



AGM REPORT SUMMARY



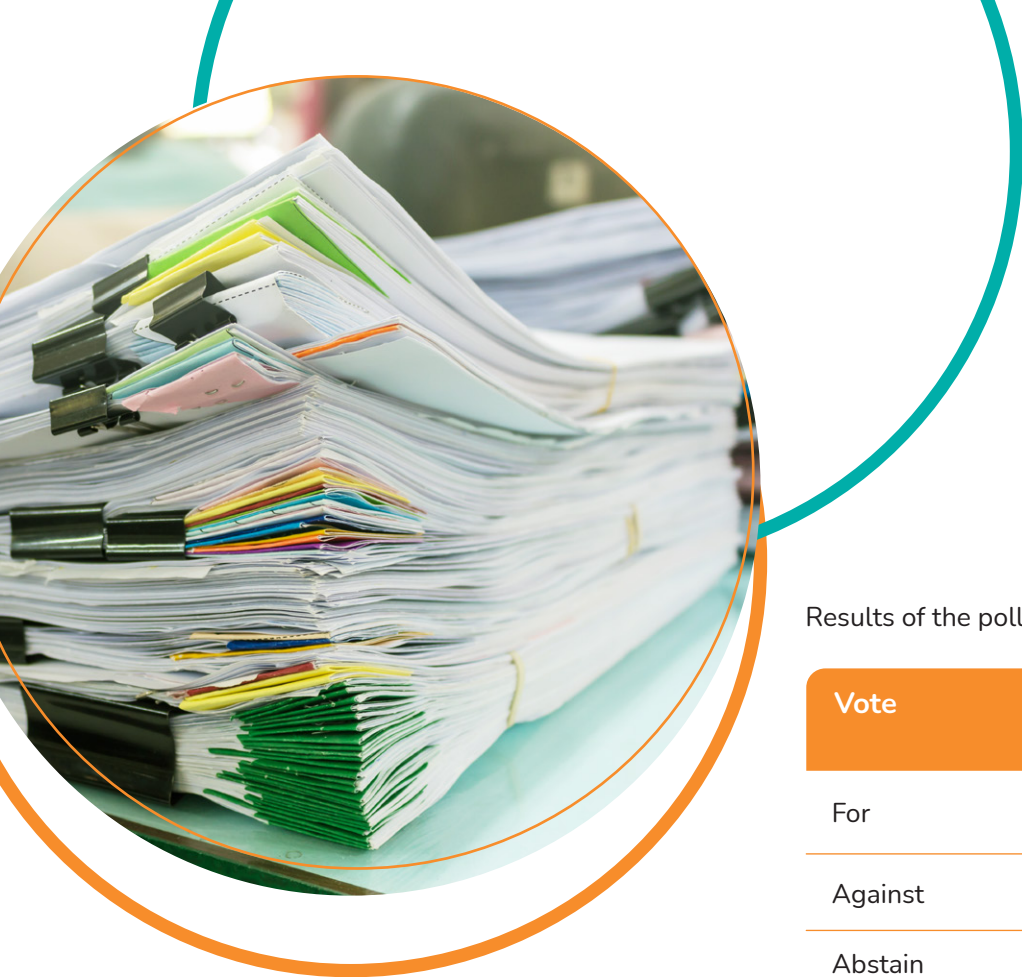
Results of the Balloting On the Directors Remuneration

In accordance with the mandate as the Virtual AGM Service provider for the 35th Annual General Meeting for Credit Bank Plc held on 16th July 2021 at 10:00AM by electronic means, we have provided the voting extract from the system as at close of the voting period.

Tally of votes cast:

Category	Number	Total Shares	As a percentage of total registered shares
Total Registered Shareholders (In person or in proxy)	4,645	21,884,155	
Shareholders Registered, not voted	4,516	4,371,597	19.98%
Shareholders Registered, voted	129	17,512,558	80.02%

Note; The registered shareholders for the AGM, eligible to vote, represents 60.05% of the total issued share capital of the company of 29,163,040 shares.



Results of the polling for Directors Remuneration was as follows:

Vote	Number of Ballots	Total Shares	As a percentage of total registered shares
For	85	17,396,653	99.35%
Against	14	56,478	0.32%
Abstain	27	57,097	0.33%
	126	17,510,228	100%

Based on the results presented in the preceding paragraphs, the Directors remuneration report for the year ended 31st December 2020 was approved.


ANNUAL GENERAL MEETING

POLLING RESULTS

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 35th Annual General Meeting of Credit Bank PLC held on 16th July 2021 at 10:00AM by virtual means.

RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
To receive and adopt the audited Balance Sheet and Financial Statements for the year ended 31st December 2020 together with the Directors' and Auditors' Reports thereon	11,358,570	64.86%	393	0.00%	6,153,595	35.14%	PASSED
To re-elect Directors in accordance with the Articles of Association:-							
i) Dr. James Stanley Mathenge, retires from office by rotation and, being eligible, offers himself for re-election;	17,474,773	99.78%	36,241	0.21%	1,544	0.01%	PASSED
ii) Mr Jay Rajnikant Karia, retires from office by rotation and, being eligible, offers himself for re-election;	6,373,259	36.40%	1,795,902	10.25%	9,343,397	53.35%	PASSED
iii) Mr Jack Mugo Ngare, retires from office by rotation and, being eligible, offers himself for re-election	17,450,942	99.66%	57,599	0.33%	1,818	0.01%	PASSED
To approve the Directors' remuneration for the financial year 2021.	17,396,653	99.35%	56,478	0.32%	57,097	0.33%	PASSED
To authorize the directors to fix the Auditors' remuneration	17,489,743	99.88%	10,016	0.06%	10,469	0.06%	PASSED
To re-appoint the Auditors, PricewaterhouseCoopers who have indicated their willingness to continue in office in accordance with Section 719 (2) of the Companies Act, 2015 and subject to approval by Central Bank of Kenya	17,493,914	99.91%	12,441	0.07%	3,873	0.02%	PASSED

The polling results provided by C&R Group on 16th July, 2021



Head Office, 14th Floor, One Africa Place, Waiyaki Way
P.O. Box 61064-00200, City Square - Nairobi, Kenya
+254 709 072 000 | +254 20 228 3000
customerservice@creditbank.co.ke
www.creditbank.co.ke

ISO 9001:2015 Certified

Credit Bank PLC is Regulated by the Central Bank of Kenya