

## 45<sup>th</sup> ANNUAL GENERAL MEETING HELD VIRTUALLY ON FRIDAY 25<sup>TH</sup> JUNE 2021 AT 9.00 A.M.

### 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 Annual General Meeting held on Friday 25<sup>th</sup> June 2021.

The Poll 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 2020, together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted	5,535,935,291	100.00%	30,728	0.00%	156,037	0.00%	<b>PASSED</b>
4.	THAT the Directors' Remuneration for the year ended 31 December 2020 as contained in the Annual Report and Financial Statements be and is hereby approved	5,535,698,979	99.99%	222,925	0.01%	200,152	0.00%	<b>PASSED</b>
5. (i)	THAT Major Gen. (Rtd.) Michael Gichangi who retires in accordance with Article 69 of the Company's Articles of Association, be and is hereby re-elected as a Director of the Company	5,535,563,978	99.99%	267,194	0.01%	156,959	0.00%	<b>PASSED</b>
5. (ii)	THAT Philip Wanjohi Wambugu be and is hereby elected as a Director of the Company	5,535,499,454	99.99%	187,451	0.00%	282,726	0.01%	<b>PASSED</b>
5. (iii)	THAT John Hakan Wilson be and is hereby elected as a Director of the Company	5,535,730,262	100%	68,520	0.00%	170,849	0.00%	<b>PASSED</b>
6.	THAT Michael Gichangi, Jozef Veenstra, John Ngumi, & Caroline Armstrong be re-elected as members of the Audit & Risk Committee and That the board be authorised to reconstitute the committee subject to election of Directors.	5,535,612,313	99.99%	264,777	0.00%	190,991	0.00%	<b>PASSED</b>

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	5,535,815,752	100%	77,871	0.00%	130,735	0.00%	<b>PASSED</b>
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The Resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

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

**BY THE ORDER OF THE BOARD**



**HABIL A. WASWANI**  
**COMPANY SECRETARY**

**25<sup>th</sup> June 2021**