

DIAMOND TRUST BANK KENYA LIMITED
(the “Company”)

- (a) Mr. Ismail Mawji
- (b) Mrs. Pamela Ager
- (c) Mr. Guedi Ainache
- (d) Mr. Irfan Keshavjee
- (e) Mr. Sagheer Mufti

6/22

DIRECTORS’ REMUNERATION REPORT

THAT the Directors’ Remuneration Report for the year 2021 be and is hereby adopted and that the Directors be and are hereby authorized to fix the Directors Remuneration for the year 2022.

7/22

RE-APPOINTMENT OF COMPANY AUDITOR

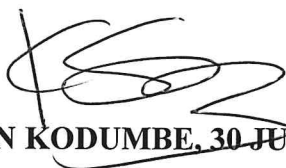
THAT KPMG Kenya be and is hereby re-appointed to continue in office as the Company’s external auditor.

8/22

REMUNERATION OF THE COMPANY AUDITOR

THAT the Directors be and are hereby authorised to fix the remuneration of the Company’s external auditor for the year ending 31 December 2022.

CERTIFIED TRUE EXTRACT:



STEPHEN KODUMBE, 30 JUNE 2022

DIAMOND TRUST BANK KENYA LTD.
COMPANY SECRETARY
P. O. Box 61711 - 00200
NAIROBI, KENYA.