

**SMEP MICROFINANCE BANK PLC**
**14<sup>TH</sup> ANNUAL GENERAL MEETING**
**POLLING RESULTS**

We are pleased to present the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday, 16<sup>th</sup> May 2025, as follows:

	<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>	Approve Audited Financial Statements for the year ended 31.12.2024 and the reports of the Chairman, Directors and the Auditors thereon	188,779,421	99.9992%	1,398	0.0007%	6,363	<b>Passed</b>
<b>2</b>	Approve the re-election of Canon Chris Kinyanjui Kamau as a Director	188,777,970	99.9975%	4,547	0.0024%	4,665	<b>Passed</b>
<b>3</b>	Approve the re-election of Mr. James Jeremiah Nyokang'i as a Director	188,763,089	99.9911%	16,796	0.0088%	7,297	<b>Passed</b>
<b>9</b>	To note that Mazars continue in office as Auditors and authorize Directors to	188,771,142	99.9954%	8,627	0.0045%	7,413	<b>Passed</b>

	fix their remuneration.						
<b>10</b>	Approve Directors remuneration for the year ended 31.12.2024	188,774,239	99.9944%	10,495	0.0055%	2,448	<b>Passed</b>

**DECISION**

We do confirm that the resolutions as presented to the shareholders were all approved having garnered a majority of the votes cast.

**Yours faithfully,**



**MILLICENT NGETICH**  
**COMPANY SECRETARY**  
**16<sup>th</sup> MAY 2025**

## **ELECTION OF DIRECTORS**

We present the results of the election of Directors as follows:

<b>Position</b>	<b>Candidate</b>	<b>Votes</b>	<b>Percentage</b>
1	Canon Chris Kinyanjui Kamau	188,777,970	99.9975%
2	Mr. James Jeremiah Nyokang'i	188,763,089	99.9911%

**Yours faithfully,**



**MILLICENT NGETICH**  
**COMPANY SECRETARY**  
**16<sup>th</sup> MAY 2025**