



Notice To Shareholders Polling Results of The Annual General Meeting for Stanbic Holdings Plc held on Thursday 19th May 2022

The Board of Directors of Stanbic Holdings 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 Thursday 19th May, 2022.

	RESOLUTION	VOTED IN FAVOUR	% IN FAVOUR	VOTES AGAINST	% AGAINST	ABSTAINED	% ABSTAINED	VERDICT
1	That the Audited Financial Statements for the year ended 31st December 2021, and the Directors' and Auditor's Report thereon be received and adopted.	313,424,559	99.99425668	2	0.00000063808	18,000	0.00574267896	Pass
2	That the recommendation by the Board for a final dividend of KSh7.30 per ordinary share be approved, resulting in a total dividend of KSh9.00 per ordinary share for the year ended 31st December 2021. The published book closure date is 20th May 2022, and if the final dividend is approved by the Company's shareholders, the payment of a final dividend will be made on or about 3rd June 2022.	313,442,518	99.99998628	43	0.00000013719	0	0.00000000000	Pass
3	That, in accordance with Articles 104 and 106 of the Company's Articles of Association, Mr. Kitili Mbatia who retires by rotation, and being eligible offers himself for re-election, be re-elected as a Director of the Company.	311,963,918	99.52825711	1,478,100	0.00471569654	543	0.00017323748	Pass
4	That, in accordance with Articles 104 and 106 of the Company's Articles of Association, Ms. Rose Bosibori Osoro who retires by rotation, and being eligible offers herself for re-election, be re-elected as a Director of the Company.	313,441,818	99.99976295	100	0.00000031904	643	0.00020514125	Pass
5	That, in accordance with Article 101 of the Company's Articles of Association, Ms Wambui Kihua Mbesa, a director appointed to the Board to fill a casual vacancy who retires at the dissolution of the meeting and having been recommended by the Board, offers herself for election as a Director, be elected as a Director of the Company.	313,441,818	99.9986%	100	0.00000031904	643	0.00020514125	Pass
6	That, in accordance with Article 101 of the Company's Articles of Association, Mr Joseph Loyld Omondi Muganda, a director appointed to the Board to fill a casual vacancy who retires at the dissolution of the meeting and, having been recommended by the Board, offers himself for election as a Director, be elected as a Director of the Company.	313,441,099	99.99953357	619	0.00000197484	843	0.00026894880	Pass
7	That, pursuant to Section 681(1) of the Companies Act, 2015, the Directors' remuneration report for the year ended 31st December 2021 as provided in the Audited Financial Statements be approved.	313,432,550	99.99680611	0	0.00000000000	10,011	0.00319388661	Pass
8	That the Directors' remuneration policy, be approved.	313,431,407	99.99644145	100	0.00000031904	11,054	0.00352664296	Pass
9	That, pursuant to Section 721(4)(a) of the Companies Act, 2015, Messrs. KPMG be appointed as auditors of the Company.	313,440,829	99.99944743	189	0.00000060298	1,543	0.00049227520	Pass
10	That, pursuant to Section 724(1) of the Companies Act, 2015, the Directors be authorised to fix the remuneration of the appointed Auditors.	313,442,329	99.99992598	189	0.00000060298	43	0.00001371862	Pass
11	That, pursuant to Section 769(1) of the Companies Act, 2015, the following Directors be appointed to be members of the Board Audit Committee: 1. Ms. Dorcas Florence Kombo; 2. Ms. Rose Bosibori Osoro; and 3. Mr. Joseph Loyld Omondi Muganda	313,441,907	99.99979135	0	0.00000000000	654	0.00020865067	Pass

DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast. The Board of Directors wish to thank all our shareholders who registered and participated in the virtual Annual General Meeting.

BY ORDER OF THE BOARD

Janet Kabiru

Ag. Company Secretary