

# EQUITY GROUP HOLDINGS PLC 21<sup>ST</sup> ANNUAL GENERAL MEETING

## POLLING RESULTS

The Board of Directors of 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 held on Wednesday, 25<sup>th</sup> June 2025.

The Poll was conducted by Image Registrars and verified by PricewaterhouseCoopers LLP.

RESOLUTION	Approved	% Approved	Rejected	% Rejected	Abstained	% Abstained	Verdict
To receive, consider and adopt the audited financial statements of the Company for the year ended 31 <sup>st</sup> December 2024 together with the Chairman's, Directors' and Auditors' reports thereon.	1,692,587,399	97.9950%	32,684,500	1.8923%	1,946,100	0.1127%	Passed
To declare a first and final dividend of KES 4.25/- per share in respect of the financial year ended 31 <sup>st</sup> December 2024, to be paid on or about 30 <sup>th</sup> June 2025 to the Shareholders on the register of members as at the close of business on 23 <sup>rd</sup> May 2025.	1,694,533,397	98.1077%	32,684,600	1.8923%	2	0.0000%	Passed
To receive, consider and approve the Directors' Remuneration Report and the remuneration paid to the Directors for the financial year ended 31 <sup>st</sup> December 2024.	1,694,493,247	98.1054%	32,696,702	1.8930%	28,050	0.0016%	Passed
To approve the appointment of Mrs. Farida Khambata as a Director, who having been appointed by the Board on 26 <sup>th</sup> August 2024, retires from office in accordance with Article 101 of the Company's Articles of Association and being eligible, offers herself for election.	1,722,075,447	99.7022%	5,096,502	0.2951%	46,050	0.0027%	Passed
To approve the appointment of Mr. Nick O'Donohoe as a Director subject to regulatory approval, who having been appointed by the Board on 14 <sup>th</sup> March 2025, retires from office in accordance with Article 101 of the Company's Articles of Association and being eligible, offers himself for election.	1,722,067,945	99.7018%	5,108,802	0.2958%	41,252	0.0024%	Passed
To approve the appointment of Dr. Aloysius Uche Ordu as a Director subject to regulatory approval, who having been appointed by the Board on 14 <sup>th</sup> March 2025, retires from office in accordance with Article 101 of the Company's Articles of Association and being eligible, offers himself for election.	1,721,664,047	99.6784%	5,516,102	0.3194%	37,850	0.0022%	Passed
To approve the appointment of Mr. Obadiah Biraro as a Director subject to regulatory approval, who having been appointed by the Board on 14 <sup>th</sup> March 2025, retires from office in accordance with Article 101 of the Company's Articles of Association and being eligible, offers himself for election.	1,612,629,845	93.3657%	114,531,202	6.6310%	56,952	0.0033%	Passed
To approve the appointment of Ms. Lakshmi Shyam-Sunder as a Director subject to regulatory approval, who having been appointed by the Board on 12 <sup>th</sup> May 2025, retires from office in accordance with Article 101 of the Company's Articles of Association and being eligible, offers herself for election.	1,612,675,845	93.3684%	114,482,704	6.6282%	59,450	0.0034%	Passed
To approve the appointment of Eng. David Mutombo as a Director subject to regulatory approval, who having been appointed by the Board on 14 <sup>th</sup> March 2025, retires from office in accordance with Article 101 of the Company's Articles of Association and being eligible, offers himself for election.	1,722,134,747	99.7057%	5,051,802	0.2925%	31,450	0.0018%	Passed
In accordance with the provisions of Section 769 of the Companies Act, CAP 486, Laws of Kenya, to approve the appointment of Mr. Obadiah Biraro to the Board Audit Committee of the Company.	1,660,106,163	96.1144%	67,077,886	3.8836%	33,950	0.0020%	Passed
In accordance with the provisions of Section 769 of the Companies Act, CAP 486, Laws of Kenya, to approve the appointment of Dr. Aloysius Ordu to the Board Audit Committee of the Company.	1,551,028,463	89.7992%	176,143,384	10.1981%	46,152	0.0027%	Passed
In accordance with the provisions of Section 769 of the Companies Act, CAP 486, Laws of Kenya, to approve the appointment of Ms. Lakshmi Shyam-Sunder to the Board Audit Committee of the Company.	1,660,445,165	96.1341%	66,727,684	3.8633%	45,150	0.0026%	Passed
In accordance with the provisions of Section 769 of the Companies Act, CAP 486, Laws of Kenya, to approve the appointment of Dr. Evanson Baiya to the Board Audit Committee of the Company.	1,660,472,463	96.1357%	66,712,986	3.8624%	32,550	0.0019%	Passed
To appoint Messrs. PricewaterhouseCoopers LLP as auditors of the Company until the conclusion of the next Annual General Meeting in accordance with Section 721 of the Companies Act, CAP 486, Laws of Kenya and to authorize the Directors to fix their remuneration for the ensuing financial year in accordance with Section 724(1) of the Companies Act, CAP 486, Laws of Kenya.	1,633,582,338	94.5788%	93,633,056	5.4210%	2,605	0.0002%	Passed

