

Private & Confidential

29th June, 2023

The Chairman
Board of Directors
Express Kenya Plc

Dear Sirs,

RESULTS OF THE BALLOTING ON THE DIRECTORS REMUNERATION

In accordance with the mandate as the Virtual AGM Service provider for the 52nd Annual General Meeting for Express Kenya PLC held on 29th June, 2023 at 11:00AM by electronic means, we have provided the voting extract from the system as at close of the voting period.

Tally of votes cast:

Category	Number	Total Shares	As a percentage of total registered shares
Total Registered Shareholders (In person or in proxy)	1,136	37,993,733	
Shareholders Registered, not voted	1,083	2,783,523	7.33%
Shareholders Registered, voted	53	35,210,210	92.67%

Note; The registered shareholders for the AGM, eligible to vote, represents **79.63%** of the total issued share capital of the company of **47,711,481** shares.

Results of the polling for Directors Remuneration was as follows:

Vote	Number of ballots	Total Shares	As a percentage of total votes cast
For	47	35,208,594	100.00%
Against	3	1,114	0.00%
Abstain	2	400	0.00%
	52	35,210,108	100.00%

Based on the results presented in the preceding paragraphs, the Director's fees as indicated in the Audited Financial Statements for the year ended 31st December 2022 was approved.

The complete results of the voting on all the resolutions are provided as attached to this letter.

Yours faithfully,



Purity Kairuthi
Chief Finance Officer, C&R Group

EXPRESS KENYA PLC

**ANNUAL GENERAL MEETING
POLLING RESULTS**

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 52nd Annual General Meeting of Express Kenya PLC held on 29th June, 2023 at 11:00AM by virtual means.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
1.	To confirm the minutes of the Fifty-First Annual General Meeting of the Company held on 26th August 2022	35,202,910	99.98%	0	0.00%	7,300	0.02%	PASSED
2.	To receive, consider and adopt the Audited Financial Statements for the year ended 31st December 2022 together with the accompanying reports thereon	35,209,788	100%	22	0.00%	400	0.00%	PASSED
3.	To note that the Directors do not recommend payment of a dividend for the financial year ended 31st December 2022	35,201,883	99.98%	6,547	0.02%	1,780	0.00%	PASSED
4.	To approve the Directors' fees as indicated in the Audited Financial Statements for the year ended 31st December 2022	35,202,006	99.98%	5,672	0.02%	2,430	0.00%	PASSED
5.	To approve the sale of 9 acres belonging to the company	35,199,704	99.97%	2,004	0.01%	8,400	0.02%	PASSED
6.	To re-elect a Director, Ms. Kajal Thakker who retires by rotation in accordance with Article 113 of the Company's Articles of Association and being eligible, offers himself for re-election as a director of the company.	35,207,058	99.99%	1,150	0.00%	1,900	0.01%	PASSED
7.	To note that Messrs. PKF Kenya LLP, Certified Public Accountants continue in office as Auditors to the Company by virtue of section 721(2) of the Companies Act, 2015 and to authorize the Directors to fix their remuneration for the ensuing financial year.	35,208,594	100.00%	400	0.00%	1,114	0.00%	PASSED

The polling results provided by C&R Group

29th June, 2023

