

**FAMILY BANK LIMITED****EXTRA-ORDINARY GENERAL MEETING****POLLING RESULTS**

The Board of Directors of **FAMILY BANK LIMITED** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Extra-Ordinary General Meeting held on Wednesday, 18<sup>th</sup> OCTOBER 2023.

The Poll was conducted by Image Registrars.

	<b>RESOLUTION</b>	<b>Voted In Favour</b>	<b>% In Favour</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>Verdict</b>
<b>1</b>	To consider and if thought fit, to pass the following resolutions, as recommended by the Directors: 1.1. THAT the share capital of the Company be increased from the current Kenya Shillings One Billion and Five Hundred Million (Kshs. 1,500,000,000.00) divided into One Billion and Five Hundred Million (1,500,000,000) ordinary shares of Kenya Shillings One (Kshs. 1.00) each to Kenya Shillings Two Billion Three Hundred Million (Kshs. 2,300,000,000.00) divided into Two Billion Three Hundred Million ordinary shares of Kenya Shillings One (Kshs. 1.00) each.	<b>637,686,396</b>	<b>99.9469%</b>	<b>338,278</b>	<b>0.0530%</b>	<b>8,120</b>	<b>PASSED</b>
<b>2</b>	To consider and if thought fit, to pass the following resolutions, as recommended by the Directors: THAT the Directors be and hereby are authorized to offer and allot up to Eight Hundred Million (800,000,000) ordinary shares of Kenya	<b>637,681,766</b>	<b>99.9454%</b>	<b>348,278</b>	<b>0.0545%</b>	<b>2,750</b>	<b>PASSED</b>

	Shillings One (Kshs. 1.00) each to the shareholders of the Company on a pro rata basis at an offer price and subject to terms and conditions to be determined by the Directors provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the effective date of these resolutions						
3	To consider and if thought fit, to pass the following resolutions, as recommended by the Directors: THAT any of the shares not taken up by the shareholders within such period as shall be set by the directors (subject to applicable law) be offered and allotted to such persons as the Board may, in its discretion, determine (subject to applicable law) provided that such shares may not be offered to the third parties on more favourable terms than they were offered to existing shareholders and provided further that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the effective date of these resolutions.	637,643,582	99.9441%	356,278	0.0558%	32,934	PASSED
4	To consider and if thought fit, to pass the following resolutions, as recommended by the Directors: THAT the	637,686,316	99.9458%	345,278	0.0541%	1,200	PASSED

	Directors be and are hereby authorized to do and effect all acts and things required to give effect to the above resolutions subject always to the Articles of Association of the Company and the applicable law.						
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**DECISION**

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

The Board of Directors wish to thank all our shareholders who registered and participated in our virtual Extra-Ordinary General Meeting.

**BY ORDER OF THE BOARD**

**ERIC K. MURAI**  
**COMPANY SECRETARY**