

LIBERTY KENYA HOLDINGS PLC

(Incorporated in Kenya under the Companies Act, 2015, Laws of Kenya)
(Registration Number C 12/2010)

15TH ANNUAL GENERAL MEETING**POLLING RESULTS**

The Board of Directors of **LIBERTY KENYA HOLDINGS PLC** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the electronic Annual General Meeting held on Thursday 18th June 2020. The poll was conducted by Image Registrars and scrutineered by PwC Kenya.

RESOLUTION	VOTES			
	FOR		AGAINST	
	VOTES	%	VOTES	%
To consider and, if thought fit, adopt the annual report and the financial statements for the year ended 31st December 2019, together with the Directors' and Auditors' Reports thereon.	393,970,255	100%	-	0%
To pass an ordinary resolution pursuant to Section 769 of the Companies Act, 2015, that the following directors being members of the Board Committee be elected to continue to serve as members of the said Committee: i. Mr Peter Gethi ii. Mr Rajesh Shah	393,970,410	99.99%	31,227	0.01%
To note that the auditors, KPMG will continue in office in accordance with Sections 721 and 724 of the Companies Act 2015, and to authorise the directors to fix their remuneration.	393,587,925	99.89%	410,066	0.10%
That, by way of special resolution Articles 66 and 78 of the Articles of Association of the Company be and are hereby amended to provide for holding of Annual General Meetings and Extraordinary General Meetings virtually and for voting to be carried by electronic means.	393,973,577	99.99%	25,875	0.01%
Approve the Directors Remuneration Report for the year ended 31/12/19	393,552,224	99.89%	409,305	0.10%
In accordance with Articles No. 88 and 111 of the Company's Articles of Association, the following directors retires by rotation, and being eligible offer themselves for re-election and election:				
i. Mr Jeffery Hubbard	393,959,310	99.99%	15,081	0.01%
ii. Mr Philip Odera	393,956,738	99.99%	18,553	0.01%
iii. Ms Gladys Ogallo	393,981,935	99.99%	17,602	0.01%
iv. Mr Rajesh Shah	393,965,413	99.99%	10,097	0.01%

NOTE:

1091 registered shareholders with a total of 395,070,327 shares in Liberty Kenya Holdings Plc were eligible to vote. There were 16 proxies among the registered voters. Total number of shares that participated were 394,002,322 shares. This represents a participation level of 99.73 %.

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 first electronic Annual General Meeting.

BY ORDER OF THE BOARD**CAROLINE KIONI****GROUP COMPANY SECRETARY**