



AGM REPORT SUMMARY



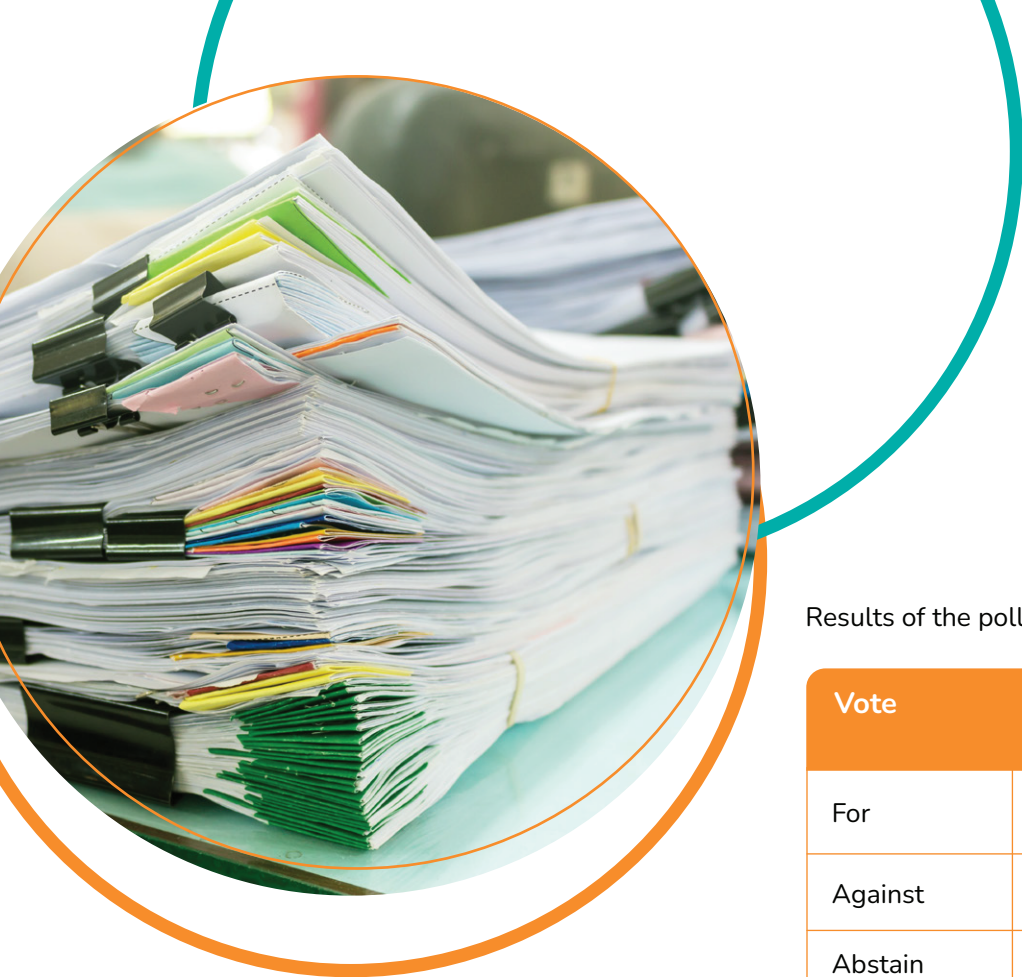
Results of the Balloting On the Directors Remuneration

In accordance with the mandate as the Virtual AGM Service provider for the 39th Annual General Meeting for Credit Bank PLC held on **7th July 2025** at **10:00 AM** 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)	4,821	27,223,937	
Shareholders Registered, not voted	4,453	36,111	0.13%
Shareholders Registered, voted	368	27,187,826	97.87%

Note; The registered shareholders for the AGM, eligible to vote, represents **74.68%** of the total issued share capital of the company of **36,451,968** 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	262	20,754,169	76.336%
Against	47	87,878	0.323%
Abstain	59	6,345,779	23.341%
	368	27,187,826	100.00%


Based on the results presented in the preceding paragraphs, the Directors remuneration for the financial year **2025** 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 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 the 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 rotation and, being eligible, offers herself for re-election	23,523,007	86.520%	93,972	0.346%	3,570,847	13.134%	PASSED
	ii) Mr. Moses Munywoki Mwendwa, retires from office by rotation and, being eligible, offers himself for 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 Favour	% In Favour	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 Authorised 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	27,178,337	99.965%	3,224	0.012%	6,265	0.023%	PASSED

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

The background is a solid orange color. On the left, there is a large white circle. Overlapping its top-right edge is a teal-colored circle. To the right of the teal circle is a smaller white circle. Further to the right is another small white circle. In the center of the large white circle, there is contact information.

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ISO 9001:2015 Certified

Credit Bank PLC is Regulated by the Central Bank of Kenya