

48TH ANNUAL GENERAL MEETING HELD VIA ELECTRONIC MEANS ON FRIDAY 14TH JUNE 2024
POLLING RESULTS

The Board of Directors of **KENYA AIRWAYS PLC** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the 48th Annual General Meeting held on Friday 14th June 2024. The polling was conducted by C&R Group.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
3	THAT the audited Financial Statements including the Balance Sheet for the year ended 31st December 2023, together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted	5,520,094,561	99.996%	31,530	0.001%	165,430	0.003%	PASSED
4	THAT the Directors' Remuneration for the year ended 31st December 2023 as contained in the Annual Report and Financial Statements be and is hereby approved.	5,519,820,884	99.991%	132,075	0.003%	338,312	0.006%	PASSED
5(a)	THAT Mr. John Wilson retires in accordance with Article 69 of the Company's Articles of Association, and being eligible, offers himself for re-election.	5,519,498,076	100.000%	-	-	-	-	PASSED
5(b)	THAT Mr. Philip Wambugu retires in accordance with Article 69 of the Company's Articles of Association, and being eligible, offers himself for re-election.	5,518,929,116	100.000%	-	-	-	-	PASSED
5(d)	That Mr. Festus Kingori be and is hereby elected as a Director of the Company.	2,849,603,200	51.633%	-	-	-	-	PASSED
5(e)	THAT Mr. David Kabeberi, Dr. Haron Sirima (Rep. of the C.S. National Treasury), Mr. Mohamed Daghar (Principal Secretary, Ministry of Transport) and Mr. John Wilson be re-elected as members of the Audit and Risk Committee.	5,520,045,965	99.996%	60,113	0.001%	184,793	0.003%	PASSED

6.	THAT the audited Financial Statements including the Balance Sheet for the year ended 31st December 2023, together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted.	5,520,094,561	99.996%	31,530	0.001%	165,430	0.003%	PASSED
7.	THAT M/s. PricewaterhouseCoopers be appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorised to fix their remuneration.	5,520,050,175	99.996%	45,825	0.001%	193,971	0.003%	PASSED

**Major General (rtd) Michael Gichangi was due to retire on rotation basis and was eligible for re-election, however he withdrew his candidature just before the meeting and retired at the AGM. During the polls, he received a total of 453,396,953 votes.*

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 THE ORDER OF THE BOARD



HABIL A. WASWANI
COMPANY SECRETARY

14th June 2024