

NAIROBI BUSINESS VENTURES PLC
POLLING RESULTS

The Board of Directors Nairobi Business Ventures 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 Monday, 29th September 2025.

The Poll was conducted by Image Registrars.

	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To receive and adopt the audited financial statements for the year ended 31st March 2025 together with the report of the Chairman, Directors and Auditors therein.	1,154,581,944	100.0000%	0	0.0000%	55,101	PASSED
2	Directors retiring by rotation in accordance with the Articles of Association of the Company: i. Mr. Gaurang Soni retires by rotation and being eligible, offers himself for re-election.	1,154,313,844	99.9801%	229,001	0.0198%	94,200	PASSED
3	In accordance with the provisions of Section 769 of the Companies Act 2015, the	1,154,298,743	99.9953%	53,101	0.0046%	285,201	PASSED

	<p>following Directors being members of the Board Audit Committee, be appointed to continue to serve as members of the said committee:</p> <p>i. Mr. Lucas F. L. O. Meso</p> <p>ii. Mr. Robert K. Nyasimi</p> <p>iii. Mr. Naresh J. Ranpura</p>						
4	To approve the remuneration of Directors and the Directors Remuneration report for the financial year ended 31st March 2025.	1,154,558,745	99.9948%	59,000	0.0051%	19,300	PASSED
5	To re-appoint Messrs Jesse & Associates as Auditors of the Company in accordance with the provisions of Section 721 (2) of the Kenyan Companies Act, 2015 and to authorize the Directors to fix the Auditors' remuneration for the ensuing financial year.	1,154,332,144	99.9736%	303,901	0.0263%	1,000	PASSED

DECISION

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

The Board of Directors wishes to thank all our shareholders who registered and participated in the 2025 virtual Annual General Meeting.

BY ORDER OF THE BOARD

MILLCENT NGETICH
COMPANY SECRETARY