



A MEMBER OF THE SAMEER GROUP



Dear Shareholders

POLLING RESULTS FOR THE RESOLUTIONS AT THE 53RD ANNUAL GENERAL MEETING

We have the pleasure of attaching hereto the results of the votes taken in respect of the resolutions presented at the 53rd Annual General Meeting of the Company held on 9th June 2022 via virtual conferencing.

Mercy Mbijiwe
Company Secretary

10th June 2022

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SUMMIT TYRE

Firestone

Sameer Africa PLC

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Directors: E.K. Mwangera – **Chairman**, P. Gitonga – **Managing Director**, S.N. Merali, A.H. Butt, L.M. Mbuthia, M.W. Ngatia



SAMEER AFRICA PLC
ANNUAL GENERAL MEETING
POLLING RESULTS

Following are the polling results for all the resolutions put forward for determination to the shareholders attending the 53rd Annual General Meeting of Sameer Africa PLC held on 9th June 2022 at 10:00 am by virtual means.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
2.	To confirm the minutes of the 52nd Annual General Meeting held on Thursday 10th June 2021.	209,355,302	99.99%	0	0%	20,640	0.01%	PASSED
3.	To receive, consider and if deemed fit, adopt the Financial Statements for the year ended 31 st December 2021, together with the reports thereon of the Directors and the Auditors .	209,351,862	99.99%	12,740	0.01%	10,340	0%	PASSED
4.	Election of Directors On account of rotation: 1. In accordance with Article 1.123 of the Company's Article of Association, Director Mr. Sameer Naushad Merali retires by rotation and being eligible, offers himself for re-election as a Director. 2. In accordance with Article 1.123	207,229,129	98.98%	2,052,280	0.98%	93,533	0.04%	PASSED
		207,231,458	98.98%	2,050,201	0.98%	93,283	0.04%	PASSED

	of the Company's Article of Association, Director Ms. Mary Ngatia retires by rotation and being eligible, offers herself for re-election as a Director							
5.	<p>Confirmation of Members of the Audit, Risk and Corporate Governance Committee of the Board</p> <p>To approve the following:</p> <p>In accordance with section 769 of the Companies Act 2015, the following members of the Audit, Risk and Corporate Governance Committee of the Board, be confirmed to continue to serve on the said Committee</p> <p>I. Dr. Lydia Muthoni Mbutia</p> <p>II. Ms Mary Wacuka Ngatia</p> <p>III. Mr. Sameer Naushad Merali</p>	<p>207,231,072</p> <p>207,230,601</p> <p>207,228,772</p>	<p>98.98 %</p> <p>98.98%</p> <p>98.98%</p>	<p>2,048,130</p> <p>2,048,201</p> <p>1,940,730</p>	<p>0.98%</p> <p>0.98%</p> <p>0.93%</p>	<p>83,600</p> <p>83,700</p> <p>193,000</p>	<p>0.04%</p> <p>0.04%</p> <p>0.09%</p>	PASSED

6.	Directors Remuneration Report To approve the Directors remuneration report for the year ended 31 st December 2021 and to authorize the Board to fix the Directors remuneration	207,207,587	98.97%	2,050,630	0.98%	104,285	0.05%	PASSED
7.	Appointment of Auditors To re-appoint RSM Eastern Africa to continue in office as the company's auditors who being eligible , have expressed their willingness to continue serve as auditors of the company in accordance with the provisions of section 721(2) of the Companies Act 2015 and to authorize the directors to fix their remuneration for the ensuing financial year	209,350,422	100%	6,730	0	5,350	0%	PASSED

The polling results provided by C&R Group
9th June 2022