



## KENYA REINSURANCE CORPORATION LIMITED

### 28<sup>TH</sup> ANNUAL GENERAL MEETING

#### POLLING RESULTS

We are pleased to present the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Friday, 19<sup>th</sup> June 2026 as follows:

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To approve the Directors' remuneration report for the period ended 31st December 2025.	3,687,836,103	97.1117%	109,681,254	2.8882%	5,321,638	PASSED
2	Auditors 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 23 of the Public Audit Act 2015.	3,802,802,371	99.9992%	27,560	0.0007%	9,064	PASSED
3	To authorise the Directors to fix the remuneration of the Auditors.	3,723,144,445	97.9051%	79,663,564	2.0948%	30,986	PASSED
4	To authorise the Directors to appoint members of the Audit Committee of the Board.	3,693,115,694	97.1157%	109,682,761	2.8842%	40,540	PASSED
5	To receive, consider and if approved, adopt the Company's Audited Financial Statements for the year ended 31st December 2025, together with the reports of the Chairman's, Directors and Auditor thereon.	3,693,177,471	97.1165%	109,653,660	2.8834%	7,864	PASSED
6	To approve payment of a first and final dividend of Kshs. 0.15 per share for the financial year ended 31st December 2025 to the shareholders registered in our books as at 19th June 2026 to be paid on or about 31st July 2026.	3,767,603,877	99.8617%	5,217,550	0.1382%	30,017,568	PASSED

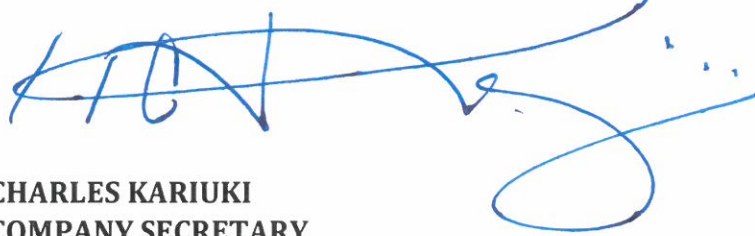
**CHARLES KARIUKI**  
**COMPANY SECRETARY**  
**19<sup>TH</sup> JUNE 2026**



## ELECTION OF DIRECTORS

We present the results of the election of Directors as follows:

Position	Candidate	Votes	Percentage
1	MR ERIC GUMBO	3,381,993,934	13.48%
2	MRS JACKLINE NYANDEJE	3,380,073,516	13.47%
3	MRS LEAH ROTICH	3,379,661,595	13.47%
4	MR DAVID MUTHUSI	3,366,605,185	13.42%
5	MR IRUNGU KIRIKA	3,366,553,427	13.42%
6	HON ABDIRAHIN ABDI	3,361,826,563	13.40%
7	MR OMAR SHALLO	3,360,273,664	13.39%
8	MR. SUNIL SANGER	469,389,023	1.87%
9	FCS KATHRYN MAUNDU EBS	465,229,891	1.85%
10	MR. KARIM JETHA	454,846,703	1.81%
11	MR. ROBERT NGUGI KIBAARA	68,072,481	0.27%
12	DR ZACHARIA NYAEGA	14,835,971	0.06%
13	DR. EDWINE BESON ATITWA	7,883,240	0.03%
14	MS EUNICE NYALA	7,818,423	0.03%
15	MR. MICHAEL MONARI	6,361,489	0.03%



**CHARLES KARIUKI**  
**COMPANY SECRETARY**  
**19<sup>TH</sup> JUNE 2026**

