



**OLYMPIA CAPITAL HOLDINGS LIMITED**  
**50TH ANNUAL GENERAL MEETING**  
**POLLING RESULTS**

The following are the polling results for all resolutions put forward for determination to the shareholders attending the 50th Annual General Meeting of Olympia Capital Holdings Limited held on Monday, August 31, 2020 at 11am EAT by virtual means.

RESOLUTION	Total Shares	For (% shares)	Against (% shares)	Abstain (% shares)
To receive, consider and adopt the Audited Financial Statements for the year ended 29th February 2020 together with the accompanying reports thereon.	18,442,866	99.05	0	0.95
To note that the Directors do not recommend the payment of a dividend for the financial year ended 29th February 2020.	18,442,866	98.68	1.32	0
To approve the Directors fees as indicated in the Audited Financial Statements for the year ended 29th February 2020.	18,442,866	98.98	0.05	0.97
To re-elect Mrs. Gladys Kamau who retires from office by rotation and is eligible in accordance with the Companys Articles of Association.	18,442,866	99.65	0	0.35
To re-elect Dr. C.W.Obura, Mr.Kibuga Kariithi and Mrs Gladys Kamau, to continue serving in the Board Audit Committee, pursuant to provisions of Section 769 of the Companies Act 2015	18,442,866	99.65	0.33	0.02
To re-appoint Auditors Messrs Parker Randall E.A to continue in office in accordance with Sect.721(2) of the Companies Act, 2015 and to authorize that Directors fix their remuneration.	18,442,866	99.95	0.03	0.02
To approve amendment of Article 50 of the Companys Articles of Association to add Article 50A to allow simultaneous electronic attendance and participation in General Meetings.	18,442,866	100	0	0

**DECISION**

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

The polling results provided by C&R Group

31st August 2020