

## MAISHA BORA VENTURES PLC AGM RESULTS

The Board of Maisha Bora Ventures 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 (AGM) held on Saturday 12<sup>th</sup> February 2022. The vote tallying was conducted by Image Registrars and scrutineered by the External Auditors (DK WAMBUA & ASSOCIATES)

No	Resolution	In Favour	% In Favour	Against	% Against	Abstained
1	To receive, consider and if approved, adopt the Company's Audited Financial Statements for the year ended 31st December 2021 together with the Directors' and Auditors' Reports thereon. Proposed Resolution: THAT the audited Financial Statements for the year ended 31 December 2021, together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted.	102,065	100.00%	0	0.00%	255
2	To approve the payment of a dividend for the year ended 31st December 2021. Proposed Resolution: THAT the payment of Ksh. 180 per share as a Dividend for the year ended 31st December 2021 as recommended by the Directors be and is hereby approved	102,320	100.00%	0	0.00%	0
3	To elect Directors: Agnes Chepkurui retires by rotation, and being eligible, offers herself for re-election. THAT Agnes Chepkurui is hereby elected as a Director	100,312	98.45%	1,576	1.55%	432
4	To elect Directors: Joseph Were retires by rotation, and being eligible, offers himself for re-election. THAT Joseph Were is hereby elected as a Director	101,974	99.98%	25	0.02%	321
5	To elect Antoinette Absaloms who has been nominated as a Director. THAT Antoinette Absaloms is hereby elected as a Director	102,120	100.00%	5	0.00%	195

6	To approve Directors Remuneration Policy and Director's Remuneration for the year ended 31st December 2021. Proposed Resolution: THAT the Directors' Remuneration Policy be and is hereby approved. THAT the Directors' Remuneration for the year ended 31st December 2021 as contained in the Annual Report and Financial Statements be and is hereby approved.	102,065	100.00%	0	0.00%	255
7	To authorize the Board to appoint Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to determine and fix their remuneration. Proposed Resolution; THAT the Board be and is hereby authorized to appoint Auditors of the Company to hold office until the conclusion of the next Annual General meeting and to determine and fix their remuneration be and is hereby approved	102,309	100.00%	0	0.00%	6

On the Director Polling; below is a tabulation of the results.

#	List	Votes Garnered	% Votes Garnered	VERDICT
1	Agnes Chepkurui	100,312	33.0%	ELECTED
2	Joseph Were	101,974	33.5%	ELECTED
3	Antoinette Absaloms	102,120	33.5%	ELECTED

**APPRECIATION**

Maisha Bora Ventures Plc wishes to thank all shareholders who participated in the first electronic Annual General Meeting held by the Company.

**DECISION**

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

BY ORDER OF THE BOARD

CATHERINE MUSAKALI

COMPANY SECRETARY