.00%	0	0%	240	<b>PASSED</b>
To approve the Directors' remuneration Report and Policy for the financial year ended 30 <sup>th</sup> September 2019.	31,260,467	100.00%	240	0%	100	<b>PASSED</b>
To ratify the payment of the final dividend of Kshs.0.80 per share as recommended by the Directors	31,260,807	100.00% %	0	0%	0	<b>PASSED</b>
To elect Directors: Mr.Ng'ang'a who is over the age of 70 and who retires by rotation and being eligible, offers himself for re-election.	31,254,267	100.00%	1,040	0.00%	5,500	<b>PASSED</b>
To elect Directors: Mr. P Shah who retires by rotation and being eligible, offers himself for re-election.	31,260,627	100.00%	180	0.00%	0	<b>PASSED</b>
To appoint the Audit Committee: Mr.P.Shah ( Chairman), Mr. M. Soundararajan, Mr. S.P. Gidoomal and Mr.C.M Ngini being members of the Audit Committee be re-appointed to continue to serve as members of the said Committee in accordance with The Companies Act,2015.	31,260,807	100.00%	0	0.00%	0	<b>PASSED</b>

To appoint Messrs Deloitte & Touche as auditors of the Company and to authorise the Directors to fix the remuneration of the auditors in terms of Section 721(2) of the Companies Act, 2015	31,260,807	100.00%	0	0.00%	0	<b>PASSED</b>
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**Appreciation**

**Car & General (Kenya) Plc wishes to thank all shareholders who registered and participated in the first electronic Annual General Meeting of the Company.**

**Decision**

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

**BY THE ORDER OF THE BOARD**

**CS. N P KOTHARI**

**COMPANY SECRETARY**