SANLAM ALLIANZ HOLDINGS (KENYA) PLC

ANNUAL GENERAL MEETING

POLLING RESULTS

The Board of Directors of Sanlam Allianz Holdings (Kenya) Plc is pleased to announce the voting results for the Resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Thursday, 4th June 2026 at 11.00 a.m.

The Poll was conducted by Image Registrars Limited.

No	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To consider, and if approved, adopt the Balance Sheet and Accounts for the year ended 31st December 2025 together with the reports of the Chairman, the Group Chief Executive, the Directors, the Auditor and the Statutory Actuary.	497,517,978	99.9999%	100	0.0000%	0	**PASSED**
2	To elect Director: (i) Mr Mugove Nyimo who was appointed a director on 20th August 2025 retires this being the first Annual General Meeting to be held since his appointment and being eligible, offers himself for re-election.	497,406,485	99.9778%	110,200	0.0221%	1,393	**PASSED**
3	To elect Director: (ii) Dr Martin Oduor-Otieno who was appointed a director on 17th November 2025 retires this being the first Annual General Meeting to be held since his appointment and being eligible, offers himself for re-election	497,516,675	100.0000%	0	0.0000%	1,403	**PASSED**

4	To elect Directors: (iii) Mr Cornelius Foord retires by rotation in accordance with the Company's Articles of Association and being eligible, offers himself for re-election.	497,516,575	99.9999%	110	0.0000%	1,393	**PASSED**
5	In accordance with the provisions of Section 769 of the Companies Act, 2015 the following Director, being member of the Audit, Actuarial, Risk and Compliance Committee be elected to continue serving as member of the Committee: (i) Freda Britz (Chair Person).	497,516,485	99.9999%	200	0.0000%	1,393	**PASSED**
6	In accordance with the provisions of Section 769 of the Companies Act, 2015 the following Director, being member of the Audit, Actuarial, Risk and Compliance Committee be elected to continue serving as member of the Committee: (ii) Mugove Nyimo.	497,513,145	99.9993%	3,440	0.0006%	1,493	**PASSED**
7	In accordance with the provisions of Section 769 of the Companies Act, 2015 the following Director, being member of the Audit, Actuarial, Risk and Compliance Committee be elected to continue serving as member of the Committee: (iii) Cornelius Foord	497,516,585	99.9999%	100	0.0000%	1,393	**PASSED**
8	In accordance with the provisions of Section 769 of the Companies Act, 2015 the following Director, being member of the Audit, Actuarial, Risk and Compliance Committee be elected to continue serving as member of the Committee: (iv) Rose Agutu	497,516,485	99.9999%	200	0.0000%	1,393	**PASSED**
9	To approve Directors remuneration for the year ended 31st December 2025.	497,511,295	99.9990%	4,781	0.0009%	2,002	**PASSED**

10	To note that KPMG Kenya, who have served as the Company's external auditors since 3rd June 2021, will continue in office in accordance with Section 721(2) of the Companies Act No. 17 of 2015 until the conclusion of the next Annual General Meeting and to authorize the Directors to fix their remuneration.	497,517,916	99.9999%	110	0.0000%	52	**PASSED**

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 the 599 shareholders who registered and participated in the just concluded Annual General Meeting of the Sanlam Allianz Holdings (Kenya) Plc.

By Order of the Board

Emma Wachira
Group Company Secretary

4th June 2026