

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 Annual General Meeting held on Friday 17th June 2022.

The Poll was conducted by Image Registrars Limited and verified by Group Internal Auditors.

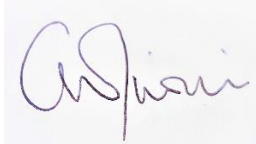
	RESOLUTION	Voted In Favour	% In Favour	Votes Against	% Against	Abstained	Verdict
1	To consider and, if thought fit, adopt the Annual Report and the Financial Statements for the year ended 31st December 2021, together with the Directors and Auditors Reports thereon.	502,899,061	100%	0	0	950	PASSED
2	To elect Directors: i. In accordance with Article 88 of the Company's Articles of Association, Mr. Mike du Toit, having retired as the Managing Director on 30th March 2022, was appointed as a non-executive director to fill a casual vacancy effective 1st April 2022, hereby retires at the dissolution of the meeting and, being eligible, offer himself for election.	502,896,489	99.9993%	3,205	0.0006%	317	PASSED
3	"To pass an ordinary resolution pursuant to Section 769 of the Companies Act, 2015, that the following directors being members of the Board Audit Committee be elected to continue to serve as members of the said Committee: i) Mr. Peter Gethi ii) Ms. Rachel Mbai iii)Mr. Rajesh Shah	502,898,906	99.9998%	605	0.0001%	500	PASSED
4	To approve the Directors Remuneration and the Directors Remuneration Report for the year ended 31st December 2021 and the Board is hereby authorized to fix the Director's remuneration for the year 2022.	502,893,003	99.9992%	3,940	0.0007%	3,068	PASSED
5	To note that the auditors, PricewaterhouseCoopers 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.	502,896,491	99.9998%	811	0.0001%	2,709	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 our shareholders who registered and participated in our virtual Annual General Meeting.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'C. Kioni', is centered within a light gray rectangular box.

MS CAROLINE KIONI
COMPANY SECRETARY