

BOC KENYA PLC**ANNUAL GENERAL MEETING
POLLING RESULTS**

Following are the polling results for all the resolutions put forward for determination to the Shareholders attending the 85th Annual General Meeting of BOC Kenya Plc held on **25th June, 2026 at 11:00AM** by virtual means.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
1.	THAT the Report of the Directors and Financial Statements for the year ended 31 December 2025 be and are hereby adopted.	12,818,204	99.997%	1	0.000%	337	0.003%	PASSED
2.	THAT a final dividend of KES 10.35 per ordinary share, payable, net of Withholding Tax, on or about 21 July 2026 to Shareholders on the Register at the close of business on 31 May 2026 be and is hereby approved.	12,818,531	100.00%	1	0.000%	10	0.000%	PASSED
3.	THAT							
	i. Mrs. C. Wetende retires by rotation and being eligible, offers herself for re-election in accordance with Article 29 of the Articles of Association.	12,815,949	99.980%	128	0.001%	2,465	0.019%	PASSED
	ii. Mr. S. Maina retires by rotation and being eligible, offers himself for re-election in accordance with Article 29 of the Articles of Association.	12,815,975	99.980%	250	0.002%	2,317	0.018%	PASSED
	iii. Mr. S. Maina, Mr. J. Ramashala and Mrs. C. Wetende being members of the Board's Audit & Risk Committee be re-elected to continue to serve as Members of the said Committee in accordance with the provisions of Section 769 of the Companies Act 2015.	12,816,675	99.985%	83	0.001%	1,784	0.014%	PASSED
4.	THAT the Directors' remuneration and Remuneration Report for the year ended 31 December 2025 be and are hereby approved.	12,808,166	99.919%	49	0.000%	10,327	0.081%	PASSED
5.	THAT in accordance with Section 721(2) of the Companies Act 2015, Messrs KPMG Kenya be and are hereby appointed as the Auditors of the Company and that the Directors be and are hereby authorised to fix their remuneration.	12,817,359	99.991%	32	0.000%	1,151	0.009%	PASSED

The polling results provided by C&R Group on 25th June, 2026