

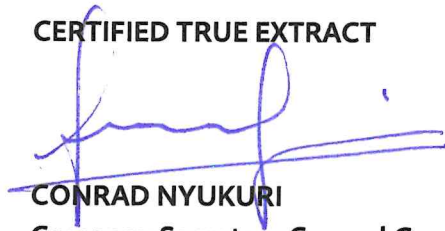
CAR & GENERAL (KENYA) plc

RESOLUTIONS PASSED AT THE 85TH ANNUAL GENERAL MEETING OF THE COMPANY HELD VIRTUALLY VIA ELECTRONIC MEANS ON THURSDAY 19TH JUNE 2025 AT 10.00 AM.

1. It was **RESOLVED BY A MAJORITY THAT** the Directors' Report and the Financial Statements for the year ended 31st December 2024 be and are hereby approved and adopted.
2. It was **RESOLVED BY A MAJORITY** to declare a final dividend of KES 0.80 per ordinary share, as recommended by the Directors, and to approve the closure of the Register of Members at 4.30 pm on 29th May 2025 for one day only.
3. **Election of Directors:**
 - (a) It was **UNANIMOUSLY RESOLVED THAT** Mr S P Gidoomal, who retired by rotation be and is hereby re-elected as a Director of the company.
 - (b) It was **UNANIMOUSLY RESOLVED THAT** Mr Nikhil Hira who was nominated for appointment as an Independent Non-Executive Director by the Board of Directors, in accordance with Article 85 (e) of the Articles of Association be and is hereby re-elected as a Director of the company.
4. It was **RESOLVED BY A MAJORITY THAT** Mr. P Shah (Chairman), Mr. S. P. Gidoomal and Mr. C M. Ngini being members of the Audit Committee be re-appointed to continue to serve as members of the said Committee in accordance with the Companies Act, CAP 486.
5. It was **RESOLVED BY A MAJORITY THAT** the Directors' Remuneration Report and Policy for the financial year ended 31st December 2024 be and are hereby approved.
6. It was **RESOLVED BY A MAJORITY THAT** Messrs. Deloitte & Touche be and are hereby appointed as auditors of the Company until the conclusion of the next Annual General meeting in accordance with Section 721 of the Companies Act and to authorize the Directors to fix the remuneration of the auditors in terms of Section 724 of the Companies Act, CAP 486.
7. It was **RESOLVED BY A MAJORITY THAT** pursuant to paragraph 8.21 of the Thirteenth Schedule of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023, that the Board be and is hereby authorized to formulate, approve, implement and regularly review, policies and procedures for
 - i. Remuneration;
 - ii. Effective communication with stakeholders;

- iii. Corporate disclosure policies and procedures;
- iv. Dispute resolution for internal and external disputes; and
- v. Ensuring attraction and retention of board members.

CERTIFIED TRUE EXTRACT



CONRAD NYUKURI

Company Secretary Car and General (Kenya) plc

19 June 2025