SEVENTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD VIA ELECTRONIC MEANS ON THURSDAY, 24TH JUNE 2021

VOTING RESULTS

Equity Group Holdings 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. The vote tallying was conducted by Image Registrars and scrutineered by PriceWaterhouseCoopers LLP.

RESOLUTION	IN FAVOUR	% IN FAVOUR	AGAINST	% AGAINST	ABSTAINED	% ABSTAINED	VERDICT
To receive, consider and if thought fit, adopt the Audited Financial Statements and Directors' remuneration report for the year ended 31st December, 2020 together with the Chairman's, Directors and Auditors report thereon	1,596,991,263	99.997%	39,100	0.002%	16,600	0.001%	PASSED
To approve the Directors remuneration for the year ended 31st December, 2020.	1,596,358,660	99.957%	141,400	0.009%	546,903	0.034%	PASSED
To approve the appointment of Dr. Helen Gichohi who retires by rotation in accordance with Article 100 of the Company's Articles of Association and being eligible offers herself for re-election.	1,596,899,307	99.991%	75,900	0.005%	71,756	0.004%	PASSED
To approve the appointment of Mr. Vijay Gidoomal who retires by rotation in accordance with Article 100 of the Company's Articles of Association and being eligible offers himself for re-election.	1,596,863,307	99.989%	64,200	0.004%	119,456	0.007%	PASSED
In accordance with the provisions of section 769 of the Companies Act, 2015, to approve the election of the Board Audit Committee members: 1. Dr. Edward Odundo 2. Mrs. Evelyn Rutagwenda 3. Mr. Vijay Gidoomal 4. Dr. Helen Gichohi	1,596,883,907	99.99%	39,400	0.002%	123,656	0.008%	PASSED
To appoint PriceWaterhouseCoopers LLP as External Auditor of the Company by virtue of section 721 of the Companies Act, 2015, and to authorize the Directors to fix their remuneration for the year ending 31st December, 2021.	1,596,917,954	99.992%	101,900	0.006%	27,109	0.002%	PASSED
To amend Articles 1 and 79 of the Articles of Association of the Company by the insertion of a new Article 79A of the Articles of Association of the Company to provide for (i) the ability to nominate a director for any shareholder holding more than 12.5% of the Company's issued shares; (ii) ability to nominate a director for the Equity Group Foundation; and (iii) the appointment of Executive Directors (as defined below). Pursuant to section 22 of the Companies Act, 2015 the text of the special resolution is set out below: i. "Executive Director" after the definition of "The Directors" ii. Executive Director means a member of the Board who is an employee of the Company and also serves as a senior manager of the Company and includes the Managing Director and the term Executive Directors shall be construed accordingly. iii. "Equity Group Foundation" after the definition of "Board" iv. Equity Group Foundation means, a company limited by guarantee and incorporated in the republic of Kenya with Company Number C.150117. Amendment of Article 79 of the Articles of Association of the Company by insertion of a new Article 79A of the Articles of Association of the Company immediately after Article 79 of the Articles of Association of the Company. Article 79A i. Each shareholder be entitled to nominate for appointment, in accordance with the process under applicable law and the Company's board charter, one (1) Director for each complete twelve-point five percent (12.5%) of shares held by the shareholder in the Company provided always that the total number of Directors so nominated for appointment by shareholders pursuant to this 79A shall not exceed four (4) Directors. ii. The Equity Group Foundation shall be entitled to nominate for appointment in accordance with the process under applicable law and the Company's Board Charter one (1) Director. iii. The number of Executive Directors shall not exceed three (3).	1,588,922,627	99.491%	66,600	0.004%	8,057,736	0.505%	PASSED

APPRECIATION

Equity Group Holdings Plc wishes to thank all the 4,365 shareholders who registered and participated in the virtual Annual General Meeting held by the Company.

DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

BY THE ORDER OF THE BOARD

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LYDIA NDIRANGU

GROUP COMPANY SECRETARY

EQUITY CENTRE, 9TH FLOOR HOSPITAL ROAD, UPPER HILL
Tel: +254 763 000 000 | Email: info@equitygroupholdings.com | www.equitygroupholdings.com
Equity Group Holdings Plc is regulated by The Central Bank of Kenya

EQUITY