AA KENYA PLC – 2026 ANNUAL GENERAL MEETING
POLLING RESULTS OF THE RESOLUTIONS

The Board of Directors of AA KENYA 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 Tuesday,18th August 2026.

The poll was conducted by Image Registrars Limited.

	RESOLUTION	FOR	% FOR	AGAINST	% AGAINST	ABSTAIN	OUTCOME
1.	To receive, consider and, if deemed fit, adopt the Audited Consolidated Financial Statements for the year ended 31st December 2025 together with the reports of the Directors and Auditors thereon.	538,696,224	99.9964%	19,200	0.0035%	0	PASSED
2.	To approve a final dividend of Kshs. 0.06 per ordinary share of par value Kshs. 0.50 for the financial year ended 31st December 2025, representing a 15% increase over the dividend paid in the previous financial year, payable to shareholders on the Register of Members as of 31st July 2026.	538,667,424	99.9946%	28,800	0.0053%	19,200	PASSED
3.	To re-elect Ms. Beatrice Atieno Rariewa as director of the Company, in accordance with Article 8.18 of the Articles of Association.	535,355,424	99.6034%	2,131,200	0.3965%	1,228,800	PASSED
4.	To re-elect Mr. Samuel Gachoka as director of the Company, in accordance with Article 8.18 of the Articles of Association.	536,584,224	99.6043%	2,131,200	0.3956%	0	PASSED
5.	To re-elect Mr. Samuel Waweru as director of the Company, in accordance with Article 8.18 of the Articles of Association.	536,501,664	99.5926%	2,194,560	0.4073%	19,200	PASSED
6.	To re-elect Dr. Manoj Shah as director of the Company, in accordance with Article 8.18 of the Articles of Association.	536,603,424	99.6079%	2,112,000	0.3920%	0	PASSED

7.	To re-elect Mr. Charles Waithima as director of the Company, in accordance with Article 8.18 of the Articles of Association.	536,540,064	99.6079%	2,112,000	0.3920%	63,360	PASSED
8.	Pursuant to guideline 2.5 of the Code of Corporate Governance Practices for Issuers of Securities to the Public 2015, to re-elect Eng. Erastus Mwongera as director of the Company, having attained the age of seventy (70) years and, being eligible, offer himself for re-election as a Director of the Company.	533,973,024	99.1196%	4,742,400	0.8803%	0	PASSED
9.	Pursuant to guideline 2.5 of the Code of Corporate Governance Practices for Issuers of Securities to the Public 2015, to re-elect Mr. Aggrey Jonathan K. Bett as director of the Company, having attained the age of seventy (70) years and, being eligible, offer himself for re-election as a Director of the Company.	532,642,464	98.8726%	6,072,960	1.1273%	0	PASSED
10.	To elect Prof. CPA Arnety Nangila Makokha (PhD) as a director of the Company having been recommended by the board.	536,757,024	99.6400%	1,939,200	0.3599%	19,200	PASSED
11.	To approve Directors remuneration for the year ended 31st December 2025.	536,709,024	99.9928%	38,400	0.0071%	1,968,000	PASSED
12.	To re-appoint Messrs PKF Kenya LLP, being eligible and having expressed their willingness to continue in office, as the Company's Auditors for the financial year ending 31st December 2026, and THAT the Directors be and are hereby authorized to fix their remuneration.	514,669,248	99.9962%	19,200	0.0037%	19,200	PASSED
13.	To consider and, if thought fit, to pass the following Resolution as a Special Resolution: pursuant to the Companies Act, 2015 and Article 7.2.5 of the Articles of Association of the Company, Article 8.1 of the Articles of Association be and is hereby amended by deleting the words "...shall not be less than two (2) nor more than fourteen (14)." and substituting therefor the words "...shall not be less than two (2) nor more than nine (9)." Accordingly, Article 8.1 shall read: "Unless and until otherwise determined by the Company in General Meeting, the number of the Directors (excluding Alternate Directors) shall not be less than two (2) nor more than nine (9)."	538,667,424	99.9910%	48,000	0.0089%	0	PASSED

Notes:

- Percentages are calculated on total valid votes cast (For + Against + Abstain).
- The "Outcome" is based on majority rules as required under Section 310 of the Companies Act, 2015 and the Company's Articles of Association.

DECLARATION:

The Board of Directors wishes to thank all shareholders who participated in the meeting. The resolutions as presented to the shareholders were duly approved/have been passed/have been rejected (as applicable).

BY ORDER OF THE BOARD:

MS. JACQUELINE ROTICH
COMPANY SECRETARY
DATE: 18TH AUGUST 2026