

## NAIROBI BUSINESS VENTURES PLC POLLING RESULTS

The Board of Directors Nairobi Business Ventures 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, 26<sup>th</sup> September 2024.

The Poll was conducted by Image Registrars.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive and adopt the audited financial statements for the year ended 31st March 2024 together with the report of the Chairman, Directors and Auditors therein.	1,165,305,803	99.9999%	100	0.0000%	400	PASSED
2	Directors retiring by rotation in accordance with the Articles of Association of the Company:  i.Mr. Vimal Naresh Ranpura retires by rotation and being eligible, offers himself for re-election.	1,165,305,803	99.9999%	100	0.0000%	400	PASSED
3	ii.Mr. Umangkumar Haresh Soni retires by	1,165,305,803	99.9999%	100	0.0000%	400	PASSED



	rotation and being eligible, offers himself for re-election.						
4	<p>In accordance with the provisions of Section 769 of the Companies Act 2015, the following directors being members of the Board Audit Committee, be appointed to continue to serve as members of the said committee:</p> <p>i. Mr. Lucas F. L. O. Meso</p> <p>ii. Mr. Robert K. Nyasimi</p> <p>iii. Ms. Rita O. Okuthe</p> <p>iv. Mr. Naresh J. Ranpura</p>	1,165,305,903	100.0000%	0	0.0000%	400	PASSED
5	To approve the remuneration of Directors and the Directors Remuneration report for the financial year ended 31st March 2024.	1,165,059,403	99.9999%	500	0.0000%	246,400	PASSED



6	To generally authorize the Board to formulate, approve and regularly review policy documents as continuing obligation as required under regulation 8.21 of the Thirteenth Schedule of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023 for: i.Remuneration ii.Effective Communication with stakeholders iii.Corporate disclosures and procedures iv.Dispute resolution for internal and external disputes; and v.Attraction and retention of directors of the Company	1,165,305,903	100.0000%	0	0.0000%	400	PASSED
7	To re-appoint Messrs Jesse & Associates as Auditors of the Company in accordance with the	1,165,300,403	99.9995%	5,500	0.0004%	400	PASSED



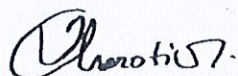
provisions of Section 721 (2) of the Kenyan Companies Act, 2015 and to authorize the Directors to fix the Auditors' remuneration for the ensuing financial year.							
--	--	--	--	--	--	--	--

## 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 the 2024 virtual Annual General Meeting.

**BY ORDER OF THE BOARD**



**VICTORIA CHEROTICH**  
**COMPANY SECRETARY**