

## HF GROUP PLC ANNUAL GENERAL MEETING HELD ON 20TH MAY 2022 AT 10.00 AM

### POLLING RESULTS

The Board of Directors of HF GROUP 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, 20th May 2022 at 10.00am.

The Poll was conducted by Image Registrars Limited.

RESOLUTION	VOTED IN FAVOUR	%AGE FOR	VOTES AGAINST	%AGE AGAINST	ABSTAINED	%AGE WITHED	VERDICT
To receive and, if approved, adopt the audited Balance Sheet and Accounts for the year ended 31 December 2021, together with the Chairman's, the Directors' and Auditor's Reports thereon.	191,071,244	99.9904%	18,254	0.0095%	35,185	0.0001	PASSED
In accordance with Article 105 of the Company's Articles of Association, Dr. Benson Wairegi retires by rotation and being eligible, offers himself for re-election.	190,897,234	99.8955%	199,555	0.1044%	27,894	0.0001	PASSED
In accordance with Article 105 of the Company's Articles of Association, Ms. Constance Gakonyo retires by rotation and being eligible, offers herself for re-election.	190,907,397	99.8913%	207,656	0.1086%	9,630	0.0001	PASSED
In accordance with Articles 104 of the Company's Articles of Association, Prof. Olive Mugenda retires at this meeting and being eligible, offers herself for re-election.	191,026,918	99.9664%	64,016	0.0335%	33,749	0.0001	PASSED
In accordance with Articles 104 of the Company's Articles of Association, Mr. Charles Kimani Njuguna retires at this meeting and being eligible, offers himself for re-election.	189,472,361	99.8945%	200,005	0.1054%	1,452,317	0.0001	PASSED
In accordance with Articles 104 of the Company's Articles of Association, Dr. Anthony Omerikwa Opare retires at this meeting and being eligible, offers himself for re-election.	189,650,777	99.9542%	86,833	0.0457%	1,387,073	0.0001	PASSED
In accordance with the provisions of Section 769 of the Companies Act, 2015, Ms. Felister Kembi being member of the Group Board Audit & Risk Committee will be elected individually to continue to serve as member of the said Committee.	191,026,301	99.9695%	58,182	0.0304%	40,200	0.0001	PASSED
In accordance with the provisions of Section 769 of the Companies Act, 2015, Dr. Anthony Omerikwa Opare being member of the Group Board Audit & Risk Committee will be elected individually to continue to serve as member of the said Committee.	191,078,549	99.9810%	36,224	0.0189%	9,910	0.0001	PASSED
To approve the Directors Remuneration Report as detailed in the Annual Report for the year ended 31st December 2021.	191,001,203	99.9550%	85,843	0.0449%	37,637	0.0001	PASSED
To appoint Price waterhouse Coopers(PWC) Kenya as the auditors of the Company in accordance with Sections 721 of the Companies Act, No. 17 of 2015 and to authorize the Directors to fix the remuneration of the auditors in terms of section 724 of the said Companies Act.	190,980,757	99.9894%	20,240	0.0105%	123,686	0.0001	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 the virtual Annual General Meeting.

### BY THE ORDER OF THE BOARD

CS. REGINA ANYIKA  
 COMPANY SECRETARY