SANLAM ALLIANZ HOLDINGS (KENYA) PLC

MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD AT SANLAMALLIANZ TOWERS 15TH FLOOR WAIYAKI WAY WESTLANDS AND ELECTRONICALLY ON THURSDAY 12TH NOVEMBER 2026 AT 11.00AM

Present:	Dr. Martin Oduor-Otieno	-	Chairman
	Jacqueline Karasha	-	Chief Executive Officer
	Emma Wachira	-	Group Company Secretary
	Shareholders	-	618 Shareholders and Proxies
In Attendance:	Fredrick Njoroge	-	Chief Financial Officer SALIK

The Chairman welcomed the shareholders to the virtual EGM and introduced the Directors, Chief Executive, External Auditor, the Group Company Secretary and the Management Team to the meeting.

Minute 11/2026 QUORUM

The Company Secretary tabled the proxies received representing 91.13% of the issued share capital of the Company and confirmed the presence of a quorum.

Minute 12/2026 NOTICE

The Notice convening the meeting, which had been published prior to the meeting in the local daily newspapers and the Company website on Monday 16th October 2026 was taken as read.

Minute 13/2026 CHANGE OF COMPANY NAME

It was proposed by Odongo Erick Ochieng, seconded by Munyiri Wambugu and Resolved by the majority shareholders representing 99.99% of the votes that the following Special Resolution be and is hereby passed:

> **"THAT the name of the Company be and is hereby changed from Sanlam Allianz Holdings (Kenya) PLC to Sanlam Allianz Life Insurance (Kenya) PLC with effect from the date set out in the Certificate of Change of Name issued by the Registrar of Companies."**

Minute 14/2026 AMENDMENT OF THE ARTICLES OF ASSOCIATION

a) It was proposed by Kungu Peter Hwai, seconded by Kimani Stephen Irungu and Resolved by the majority shareholders representing 99.99% of the votes that the following Special Resolution be and is hereby passed:

"THAT the Articles of Association of the Company be and are hereby amended to reflect the change of the Company's name to Sanlam Allianz Life Insurance (Kenya) PLC."

b) It was proposed by Waweru Alexander Mutune, seconded by Gitumah Joseph M Mute and Resolved by the majority shareholders representing 99.99% of the votes that the following Special Resolution be and is hereby passed:

"THAT the amended Articles of Association (in the form made available for inspection at the Company's registered office and on the Company's website) be and are hereby adopted in substitution for and to the exclusion of the Company's existing Articles of Association."

Minute 15/2026 SPECIAL BUSINESS

It was noted that no Notice had been sent to the Company Secretary within 48 hours before the meeting and therefore there was no special business to be discussed.

There being no further business, the Chairman thanked the members for attending and the meeting terminated at 11.40 am.

Signed as a correct record this……...day of……..202

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CHAIRMAN

CONFIDENTIAL DISTRIBUTION TO:

All Directors and Shareholders

SANLAM ALLIANZ HOLDINGS (KENYA) PLC

EXTRA-ORDINARY 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 Extra-Ordinary General Meeting held on **Thursday, 12th November 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	THAT the name of the Company be and is hereby changed from "Sanlam Allianz Holdings (Kenya) PLC" to "Sanlam Allianz Life Insurance (Kenya) PLC" with effect from the date set out in the Certificate of Change of Name issued by the Registrar of Companies.	500,258,514	99.9989%	5,500	0.0010%	0	**PASSED**
2	THAT the Articles of Association of the Company be and are hereby amended to reflect the change of the Company's name to Sanlam Allianz Life Insurance (Kenya) PLC.	500,258,514	99.9989%	5,500	0.0010%	0	**PASSED**
3	THAT the amended Articles of Association (in the form made available for inspection at the Company's registered office and on the Company's website) be and are hereby adopted in substitution for and to the exclusion of the Company's existing Articles of Association.	500,258,214	99.9989%	5,500	0.0010%	300	**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 618 shareholders who registered and participated in the just concluded Extra-Ordinary General Meeting of the Sanlam Allianz Holdings (Kenya) Plc.

By Order of the Board



Emma Wachira
Group Company Secretary

12th November 2026