



EQUITY GROUP HOLDINGS PLC
(the "Company")

RESOLUTIONS PASSED AT THE EIGHTEENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD VIA ELECTRONIC MEANS ON WEDNESDAY, 29TH JUNE 2022.

MIN 1/2022 AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2021, TOGETHER WITH THE CHAIRMAN'S, DIRECTORS' AND AUDITORS' REPORTS THEREON.

THAT the Audited Financial Statements for the year ended 31st December 2021, together with the Chairman's, Directors' and Auditors' Reports thereon laid before the meeting be and are hereby received and adopted.

MIN 2/2022 DIVIDENDS

THAT a first and final dividend of Kshs 3/- per share in respect of the financial year ended 31st December 2021, to be paid on or about 30th June 2022 to the shareholders on the register as at the close of business on 20th May 2022 be and is hereby approved.

MIN 3/2022 REMUNERATION OF DIRECTORS

THAT the Directors' remuneration report and the remuneration paid to the Directors for the year ended 31st December 2021 be and is hereby approved.

MIN 4/2022 ELECTION OF DIRECTORS

THAT Prof. Isaac Macharia who retired from office by rotation in accordance with Article 100 of the Company's Memorandum and Articles of Association and being eligible, be and is hereby re-elected as a Director.

THAT Mr. Jonas Mushosho who retired from office by rotation in accordance with Article 101 of the Company's Memorandum and Articles of Association and being eligible, be and is hereby re-elected as a Director.

MIN 5/2022 APPOINTMENT OF MEMBERS OF THE BOARD AUDIT COMMITTEE

THAT Dr. Edward Odundo, Mrs. Evelyn Rutagwenda, Mr. Vijay Gidoomal & Dr. Helen Gichohi be and are hereby appointed to continue to serve as a member of the Board Audit Committee.

MIN 6/2022 APPOINTMENT OF COMPANY AUDITOR

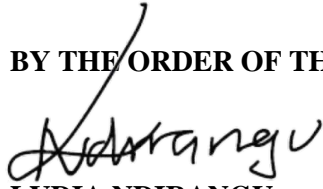
THAT the Company's external auditors, PricewaterhouseCoopers LLP, being eligible and having expressed their willingness, be and are hereby appointed to continue in office in accordance with section 721 of the Companies Act, No. 17 of 2015 and the Directors are hereby authorized to fix their remuneration.

MIN 7/2022 AMENDMENT OF THE ARTICLES OF ASSOCIATION

THAT by way of special resolution Article 90 of the Articles of Association of the Company be and is hereby amended to allow the Directors of the Company to appoint in addition to the Managing Director, other executive Directors of the Company to the Board by adopting the following resolution;

"That, by way of special resolution, Article 90 of the Articles of Association of the Company be and is hereby amended by addition of the phrase "other executive Director position of the Company" or "executive Director" (as applicable) immediately after the words "Managing Director" wherever it appears."

BY THE ORDER OF THE BOARD



**LYDIA NDIRANGU
COMPANY SECRETARY**

EQUITY GROUP HOLDINGS PLC EIGHTEENTH ANNUAL GENERAL MEETING HELD VIA ELECTRONIC MEANS ON WEDNESDAY, 29TH JUNE 2022

VOTING RESULTS

The Board of Directors of Equity Group Holdings Plc is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the 18th Annual General Meeting held on Wednesday 29th June 2022.

The vote tallying was conducted by Image Registrars and scrutineered by PricewaterhouseCoopers LLP.

RESOLUTION	IN FAVOUR	% IN FAVOUR	AGAINST	% AGAINST	ABSTAINED	VERDICT
To receive, consider and adopt the audited financial statements for the year ended 31 st December 2021 together with the Chairman's, Directors' and Auditors' reports thereon.	2,445,254,151	99.9999%	2,300	0.0000%	38,400	PASSED
To declare a first and final dividend of Kshs 3/- per share in respect of the financial year ended 31 st December 2021, to be paid on or about 30 th June 2022 to the shareholders on the register as at the close of business on 20 th May 2022.	2,445,281,051	99.9994%	12,800	0.0005%	1,000	PASSED
To receive, consider and approve the Directors' Remuneration Report and the remuneration paid to the Directors for the financial year ended 31 st December, 2021.	2,398,450,950	99.5663%	10,447,267	0.4336%	36,396,634	PASSED
To approve the appointment of Prof. Isaac Macharia, who in accordance with Article 100 of the Company's Articles of Association, retires from office by rotation and being eligible, offers himself for re-election.	2,212,991,882	90.5019%	232,250,966	9.4980%	52,003	PASSED
To approve the appointment of Mr. Jonas Mushosho, who having been appointed by the Board on 4 th May 2021, retires from office by rotation in accordance with Article 101 of the Company's Articles of Association and being eligible, offers himself for re-election.	2,221,245,593	90.8400%	223,980,955	9.1599%	68,303	PASSED
In accordance with the provisions of Section 769 of the Companies Act, 2015, to approve the election of the following Directors, being members of the Board Audit Committee to continue to serve as members of the said Committee: 1. Dr. Edward Odundo 2. Mrs. Evelyn Rutagwenda 3. Mr. Vijay Gidoomal 4. Dr. Helen Gichohi	2,159,562,565	88.3171%	285,673,483	11.6828%	58,803	PASSED
To reappoint Messrs PricewaterhouseCoopers LLP 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 their remuneration for the ensuing financial year in accordance with the provisions of Section 724 (1) of the Companies Act, 2015.	2,403,499,078	98.2919%	41,765,185	1.7080%	30,588	PASSED
To amend Article 90 of the Articles of Association of the Company to allow the directors of the Company to appoint in addition to the managing director, other executive directors of the Company to the Board. Pursuant to Section 22 of the Companies Act, 2015, the text of the special resolution is set out below: Amendment to the Articles of Association of the Company "That, by way of special resolution, Article 90 of the Articles of Association of the Company be and is hereby amended by adding the phrase "other executive director position of the Company" or "executive director" (as applicable) immediately after the words "Managing Director" wherever it appears."	2,445,228,299	99.9991%	21,149	0.0008%	45,403	PASSED

APPRECIATION

Equity Group Holdings Plc wishes to thank all the 6,541 shareholders who registered and participated in the virtual Annual General Meeting held by the Company.

DECISION

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

BY THE ORDER OF THE BOARD



LYDIA NDIRANGU

GROUP COMPANY SECRETARY