



## 13TH ANNUAL GENERAL MEETING

### POLLING RESULTS

The Board of Directors of FAMILY BANK LIMITED is pleased to announce the results for the resolutions that were put forward for determination by shareholders at the electronic Annual General Meeting held on Thursday 27th August 2020. The poll was conducted by Custody and Registrars Services Limited.

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 13<sup>th</sup> Annual General Meeting of Family Bank Limited held on 27<sup>th</sup> August 2020 at 09:00a.m. by virtual means.

	RESOLUTION	FOR		AGAINST		ABSTAIN		RESULT
1	To receive, consider and if thought fit, adopt the Integrated Report, the Audited Financial Statements for the year ended 31st December 2019, together with the Chairman's, Directors' and Auditors' reports thereon	973,710,457	100.00%	0	0.00%	1,000	0%	<b>PASSED</b>
2	To declare the interim dividend of Kshs. 0.24 per share paid on 12th June 2020, as the final dividend and approve it as the full and final dividend for the year ended 31st December 2019.	973,179,457	99.94%	530,000	0.06%	1,000	0%	<b>PASSED</b>
3	Rotation and Election of Directors in accordance with Article 112 of the Articles of Association:							
	i. <b>Mr. Lazarus Muema</b> retires by rotation and being eligible, offers himself for re-election as a director of the Company.	973,696,012	100.00%	7,000	0.00%	7,445	0%	<b>PASSED</b>
	ii. <b>Mr. Francis Mungai</b> retires by rotation and being eligible, offers himself for re-election as a director of the Company	973,604,012	100.00%	1,000	0.00%	105,445	0%	<b>PASSED</b>
4	To receive, consider and if thought fit approve the Directors' remuneration for the year ended 31st December 2019.	973,659,229	100.00%	26,727	0.00%	24,501	0.01%	<b>PASSED</b>

	<b>RESOLUTION</b>	<b>FOR</b>		<b>AGAINST</b>		<b>ABSTAIN</b>		<b>RESULT</b>
5	To re-appoint PricewaterhouseCoopers (PwC) as auditors of the Company in accordance with Sections 721 and 724 of the Companies Act 2015, and to authorise the Directors' to fix their remuneration.	973,710,457	100.00%	0	0.00%	0	0%	<b>PASSED</b>
6	That the Articles of Association of the Company be amended by inserting Article 57A which provides for electronic shareholders' meetings and THAT the directors are authorized to take all such actions as are necessary to give effect to the above resolution.	973,710,457	100.00%	0	0.00%	0	0%	<b>PASSED</b>

**NOTE:** The registered shareholders for the AGM, eligible to vote, represents 75.65% of the total issued share capital of the company of 1,287,107,540 shares.

**DECISION:** The resolutions as presented to the shareholders were approved having garnered the required majority of the votes cast.

The Board of Directors wish to thank all our shareholders who registered and participated in our first electronic Annual General Meeting.

**BY ORDER OF THE BOARD**

**Eric K. Murai**  
**COMPANY SECRETARY**