



ANNUAL GENERAL MEETING POLLING RESULTS

The following are the polling results for all the resolutions put forward for determination to the shareholders attending the 69th Annual General Meeting of Crown Paints Kenya PLC held on 26th June 2026 at 11:00 am by virtual means.

RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
1 To adopt the audited financial statements for the year ended 31st December 2025 together with the Directors' and Auditors' Reports thereon.	126,928,852	100.00%	-	0.00%	5	0.000%	PASSED
2 To declare a final dividend of KShs 3.00/= per ordinary share for the financial year ended 31st December 2025 and to approve the closure of the Register of Members at 4.30 pm on 26th June 2026 for one day only.	126,928,853	100.00%	-	0.00%	4	0.000%	PASSED
3 To re-elect the following Directors: a) In accordance with Article 98 of the Company's Articles of Association, Mr. Mustafa Turra having been appointed during the year to fill a casual vacancy retires and being eligible, offers himself for re-election.	126,927,592	99.999%	855	0.001%	410	0.000%	PASSED
b) Mr Nicholas Kathiari retires by rotation in accordance with Article 101 of the Company's Articles of Association and being eligible, offers himself for re-election.	126,927,859	100.00%	430	0.000%	568	0.00%	PASSED
c) In accordance with the provisions of section 769(1) of the Companies, Chapter 486, Laws of Kenya, the following Directors, being members of the Board Audit and Risk Committee be elected individually to continue serving as members of the Committee: i) Mr Nicholas Kathiari - Chairman	126,927,126	99.999%	302	0.000%	1,429	0.001%	PASSED
ii) Mr Steven Oundo	126,928,095	99.999%	-	0.000%	762	0.001%	PASSED
iii) Ms Alice Owuor	126,928,195	100.00%	300	0.000%	362	0.000%	PASSED
4 To approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 31st December 2025 and to authorise the Board to fix the remuneration of the Non-Executive Directors.	126,928,385	100.00%	79	0.000%	393	0.000%	PASSED
5 To re-appoint Messrs. Ernst & Young LLP as the auditors of the Company for the Financial Year ending 31st December 2026 in accordance with Section 719 (2) of the Companies Act, Chapter 486, Laws of Kenya, and to authorise the Directors to fix their remuneration for 2026.	126,927,956	100.00%	279	0.000%	622	0.000%	PASSED

The polling results provided by C&R Group on 26th June 2026
By Order of the Board

Conrad Nyukuri
Company Secretary