

CAR & GENERAL PLC
81ST ANNUAL GENERAL MEETING
POLLING RESULTS

The Board of Directors of **CAR&GENERAL 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 Thursday, 25th March 2021.

The Poll was conducted by Image Registrars.

	RESOLUTION	VOTED IN FAVOUR	% IN FAVOUR	VOTES AGAINST	% AGAINST	ABSTAINED	VERDICT
1	To receive and approve the Directors Report and audited financial statements for the year ended 30th September 2020	28,187,579	100	0	0	540	PASSED
2	To receive and approve the Directors remuneration Report and Policy for the financial year ended 30th September 2020.	28,187,579	100	0	0	540	PASSED
3	To Declare a final dividend of KShs 0.80 per share as recommended by the Directors	28,188,119	100	0	0	0	PASSED

4	Re-election of Directors: Re- election of Mr. C M Ngingi as a Director	27,934,583	99.1009%	253,436	0.8990%	100	PASSED
5	Re -election of Ms. G M Mboya as a Director	27,934,683	99.1009%	25,3436	0.8990%	0	PASSED
6	To appoint the Audit Committee members Mr. P Shah Mr. M Soundararajan Mr S P Gidoomal and Mr. C .M. Ngingi	27,9345,83	99.1009%	25,3436	0.8990%	100	PASSED
7	To appoint Messrs Deloitte & Touche as auditors of the Company until the conclusion of the next AGM and to authorize the Directors to fix the remuneration .	28,188,119	100.00%	0	0.00%	0	PASSED

8	To consider and if thought fit pass the Special Resolution for Amendment of Articles To delete the words shall be under the Seal in Article 17.	28,186,039	100.00%	0	0.00%	2080	
9	To add the Article 51A	28,185,859	99.9990%	280	0.0009%	1980	PASSED
10	To add Article 103A	28,185,859	99.9990%	280	0.0009%	1980	PASSED
11	To delete Article 110 in total and substituting with the new Article	28,186,039	99.9996%	100	0.0003%	1980	PASSED

DECISION

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

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

LAWRENCE KIBET
IMAGE REGISTRARS LIMITED