

**NAIROBI BUSINESS VENTURES PLC  
POLLING RESULTS**

The Board of Directors Nairobi Business Ventures 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 Thursday, 29<sup>th</sup> September 2022.

	<b>RESOLUTION</b>	<b>Voted In Favour</b>	<b>% In Favour</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>Verdict</b>
1	To receive and adopt the audited financial statements for the year ended 31st March 2022 together with the report of the Chairman, Directors and Auditors therein.	1,228,624,098	100.0000%	0	0.0000%	600	<b>PASSED</b>
2	Director retiring by rotation in accordance with the Articles of Association of the Company: Mr. Naresh J. Ranpura retires by rotation and being eligible, offers himself for re-election.	1,228,375,298	99.9813%	229,000	0.0186%	20,400	<b>PASSED</b>
3	Mr. Lucas F.L.O Meso retires by rotation and being eligible, offers himself for re-election	1,228,584,898	99.9968%	39,200	0.0031%	600	<b>PASSED</b>
4	Directors appointed during the year under review: Ms. Rita A. Okuthe was appointed during the year under review as an independent Non-Executive Director, and in accordance with the Article of Association, hereby retires and offers herself for election.	1,228,605,098	100.0000%	0	0.0000%	19,600	<b>PASSED</b>
5	Mr. Gaurang V. Soni was appointed during the year under review as an Executive Director and in accordance with the Articles of Association, hereby retires and offers himself for election.	1,228,395,098	99.9813%	229,000	0.0186%	600	<b>PASSED</b>
6	Mr. Vimal N. Ranpura was appointed during	1,228,395,098	99.9813%	229,000	0.0186%	600	<b>PASSED</b>

	the year under review an Executive Director an in accordance with the Articles of Association, hereby retires and offers himself for election.						
7	Mr. Umang H.Soni was appointed during the year under review as an Executive Director and in accordance with the Articles of Association, hereby retires and offers himself for election	1,228,395,298	99.9813%	229,000	0.0186%	400	<b>PASSED</b>
8	In accordance with the provisions of Section 769 of the Companies Act 2015, the following directors being members of the Board Audit Committee, be appointed individually to continue to serve as members of the said committee: i. Mr. Lucas F. L. O. Meso ii. Mr. Mr. Robert K.Nyasimi iii. Naresh J. Ranpura	1,228,375,498	99.9984%	19,200	0.0015%	230,000	<b>PASSED</b>
9	To approve the remuneration of Directors and the Directors Remuneration report for the financial year ended 31st March 2022	1,228,604,898	100.0000%	0	0.0000%	19,800	<b>PASSED</b>
10	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 in accordance with the provisions of Section 724 (1) of the Kenyan Companies Act, 2015	1,228,584,898	99.9984%	19,200	0.0015%	20,600	<b>PASSED</b>

11	That subject to Regulatory approvals, the Company be listed on the Main Investment Market Segment (MIMS) and the directors are hereby authorized to do all that is required and execute all the necessary documents and do all that appertains to ensure the listing of the Company.	1,228,624,298	100.0000%	0	0.0000%	400	<b>PASSED</b>
----	--	---------------	-----------	---	---------	-----	---------------