During the year the Group paid KShs 108,802,000 (2021: KShs 97,112,000) as dividends. The directors have recommended a final gross dividend of KShs 1,258,016 per share (2021: KShs 1,258,016).

### Summary of Significant Events

2. In accordance with the provisions of Section 769 of the Companies Act, 2015 the directors have no reason to believe that the Group’s financial statements do not reflect the effects of events that occurred subsequent to the date of the audited consolidated financial statements.

3. The Group’s financial statements do not contain all the disclosures required by the IFRS Standards as issued by the International Accounting Standards Board and the Companies Act, 2015, as amended, in particular the Companies (Guaranteed Securities) Regulations, 2002, the Companies (Partnership Securities) Regulations, 2002, and the Companies (Issued Securities) Regulations, 2002.

4. A shareholder entitled to attend and vote at the meeting and who is unable to attend electronically is still entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a shareholder of the Company. To be valid, a proxy form is available from the Company’s head office or the Share Registrar’s office. Any person appointed as a proxy should submit his/her mobile telephone number when submitting his/her proxy form, which is available from the Company’s head office or the Share Registrar’s office. A proxy need not be a shareholder of the Company. To be valid, a proxy form is available from the Company’s head office or the Share Registrar’s office. Any person appointed as a proxy should submit his/her mobile telephone number when submitting his/her proxy form, which is available from the Company’s head office or the Share Registrar’s office.

5. Details of the procedures of voting by electronic means will be available on the Company’s website.

6. During the year the Group paid KShs 108,802,000 (2021: KShs 97,112,000) as dividends. The audited consolidated financial statements and directors’ remuneration report do not reflect the effects of events that occurred subsequent to the date of the audited consolidated financial statements and directors’ remuneration report. The engagement partner responsible for the engagement resulting in these consolidated financial statements, the directors’ remuneration report and the auditors’ report thereon, therefore, is not a substitute for reading the audited consolidated financial statements, including the directors’ remuneration report and the auditors’ report thereon. The summary financial statements and the audited consolidated financial statements do not contain all the disclosures required by the IFRS Standards as issued by the International Accounting Standards Board and the Companies Act, 2015, as amended, in particular the Companies (Guaranteed Securities) Regulations, 2002, the Companies (Partnership Securities) Regulations, 2002, and the Companies (Issued Securities) Regulations, 2002.

7. In accordance with the provisions of Section 769 of the Companies Act, 2015 the directors have no reason to believe that the Group’s financial statements do not reflect the effects of events that occurred subsequent to the date of the audited consolidated financial statements.

8. To approve the Directors’ remuneration.

9. To propose and second resolutions and vote via the VOTE tab on the livestream link. Duly registered shareholders and proxies will receive a short message service (SMS) within 24 hours following conclusion of the AGM. Any proxy registration that is rejected will be communicated to the shareholder concerned no later than 6th June 2023 at 10:00am to allow time to issue any amendments.

10. Shareholders wishing to participate in the meeting should register for the AGM using the livestream platform and may access the agenda, ask a question, vote on resolutions and interact with the Chairperson and Directors.

11. Specific details of the procedures of voting by electronic means will be available on the Company’s website.

12. The reports may also be accessed upon request by dialling the USSD code above and selecting the Register option. The reports and agenda can also be accessed on the livestream link.

13. Any person appointed as a proxy should submit his/her mobile telephone number when submitting his/her proxy form, which is available from the Company’s head office or the Share Registrar’s office. Any person appointed as a proxy should submit his/her mobile telephone number when submitting his/her proxy form.