

CREDIT BANK PLC

ANNUAL GENERAL MEETING

POLLING RESULTS

Following are the **polling results** for all the resolutions put forward for determination to the **shareholders attending the 40th Annual General Meeting of Credit Bank PLC** held on **22nd June 2026** at **10:00AM** 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 2025 together with the accompanying Reports thereon. | 32,736,688 | 84.174% | 562 | 0.001% | 6,154,269 | 15.824% | PASSED |
| 3. | To note that the Directors do not recommend the payment of a dividend in respect of the Financial Year ended 31 December 2025. | 32,651,869 | 83.956% | 74,333 | 0.191% | 6,165,317 | 15.853% | PASSED |
| 4. | 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. | 32,724,029 | 84.142% | 7,054 | 0.018% | 6,160,436 | 15.840% | PASSED |
| | ii) Mr. Leon Nyandusi Nyachae retires from office by rotation and, being eligible, offers himself for re-election | 32,721,163 | 84.134% | 10,661 | 0.027% | 6,159,695 | 15.838% | PASSED |
| | iii) Mrs. Elizabeth Mueni Musyoka retires from office by rotation and, being eligible, offers herself for re-election. | 32,706,233 | 84.096% | 7,911 | 0.020% | 6,177,375 | 15.884% | PASSED |
| 5. | To approve the Directors' remuneration for the financial year 2026. | 32,693,296 | 84.063% | 8,431 | 0.022% | 6,189,792 | 15.916% | PASSED |
| 6. | To authorize the directors to fix the Auditors' remuneration. | 32,702,241 | 84.086% | 27,785 | 0.071% | 6,161,493 | 15.843% | PASSED |
| 7. | To note that PricewaterhouseCoopers will be rotating out as auditors of the Company in accordance with regulatory requirements, and to authorize the Board of Directors to source and appoint a replacement auditor, subject to approval by the Central Bank of Kenya. | 32,735,989 | 84.173% | 6,152,625 | 15.820% | 2,905 | 0.007% | PASSED |

The polling results provided by C&R Group on 22nd June 2026.