



RESULTS OF ELECTION OF DIRECTORS

The Election for three vacancies on the Board of Directors of KenGen was held by a poll on Thursday, 22nd April 2021 at the sixty-eighth Annual General Meeting of the Company held virtually.

Deloitte & Touche who were appointed as the Scrutineers and Returning Officers of the Election have delivered the results of the Election to the Company Secretary, who is pleased to announce the results as follows:

	Candidate	Votes Garnered
1	Ms. Winnie Pertet	4,651,681,102
2	Mr. Samuel Njuguna Kimani	4,649,926,900
3	Mr. James Khachula.Opindi	4,648,670,268
4	Dr.Reginalda N. Wanyonyi	5,560,427
5	Dr. Rosemarie Wanyoike	3,826,515
6	Eng. Shammah K. Munyoki	2,361,190
7	Mr. Abdirashid Mohamed	1,126,959
8	Mr. Peter Ndaa	1,101,496
9	Dr. Njoki Ndiba	799,602
10	Dr.David C. Cherus	240,712
11	Mr. Elisha Kiplagat	208,577

Consequently, the following persons have been elected by the shareholders to fill the three vacancies in the Board:

1. Ms. Winnie Pertet;
2. Mr. Samuel Njuguna Kimani; and
3. Mr. James Khachula Opindi.

DAVID K. MWANGI
AG. COMPANY SECRETARY & LEGAL AFFAIRS DIRECTOR

22nd APRIL 2021