

CO-OPERATIVE BANK OF KENYA LIMITED 14TH 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, 27th May 2022.

The Poll was conducted by Image Registrars Limited.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	Approve the Audited Consolidated Financial Statements for the year ended 31/12/21 and the Directors and Auditors report.	3,916,491,028	99.9993%	24,656	0.0006%	452,823	PASSED
2	Approve a first and final dividend of Kshs 1.00 per share for the year ended 31/12/21.	3,916,723,150	99.9967%	125,553	0.0032%	119,804	PASSED
3	Approve the re-election of Mr. Macloud Malonza as a Director.	3,909,485,045	99.8303%	6,643,274	0.1696%	840,188	PASSED
4	Approve the re-election of Mr. Richard Kimanthi as a Director.	3,909,556,725	99.828%	6,732,725	0.1719%	679,057	PASSED
5	Approve the re-election of Mr. Benedict Simiyu as a Director.	3,906,030,422	99.7414%	10,124,367	0.2585%	813,718	PASSED
6	Approve re-election of Mrs. Weda Welton, Mr. Patrick K. Githendu, Mr. Lawrence Karissa, Mr. Benedict Simiyu, and Mr. Mwambia Wanyambura as Board Audit Committee members.	3,912,511,417	99.9051%	3,714,631	0.0948%	742,459	PASSED
7	Approve the remuneration of the Directors for the year ended 31/12/21 and authorize the Board to fix their remuneration.	3,914,529,887	99.9893%	415,345	0.0106%	2,023,275	PASSED
8	Approve the re-appointment of Ernst and Young as Auditors and authorize directors to fix their remuneration.	3,913,084,717	99.9934%	257,022	0.0065%	3,626,768	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