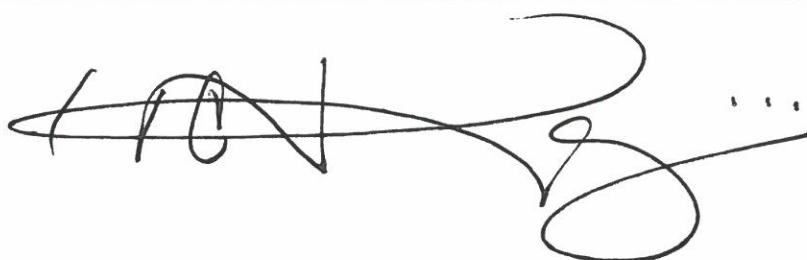


POLLING RESULTS

The Board of Directors of Kenya Reinsurance Corporation Limited is pleased to announce the voting results for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Friday, 20th June 2025 at 11.00am.

The Poll was conducted by Image Registrars.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
6	To receive, consider and if approved, adopt the Company's Audited Financial Statements for the year ended 31 st December 2024, together with the reports of the Chairman's, Directors and Auditor thereon.	3,366,471,978	100.00%	31,342	0.00%	27,800	PASSED
7	To approve payment of a first and final dividend of Kshs. 0.15 per share for the financial year ended 31 st December 2024 to the shareholders registered in our books as at 20 th June 2025 to be paid on or about 1 st August 2025.	3,366,511,016	100.00%	3,104	0.00%	17,000	PASSED
1	To approve the Directors' remuneration report for the period ended 31 st December 2024.	3,366,475,618	100.00%	32,454	0.00%	23,048	PASSED
2	To note that the audit of the Corporation's books of accounts will continue to be undertaken by the Auditor General or an audit firm appointed by her in accordance with Section 14 of the State Corporations Act and Section 23 of the Public Audit Act 2015.	3,366,285,498	100.00%	14,070	0.00%	231,552	PASSED
5	To authorise the Directors to fix the remuneration of the Auditors	3,366,489,154	100.00%	38,558	0.00%	3,408	PASSED
3	To authorise the Directors to appoint members of the Audit Committee of the Board.	3,366,445,106	100.00%	18,142	0.00%	67,872	PASSED
4	To approve the following policies: a) Board Diversity Policy b) Corporate Disclosure Policy c) Dispute Resolution policy d) Remuneration Policy e) Stakeholders' Communication Policy	3,366,444,130	100.00%	17,838	0.00%	69,152	PASSED




8	<p>Special Business: Expansion Programme – Creation of a subsidiary in Tanzania</p> <p>To consider and, if thought fit, to pass the following resolution as a special resolution:</p> <p>a) “That the Company be and is hereby authorised to establish a subsidiary in Tanzania on such terms and conditions as may be determined by the relevant regulatory authorities and the Board of Directors.”</p>	3,366,106,928	99.99%	363,224	0.01%	60,968	PASSED
9	<p>b) “That the Directors be and are hereby authorised to determine the conditions upon which the subsidiary in Tanzania will be established, to obtain all the required regulatory approval, consents and authorisations and generally to do and effect all acts and things required to give effect to the above resolution.”</p>	3,366,204,684	99.99%	317,804	0.01%	8,632	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 the 26,828 shareholders who registered and participated in the just concluded AGM of the Corporation.

ELECTION OF DIRECTORS

The results of the election of Directors were as follows:

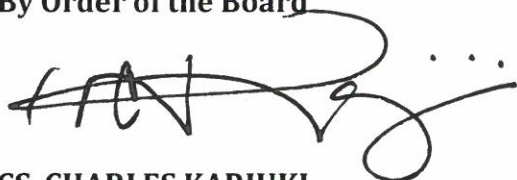
Position	Candidate	Votes Garnered
1	Jackline Joyce Atieno Nyandeje	3,361,798,976
2	Leah Jepkurui Kisera	3,361,611,688
3	Abdirahin Haithar Haji Abdi	3,360,294,402
4	Robert Waruiru	1,770,814




Consequently, the following members were duly elected to join the Board following the resolution of the shareholders dated 20th June 2025.

Position	Candidate	Votes Garnered
1	Jackline Joyce Atieno Nyandeje	3,361,798,976
2	Leah Jepkurui Kisera	3,361,611,688
3	Abdirahin Haithar Haji Abdi	3,360,294,402

By Order of the Board



CS. CHARLES KARIUKI
CORPORATION SECRETARY

20th June 2025

