

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 Tuesday, 29th September 2026.

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 2026 together with the report of the Chairman, Directors and Auditors therein.	767,430,762	100.0000%	0	0.0000%	0	PASSED
2	Directors retiring by rotation in accordance with the Articles of Association of the Company: i. Mr. Lucas F.L.O. Meso retires by rotation and being eligible, offers himself for re-election.	767,428,562	99.9997%	1,600	0.0002%	600	PASSED
3	Directors retiring by rotation in accordance with the Articles of Association of the Company: ii. Mr. Naresh J.Ranpura retires by rotation and being eligible,	767,428,962	99.9997%	1,800	0.0002%	0	PASSED

	offers himself for re-election.						
4	In accordance with the provisions of Section 769 of the Companies Act 2015, the following Directors being members of the Board Audit Committee, subject to their re-election as directors, where application, be appointed to continue to serve as members of the said committee: i. Mr. Lucas F. L. O. Meso ii. Mr. Robert K. Nyasimi iii. Mr. Naresh J. Ranpura	767,429,162	99.9997%	1,600	0.0002%	0	PASSED
5	To approve the remuneration of Directors and the Directors Remuneration report for the financial year ended 31st March 2026.	767,199,562	99.9698%	231,200	0.0301%	0	PASSED
6	To re-appoint Messrs Jesse & Associates as Auditors of the Company in accordance with the provisions of Section 721 (2) of the Kenyan	767,201,562	99.9701%	229,200	0.0298%	0	PASSED

Companies Act, 2015 and to authorize the Directors to fix the Auditors' remuneration for the ensuing financial year.							
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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 2026 virtual Annual General Meeting.

BY ORDER OF THE BOARD

ROTICH JACQUELINE
COMPANY SECRETARY
29TH SEPTEMBER 2026