

CO-OPERATIVE BANK OF KENYA LIMITED 15TH 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 19th MAY 2023.

The Poll was conducted by Image Registrars.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	Approve Audited Consolidated Financial Statements for the year ended 31/12/22 and the Directors and Auditors report.	4,020,568,541	99.9879%	485,822	0.0120%	21,000	PASSED
2	Approve a first and final dividend of Kshs 1.50 per share for the year ended 31/12/22.	4,019,675,771	99.9651%	1,399,592	0.0348%	0	PASSED
3	Approve the re-election of Mr. Wilfred Ongoro as a Director.	4,013,236,809	99.8051%	7,833,526	0.1948%	5,028	PASSED
4	Approve the re-election of Mr. Lawrence Karissa as a Director.	4,012,670,771	99.7911%	8,397,252	0.2088%	7,340	PASSED
5	Approve the re-election of Mrs. Margaret Karangatha as a Director.	4,012,718,438	99.7923%	8,349,417	0.2076%	7,508	PASSED
6	Approve the re-election of Mrs. Weda Welton as a Director.	4,011,097,820	99.7528%	9,938,543	0.2471%	39,000	PASSED
7	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.	4,011,171,030	99.7538%	9,898,073	0.2461%	6,260	PASSED
8	Approve the remuneration of the Directors for the year ended 31/12/22 and authorize the Board to fix their remuneration for the year 2023.	4,015,879,014	99.8719%	5,147,989	0.1280%	48,360	PASSED
9	Approve the re-appointment of Ernst and Young as Auditors and authorize directors to fix their remuneration.	4,011,156,572	99.9305%	2,786,701	0.0694%	7,132,090	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