

50TH ANNUAL GENERAL MEETING HELD VIA ELECTRONIC MEANS ON FRIDAY 12TH JUNE 2026

POLLING RESULTS

The Board of Directors of Kenya Airways Plc is pleased to announce the voting results for the resolutions presented to shareholders for determination at the Annual General Meeting held on Friday, 12th June 2026. The Poll was conducted by Image Registrars Ltd.

	RESOLUTION	Voted in Favour	% in Favour	Votes Against	% Against	Abstained	Verdict
1.	To receive, consider and if approved, adopt the Company's audited Financial Statements for the period ended 31st December 2025 together with the Directors' and Auditors' Reports thereon.	5,574,550,115	99.9998%	7,475	0.0001%	14,805	PASSED
2.	To approve the Directors' Remuneration Report for the period ended 31st December 2025.	5,574,406,396	99.9975%	135,731	0.0024%	30,268	PASSED
3.	To elect Directors:						
	a) Mr. Christopher Buckley retires in accordance with Article 69 of the Company's Articles of Association, and being eligible, offers himself for re-election.	-	-	-	-	-	RESIGNED AT THE AGM
	b) Ms. Teresia Mbaika (Principal Secretary, State Department for Aviation and Aerospace Development) retires in accordance with Article 69 of the Company's Articles of Association, and being eligible, offers herself for re-election.	5,574,524,238	99.9994%	31,384	0.0005%	16,773	PASSED
	c) Ms. Esther Koimett, Mr. Kiprono Kittony, Mr. Chris Diaz, Prof. Winnie Nyamute and Dr. David Ndii, having been appointed as directors by the Board in accordance with Article 67 of the Company's Articles of Association, retire in accordance with Article 69.2(i) of the Company's Articles of Association, and being eligible, offers themselves for election.	5,574,454,687	99.9981%	102,998	0.0018%	14,710	PASSED
4.	To elect members of the Audit and Risk Committee. (The current Committee members are Mr. Festus King'ori, Mr. Raphael Otieno (Representative of the Cabinet Secretary to the National Treasury), Ms. Teresia Mbaika (Principal Secretary, State Department for						

	Aviation and Aerospace Development), Dr. David Ndi, Ms. Esther Koimett and Prof. Winnie Nyamute, (who have offered themselves for re-election).	5,574,450,396	99.9979%	113,814	0.0020%	8,185	PASSED
5.	To appoint M/s. PricewaterhouseCoopers as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and authorise the Directors to fix their remuneration.	5,574,549,346	99.9997%	16,194	0.0002%	6,855	PASSED

**Mr. Christopher Buckley was due to retire on rotation basis and was eligible for re-election, however he withdrew his candidature and resigned as a director at the AGM.*

The Resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

Kenya Airways Plc wishes to thank all the shareholders who registered and participated in the virtual Annual General Meeting held of the Company.

BY ORDER OF THE BOARD



HABIL WASWANI
COMPANY SECRETARY

12th June 2026