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## POLLING RESULTS

RESOLUTION	Approved	% Approved	Rejected	% Rejected	Abstained	% Abstained	Verdict
<b>SPECIAL BUSINESS</b>							
To consider and if deemed fit to approve the Directors' remuneration policy pursuant to Regulation 8.21 of the Thirteenth Schedule to the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	1,609,838,132	93.2041%	84,413,917	4.8873%	32,965,950	1.9086%	Passed
To consider and if deemed fit to approve the Stakeholder engagement policy pursuant to Regulation 8.21 of the Thirteenth Schedule to the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	1,610,230,335	93.2268%	84,408,917	4.8870%	32,578,747	1.8862%	Passed
To consider and if deemed fit to approve the Transparency and disclosure policy pursuant to Regulation 8.21 of the Thirteenth Schedule to the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	1,596,540,101	94.4342%	98,096,051	5.6794%	32,581,847	1.8864%	Passed
To consider and if deemed fit to approve the Dispute resolution policy pursuant to Regulation 8.21 of the Thirteenth Schedule to the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	1,596,542,599	92.4344%	97,457,253	5.6424%	33,218,147	1.9232%	Passed
To consider and if deemed fit to approve the Board appointment policy and procedure pursuant to Regulation 8.21 of the Thirteenth Schedule to the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	1,596,518,001	92.4329%	97,480,651	5.6438%	33,219,347	1.9233%	Passed
<b>Establishment of a Representative Office of the Equity Group Holdings Plc (the Company) in the United Arab Emirates</b>	1,595,092,896	92.3504%	98,504,551	5.7031%	33,620,552	1.9465%	Passed
A. THAT the establishment, subject to obtaining the requisite regulatory approvals, of the representative office for the Company in the United Arab Emirates (U.A.E.) (the Representative Office in the U.A.E), be and is hereby approved; and							
B. THAT the Board of Directors of the Company be and are hereby authorized totake all actions necessary to effect the establishment of the Representative Office in the U.A.E., including but not limited to executing and filing all necessary documents and agreements and paying all associated fees and expenses and putting in place all the necessary structures, commercial arrangements and any ancillary arrangements relating to the conduct and undertaking of the business of the Representative Office in the U.A.E.							

### APPRECIATION

Equity Group Holdings Plc wishes to thank all the 9,361 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 ORDER OF THE BOARD



LYDIA NDIRANGU  
GROUP COMPANY SECRETARY



- Most Admired Financial Services Brand in Africa-2024



- Position 19 in Africa
- Position 1 in East Africa
- Position 9 on liquidity
- Position 3 on soundness
- (Capital Assets to Assets ratio)



- 2<sup>nd</sup> strongest banking brand in the World 2024
- Position 1 - in Africa
- 10<sup>th</sup> most valuable banking brand in Africa
- Brand Strength Index (BSI) score of 92.5 out of 100
- Brand Strength Rating (BSR) of AAA+
- Brand value rose to Kshs. 65.8 billion



- Best Bank for Corporate Responsibility in Africa (2022, 2023 & 2024)
- Best Bank for Corporate Responsibility in Kenya (2022, 2023 & 2024)
- Overall Best Bank in Kenya (2023 & 2024)
- Best Bank for SMEs in Kenya (2023 & 2024)



**Equity Bancassurance Intermediary Limited**

- Overall Best Bancassurance Intermediary Ltd
- Most Customer-Centric Bancassurance Intermediary
- Best Bancassurance Intermediary in Technology
- Best Bancassurance Intermediary in Life Products

**Equity Life Assurance (K) Limited**

- Chief Executive Officer (CEO) of the Year
- Life Insurer of the Year Category
- Most Customer-Centric Underwriter - Life
- Best Insurance Company in CSR Category



- CEO of the Year - Dr. James Mwangi (5 years running)
- Best Bank in Sustainable Corporate Social Responsibility-Winner (7 years running)
- Best Bank in Financial Literacy Programs - (Winner)
- Best Bank in SME Banking-Winner (3 years running)
- Best Bank in Agriculture Financing-Winner (5 years running)
- Best Bank in Asset Financing-Winner (8 years running)
- Best Bank in Mortgage Financing-Winner
- Special Judges Award for Product Innovation-Winner (5 years running)
- Best Bank in Microfinance
- Best Bank in Agency Banking-Winner (8 years running)

