

CREDIT BANK PLC

ANNUAL GENERAL MEETING

POLLING RESULTS

The following are the polling results for all the resolutions put forward for determination to the shareholders attending the 39th Annual General Meeting of Credit Bank PLC held on 7th July 2025 at 10:00 AM by virtual means.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
2.	To receive and adopt the audited Balance Sheet and Financial Statements for the year ended 31 December 2024 together with the Directors' and Auditors' Reports thereon.	27,180,939	99.975%	3,088	0.011%	3,799	0.014%	PASSED
3.	To note that the Directors do not recommend payment of a dividend in respect of the Financial Year ended 31 December 2024.	19,554,813	71.925%	195,656	0.720%	7,437,357	27.355%	PASSED
4.	To re-elect Directors in accordance with the Articles of Association: - i) Mrs. Grace Wamuyu Nyachae, retires from office by	23,523,007	86.520%	93,972	0.346%	3,570,847	13.134%	PASSED

	rotation and, being eligible, offers herself for re-election							
	ii) Mr. Moses Munywoki Mwendwa, retires from office by rotation and, being eligible, offers himself re-election.	13,674,858	50.298%	13,487,442	49.608%	25,526	0.094%	PASSED
	iii) Mr. Robinson Njagi Gachogu retires from office by rotation and, being eligible, offers himself for re-election.	13,648,142	50.199%	13,490,331	49.619%	49,353	0.182%	PASSED
	iv) Mr Suleiman Kiggundu, Jr, having been appointed as a director since the last Annual General Meeting, retires in accordance with Article 96 of the Company's Articles of Association and being eligible offers himself for re-election.	27,095,146	99.659%	44,104	0.162%	48,576	0.179%	PASSED
5.	To approve the Directors' remuneration for the financial year 2025	20,754,169	76.336%	87,878	0.323%	6,345,779	23.341%	PASSED
6.	To authorize the directors to fix the Auditors' remuneration.	20,969,910	77.130%	1,326,914	4.881%	4,891,002	17.990%	PASSED

7.	To re-appoint the Auditors, Price water house Coopers 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.	20,999,278	77.238%	6,178,837	22.726%	9,711	0.036%	PASSED
	RESOLUTION	Voted in Favor	% In Favor	Voted Against	% Against	Abstained	% Abstained	RESULT
8.	Listing of the Bank's Shares on the Unquoted Securities Platform (USP) of the Nairobi Securities Exchange (NSE) To consider and, if deemed fit, approve that: Pursuant to them Shareholders' Resolution passed at the Annual General Meeting of the Company held on 23rd June 2023 authorizing the Company to demutualize its shares, the Company be	27,178,337	99.965%	3,224	0.012%	6,265	0.023%	PASSED

Authorized to apply for the admission and listing of its Ordinary Shares on the Unquoted Securities Platform (USP) of the Nairobi Securities Exchange (NSE), subject to the necessary regulatory approvals and compliance with the NSE Rules and the Capital Markets Authority (CMA) Regulations								
--	--	--	--	--	--	--	--	--

The polling results provided by C&R Group on 7th July 2025