



TENTH ANNUAL GENERAL MEETING OF EQUITY INVESTMENT BANK UNIT TRUST FUNDS (COMPRISING OF EQUITY INVESTMENT BANK MONEY MARKET FUND AND EQUITY INVESTMENT BANK BALANCED FUND) HELD ELECTRONICALLY ON 18TH JUNE 2025

VOTING RESULTS

Equity Investment Bank Unit Trust Funds is pleased to announce the results of voting for the resolutions that were put forward for determination by Unitholders at the Annual General Meeting.

The vote tallying was conducted by Image Registrars Limited.

BALANCED FUND				
RESOLUTIONS	FOR (% OF VOTE)	AGAINST (% OF VOTE)	WITHHELD (% OF VOTE)	VERDICT
ORDINARY BUSINESS				
To receive, consider and if deemed fit, adopt the Audited Financial Statements for the year ended 31 st December 2024 together with Auditors' reports thereon.	100%	0	0	PASSED
MONEY MARKET FUND				
RESOLUTIONS	FOR % OF VOTE	AGAINST % OF VOTE	WITHHELD % OF VOTE	VERDICT
ORDINARY BUSINESS				
To receive, consider and if deemed fit, adopt the Audited Financial Statements for the year ended 31 st December 2024 together with Auditors' reports thereon.	100%	0	0	PASSED

DECISION

The resolutions as presented to the Unitholders were approved by majority vote.

BY THE ORDER OF THE CORPORATE TRUSTEE

ROSE LIMO

FOR: KCB BANK KENYA LIMITED CORPORATE TRUSTEE