

## EXTRA-ORDINARY GENERAL MEETING POLLING RESULTS

The Board of Directors of Sanlam Kenya Plc is pleased to announce the voting results for the resolutions that were put forward for determination by shareholders at the Extra-Ordinary General Meeting held on Wednesday, 11th December 2024 at 11.00 a.m. The Poll was conducted by Image Registrars.

N.O	Resolution	Voted in Favour	%In Favour	Votes Against	% Against	Abstained	Verdict
1	THAT the authorised share capital of the Company be and is hereby increased by a maximum of Kenya Shillings three billion, seven hundred and twenty million (KES 3,720,000,000/-) from Kenya Shillings two billion (KES 2,000,000,000/-) divided into four hundred million (400,000,000) ordinary shares with a nominal value of Kenya Shillings five (KES 5.00/-) each to a maximum of Kenya Shillings five billion, seven hundred and twenty million (KES 5,720,000,000/-) divided into one billion, one hundred and forty four million (1,144,000,000) ordinary shares with a nominal value of Kenya Shillings five (KES 5.00/-) each by the creation of up to seven hundred and forty four million (744,000,000) ordinary shares with a nominal value of Kenya Shillings five (KES 5.00/-) each ranking pari passu in all respects with the existing ordinary shares in the capital of the Company.	83,270,855	99.8809%	99,269	0.1190%	11,589	<b>PASSED</b>
2	THAT in accordance with Section 329 of the Companies Act, 2015, the directors be and are hereby authorised and granted the power to carry out a rights issue and to allot and issue up to one billion (1,000,000,000) ordinary shares with a nominal value of Kenya Shillings (KES 5.00/-) each to the holders of the issued ordinary shares in the Company registered at the close of business on such date and at such price and on such terms and conditions as the directors may determine (prorata to their existing shares), subject to any required regulatory approvals, provided that this authority shall, unless renewed, varied or revoked by the Company, expire five (5) years from the effective date of these resolutions.	83,269,540	99.8809%	99,269	0.1190%	12,904	<b>PASSED</b>
3	THAT the directors be and are hereby authorised to issue and allot any shares not taken up in the rights issue under an underwriting arrangement(s) with such an underwriter(s) and on such terms as may be determined and approved by the directors, provided that such shares may not be offered to third parties on more favourable terms than they were offered to existing shareholders.	83,273,700	99.8809%	97,963	0.1175%	10,050	<b>PASSED</b>
4	THAT the directors be and are hereby authorised to list all such shares upon issue on the Main Investment Market Segment of the Nairobi Securities Exchange	83,288,000	99.9002%	83,163	0.0997%	10,550	<b>PASSED</b>
5	THAT the directors be empowered to do all such things as may be necessary to give effect to the above resolutions and to deal with fractions of shares in such a manner as they think fit subject to the Articles of Association of the Company.	83,285,254	99.8843%	96,459	0.1156%	0	<b>PASSED</b>

### 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 the 1,219 shareholders who registered and participated in the just concluded Extra-Ordinary General Meeting of Sanlam Kenya Plc.

### By Order of the Board



**EMMA WACHIRA**  
GROUP COMPANY SECRETARY

11th December 2024



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