

CO-OPERATIVE BANK OF KENYA LIMITED 13TH ANNUAL GENERAL MEETING POLLING RESULTS

The Board of Directors of CO-OPERATIVE BANK OF KENYA LIMITED 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 20th August 2021.

The Poll was conducted by Image Registrars Limited.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	Ratify Audited Consolidated Financial Statements for the year ended 31/12/20 and the Directors and Auditors report	3,933,392,229	99.9981%	72,848	0.0018%	494,541	PASSED
2	Ratify a first and final dividend of Kshs 1.00 per share for the year ended 31/12/20.	3,933,706,187	99.9941%	228,671	0.0058%	24,760	PASSED
3	Ratify the re-election of Mr. Patrick K. Githendu as a Director.	3,923,670,901	99.7494%	9,854,637	0.2505%	434,080	PASSED
4	Ratify the re-election of Mr. Godfrey K. Mburia as a Director.	3,924,996,235	99.7800%	8,650,686	0.2199%	312,697	PASSED
5	Ratify the re-election of Mr. Julius Sitienei as a Director.	3,925,034,113	99.7835%	8,512,388	0.2164%	413,117	PASSED
6	Ratify the re-election of Mr. John Murugu as a Director.	3,933,418,102	99.9936%	249,065	0.0063%	292,451	PASSED
7	Ratify the re-election of Mr. John Murugu in accordance with guideline 2.5.1 of the CMA Code of Corporate Governance.	3,933,335,168	99.9942%	224,706	0.0057%	399,744	PASSED
8	Approve re-election of Mrs.W.Welton, Mr. P. Githendu, Mr. B. Simiyu, Mr. L. Karissa and Mr. M. Wanyambura as Board Audit Committee members	3,924,543,391	99.7661%	9,200,923	0.2338%	215,304	PASSED
9	Ratify the remuneration of the Directors for the year ended 31/12/20 and authorize the Board to fix their remuneration.	3,933,224,040	99.9893%	418,019	0.0106%	317,559	PASSED
10	Ratify the re-appointment of Ernst and Young as Auditors and authorize directors to fix their remuneration	3,933,734,833	99.9962%	149,072	0.0037%	75,713	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

SAMUEL M. KIBUGI
COMPANY SECRETARY



The Co-operative Bank of Kenya is regulated by Central Bank of Kenya