

EQUITY GROUP HOLDINGS PLC 22ND ANNUAL GENERAL MEETING POLLING RESULTS

The Board of Directors of EQUITY GROUP HOLDINGS PLC is pleased to announce the voting results for the resolutions tabled at the Annual General Meeting held on Wednesday, 24th June 2026.

The Poll was conducted by Image Registrars and the results were 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 st December 2025 together with the Chairman's, Directors' and Auditors' reports thereon.	1,985,123,719	99.9995%	7,900	0.0004%	2,552	0.0001%	Passed
To declare a first and final dividend of KES 5.75/- per share in respect of the financial year ended 31 st December 2025, to be paid on or about 30 th June 2025 to the Shareholders on the register of members as at the close of business on 22 nd May 2026.	1,985,124,161	99.9995%	10,000	0.0005%	10	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 st December 2025.	1,985,080,971	99.9973%	23,751	0.0012%	29,449	0.0015%	Passed
To approve the appointment of Prof. Isaac Macharia as a Director, who in accordance with Article 100 of the Company's Articles of Association retires from office by rotation and being eligible, offers himself for re-election	1,985,087,058	99.9976%	42,761	0.0022%	4,352	0.0002%	Passed
To approve the retention of Mrs. Farida Khambata as a Director, notwithstanding that she has attained the age of seventy (70) years, in accordance with the provisions of the Code of Corporate Governance Practices for Issuers of Securities to the Public, 2015	1,984,846,258	99.9855%	226,707	0.0114%	61,206	0.0031%	Passed
To approve the appointment of Mr. Jonas Mushosho as a Director, who in accordance with Article 100 of the Company's Articles of Association retires from office by rotation and being eligible, offers himself for re-election.	1,922,107,559	96.8251%	62,998,959	3.1735%	27,653	0.0014%	Passed
To approve the appointment of Dr. Evanson Baiya as a Director, who in accordance with Article 100 of the Company's Articles of Association retires from office by rotation and being eligible, offers himself for re-election.	1,985,052,205	99.9959%	59,261	0.0030%	22,705	0.0011%	Passed
To approve the appointment, subject to regulatory approval, of Dr. Eliane Ubalijoro as a Director, who having been appointed by the Board on 23 rd March 2026, retires from office in accordance with Article 101 of the Company's Articles of Association and being eligible, offers herself for election.	1,985,032,440	99.9949%	83,406	0.0042%	18,325	0.0009%	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.	1,928,649,865	97.1546%	56,478,156	2.8451%	6,150	0.0003%	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.	1,985,081,863	99.9974%	40,748	0.0021%	11,560	0.0006%	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.	1,985,111,279	99.9988%	14,290	0.0007%	8,602	0.0004%	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.	1,985,110,357	99.9988%	12,850	0.0006%	10,964	0.0006%	Passed
To appoint Messrs Ernst & Young 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.	1,973,992,583	99.4387%	11,139,629	0.5612%	1,959	0.0001%	Passed
SPECIAL BUSINESS							
i) Incorporation of a Microinsurance Subsidiary THAT the incorporation, subject to obtaining the requisite regulatory approvals, of a microinsurance company in Kenya (the Microinsurance Company) as a subsidiary of the Company, through the Company's insurance holding company, Equity Group Insurance Holdings Limited (the Insurance Holdings Company), to conduct and undertake microinsurance business in Kenya including the Company providing capital to the Insurance Holdings Company of a sum of Kenya Shillings one hundred and ninety two million (KES 192,000,000) for the share capital of the Microinsurance Company as required under the Insurance Act, CAP 487, Laws of Kenya and also to cater for the operational expenses of the Microinsurance Company be and is hereby approved.	1,985,051,945	99.9959%	23,913	0.0012%	58,313	0.0029%	Passed

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RESOLUTION	Approved	% Approved	Rejected	% Rejected	Abstained	% Abstained	Verdict
Further, that the Board of Directors of the Company be and are hereby authorised to take all actions necessary to; effect the incorporation of the Microinsurance Company, including but not limited to providing all approvals required from the Company as the sole shareholder in the Insurance Holding Company, executing and filing all necessary documents and agreements, and paying all associated fees and expenses; and put in place all the necessary structures, commercial arrangements and any ancillary arrangements relating to the conduct and undertaking of microinsurance business in Kenya.							
<p>ii) Incorporation of a Life Insurance Subsidiary in the Democratic Republic of Congo THAT the incorporation, subject to obtaining the requisite regulatory approvals, of a life insurance company in the Democratic Republic of Congo (the DRC Life Insurance Company) as a subsidiary of the Company, through the Company's insurance holding company, Equity Group Insurance Holdings Limited (the Insurance Holdings Company), (the Insurance Holdings Company), to conduct and undertake life insurance business in the Democratic Republic of Congo including the Company providing capital to the Insurance Holdings Company of a sum of United States Dollars twelve million (USD 12,000,000) for the share capital of the DRC Life Insurance Company as required under Law No. 15/005 of March 17, 2015 Establishing the Insurance Code) (the DRC Insurance Code) and also to cater for the operational expenses of the DRC Life Insurance Company be and is hereby approved.</p> <p>Further, that the Board of Directors of the Company be and are hereby authorised to take all actions necessary to: effect the incorporation of the DRC Life Insurance Company, including but not limited to providing all approvals required from the Company as the sole shareholder in the Insurance Holdings Company, executing and filing all necessary documents and agreements, and paying all associated fees and expenses; and put in place all the necessary structures, commercial arrangements and any ancillary arrangements relating to the conduct and undertaking of life insurance business in the Democratic Republic of Congo.</p>	1,985,116,179	99.9991%	12,879	0.0006%	5,113	0.0003%	Passed
<p>iii) Incorporation of a General Insurance Subsidiary in the Democratic Republic of Congo THAT the incorporation, subject to obtaining the requisite regulatory approvals, of a general insurance company in the Democratic Republic of Congo (the DRC General Insurance Company) as a subsidiary of the Company, through the Company's insurance holding company, Equity Group Insurance Holdings Limited (the Insurance Holdings Company), to conduct and undertake general insurance business in the Democratic Republic of Congo including the Company providing capital to the Insurance Holdings Company of a sum of United States Dollars thirteen million three hundred and seventy four million three hundred and twenty (USD 13,374,320) for the share capital of the DRC General Insurance Company as required under Law No. 15/005 of March 17, 2015 Establishing the Insurance Code) (the DRC Insurance Code) and also to cater for the operational expenses of the DRC General Insurance Company be and is hereby approved.</p> <p>Further, that the Board of Directors of the Company be and are hereby authorised to take all actions necessary to: effect the incorporation of the DRC General Insurance Company, including but not limited to providing all approvals required from the Company as the sole shareholder in the Insurance Holdings Company, executing and filing all necessary documents and agreements, and paying all associated fees and expenses; and put in place all the necessary structures, commercial arrangements and any ancillary arrangements relating to the conduct and undertaking of general insurance business in the Democratic Republic of Congo.</p>	1,985,113,829	99.9990%	12,729	0.0006%	7,613	0.0004%	Passed

APPRECIATION

Equity Group Holdings Plc wishes to thank all our 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